

MINUTES CALMAR CITY COUNCIL  
OCTOBER 5, 2020

Mayor Frana called the meeting to order at 5:30 P.M. on October 5, 2020 at the Calmar Fire Station. The meeting was opened with the Pledge of Allegiance. Present were: Kirkeberg, Kleve, Schissel, Sabelka and Gerlich. Also present were: Mayor Frana, Don Wurtzel, Bill Klimesh, Junior Boyer, Michele Elsbernd and for the last half of the meeting Mike Hohenbrink.

Motion by Sabelka, second by Kirkeberg to approve the consent agenda (agenda, minutes of September 7, 2020, clerk/treasurer reports, claims for September 2020 and the ABD PIVO Brewery permit BB0037413). Aye: Kirkeberg, Sabelka, Schissel, Kleve and Gerlich. Motion carried.

Claims September 2020			Mienergy	lighting 175th	59.69
AB Select	kostman/einck curb stop,du	701.75	Napa	cleaner & oil filter	60.61
Acentek	pool internet	84.85	NE IA Reg Housing Trust F	local match 7/1/20-6/30/21	1,000.00
Aerial Photography	aerial picture of calmar (libr	95.00	NE IA Backhoe Service	dollar general ditch/yardwas	792.50
Alliant	2 mon utility because storm	18,382.59	Postmaster	545 x .285 water bills-stamp	485.33
BH	monthly utility bill	523.38	Postville Vet	2 sm boxes-waterloo	16.00
Book Look	books	253.84	Reilly Const	east st pipe replacement	4,856.08
Bruening	ditch culvert replace-rip rap	275.48	Ron Bullerman Const	dig out alleys-2hrs x \$60 uni	120.00
Center Point Large Print	books	44.34	Sherwin Williams	paint for depot posts	66.62
Centurylink	sewer phone	82.31	State Library of Iowa	fy2021 statewide database s	83.68
City Laundry	uniforms	220.58	Testamerica Lab	sewer testing	661.50
City of Calmar	reim postage	6.40	The lowan Sub	1 yr sub	24.00
City of Decorah	sewer jet 2.5hrs	225.00	The Warrior Wash	joe and matt	39.00
Copy Systems	8/8/20-9/7/20	40.12	Treasurer State of Iowa	STATE TAXES	1,009.00
Culligan	fire dept-seasonal service	59.85	Utility Equip	arch pattern curb box,rod	283.70
Decorah Electric	clearwell-transmitter well	3,771.21	Verizon	cell phones and office	392.75
Decorah Rental	trencher,hammer drill	239.70	Visa	myfax service	10.00
Decorah Tech	joe and matt cleanup,30ft	208.11	Wellmark	monthly premium	5,498.83
Des Moines Stamp	sheila notary stamp	32.40	Winn Co Engineer	mulcher-ditches,bare spots	296.39
Dollar General	pool and water	127.60	Zarnoth Brush Works	(2) brooms-sweeper	619.00
Drillings	mower switch	28.85	Payroll September		19,277.03
Fort Atkinson Nursery	trim at freedom rock	180.00	Total		89,762.88
Hacker, Nelson & Co	audit and fees	3,975.00	Claims by Fund		
Hawkins Inc	azone 130x3.53,freight	474.25	General		45,867.89
Heying Manuf	park treat board,depot,shop	161.30	Road Use		5,544.55
Huinker Automotive	tractor tire-nail	43.08	Benefits		6,911.37
Ingram	books	184.62	Water		13,654.63
IRS	fed/fica tax	5,649.75	Sewer		17,784.44
Iowa DOT	asphalt emulsn	1,215.00	Total		89,762.88
Iowa One Call	monthly bill	27.90	Revenue by Fund		
Iowa Pump Works	gasket,seal,labor	2,683.83	General		46,587.90
Iowa Workforce Dev	quarterly umemployment	62.73	Road Use		13,889.27
Ipers	3PERS	4,101.02	Benefits		7,581.51
Iroc Web	1 yr clerk renewal	100.00	Emergency		1,094.52
John Deere Financial	grass seed,baretool,tile	755.26	LOST		11,271.72
Kahn Tile Supply	dollar general 18x20 dual w	687.16	Debt		9,297.80
Keystone Labs	monthly testing	56.00	Water		23,965.20
Kwik Star	fuel	1,086.24	Sewer		41,311.95
Malcom	gb and gf	6,542.79	Total		154,999.87
Micromarketing	books	318.57			
Mid-America Pub	minutes,bd of adj	130.81			
Midwest Geographics	gis updates 3/11-3/13/20	272.50			

There were no comments or questions from the public.

Motion by Kirkeberg, second by Kleve to approve building permit to replace two driveways (concrete) for Keith Gerlich at 306 North East Street. Aye: Kleve, Kirkeberg, Schissel and Sabelka. Gerlich abstained. Motion carried.

Motion by Schissel, second by Gerlich to approve building permit for an addition to their home for Jeff Zahasky at 305 E Henry Street. Aye: Schissel, Gerlich, Sabelka, Kleve and Kirkeberg. Motion carried.

Motion by Sabelka, second by Schissel to approve building permit for an addition to their home (three car garage) for John Mann at 104 E Clark Street. Aye: Kleve, Sabelka, Schissel, Kirkeberg and Gerlich. Motion carried.

Motion by Kirkeberg, second by Kleve to approve building permit to replace their driveway for Derrick Vagts at 106 N West Street. Aye: Kleve, Sabelka, Kirkeberg, Gerlich and Schissel. Motion carried.

Motion by Gerlich, second by Kirkeberg to approve Resolution # 630 approving the Winneshiek County Solid Waste Agency comprehensive plan as required by Iowa Code. Aye: Kleve, Sabelka, Gerlich, Kirkeberg and Schissel. Motion carried.

The Preliminary Audit Draft prepared by Hacker, Nelson & Co. P.C. was reviewed by the Mayor, council and findings discussed.

The council discussed the need to obtain a policy manual from the Calmar Library to properly track their approved benefits.

Mayor Frana appointed Kleve and Kirkeberg to a committee to review and present findings to update the City of Calmar's subdivision ordinance.

Mayor Frana appointed Schissel and Gerlich to a committee to research and develop a Ground Mounted Solar Energy Ordinance to be presented to the council for adoption in the future.

T.J. Schissel presented the Fire Department Report, they held their business meeting and training night and responded to one fire page and two rescue pages for the month with 38 volunteer hours donated.

The Police Department report was presented and reviewed.

Junior Boyer was present and reported that the ditch on Hwy 52 was being cleaned to obtain proper drainage, he also reported the pool has been winterized and expressed the need for a new mower in the future.

Don Wurtzel reported that he is researching the possibility of getting crossing arms on three crossings within the Calmar City limits. If arms are installed there would be no need for the train to blow their whistle when passing thru town. Also discussed was the possibility of again talking with the IDOT regarding the speed limits on Hwy 52 North.

The Mayor had nothing to report.

Motion by Kleve, second by Schissel to adjourn. Aye: Kleve, Sabelka, Kirkeberg, Schissel and Gerlich. Motion carried and meeting adjourned at 6:25 P.M.

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Keith Frana, Mayor

ATTEST:

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Michele Elsbernd