

**MINUTES CALMAR CITY COUNCIL**  
**December 7, 2020**

Mayor Frana called the meeting to order at 5:30 P.M. on December 7, 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, Sheila Bullerman, Mike Hohenbrink, Alisha Dietzenbach and Lori Seelye.

Motion by Kleve, second by Sabelka to approve the consent agenda (agenda, minutes of November 2, 2020, clerk/treasurer reports, claims for November 2020). Aye: Kirkeberg, Sabelka, Schissel, Kleve and Gerlich. Motion carried.

Claims November 2020			Micromarketing	books	141.18
AB Select Services	extend tile line west	508.00	Mid-America Pub	minutes	123.15
Acentek	sewer internet	43.47	Mienergy	lighting 175th	64.01
Alliant	monthly utility	6,275.51	Napa	case,joe car oil,sweeper	270.43
BH	monthly utility bill	721.08	Postmaster	water bills 544 x .285 & permi	395.04
Blazek Corp	remove/replace sewer pipe	2,736.19	Postville Vet Clinic	3 white boxes in 1 to waterlo	34.00
Center Pointe Large Pri	books	88.68	Sherwin Williams	repair	351.43
Centurylink	sewer phone-Oct & Nov	161.17	South Winn Rec	supplies for pool	95.94
City Laundry	uniforms	180.01	Sunset Law Enforceme	amno	1,318.95
City of Calmar	nsf shilt	91.40	Testamerica Lab	sewer testing	705.60
CNA Surety	bond 1/3/21-1/3/22	378.45	The warrior Wash	jr	18.00
Copy Systems	10/8/20-11/7/20 copier	31.01	Treasurer State of Iowa	State taxes	882.00
Country Home	1 yr sub	20.00	Truck Country	fd-belt tensioners	229.87
Croell Redi	curb/gutter feicherts	328.00	UMB Trust	interest sewer loan	807.50
Culligan	fire dept-seasonal service	59.85	Utility Equip	frame only,gasket seal,meter	1,174.35
Decorah Electric	west lift station	240.00	Verizon	cell phone and offices	612.44
Decorah Imp	rebuild cyclinder-snow plow	528.74	Visa	police(2)pants\$42.17,shirt\$44	376.06
Decorah Rental	air hose-lions park	12.75	Wellmark	monthly premium	5,498.83
Decorah Tech	office 365	55.00	Payroll November		17,281.07
Decorah Tire Service	(4)police tires \$146 ea, plus	736.92	Total		73,931.34
Drillings All Season	mower	6.20	Claims by Fund		
Driveway Specialist	10 ton patches,equip,labor	1,370.00	General		33,507.29
Farmers Union Coop	rye fall ditch	14.00	Road Use		2,943.13
Fidelity Bank & Trust	interest new well loan 56880	6,159.43	Benefits		6,666.62
Fire Rescue Speciality	94 octane gasoline-fire dept	285.00	Debt Service		6,966.93
Gworks	annual license 1/1/21-12/31/	3,971.44	Water		10,334.94
Hawkins	azone 110x3.53,freight \$15	403.60	Sewer		13,325.09
Heying Manu.	clean paint sprayer,chalk	11.47			73,744.00
IAMU	oct-dec 2020 nisa	414.34	Revenue by Fund		
Ingram	books	478.82	General		16,685.38
IRS	fed/fica taxes	4,956.18	Road Use		12,178.96
Iowa One Call	monthly bill	19.80	Benefits		1,621.92
Iowa Rural Water	membership dues 1/1/21-12/	225.00	Emergency		234.17
Ipers	ipers	3,667.90	Lost		34,735.44
John Deere Financial	cemetery flag poles-winterizi	91.15	Debt Service		1,989.04
Kamstrup Water Meter	11/13/20-11/12/21	989.27	Water		19,813.79
Keystone Labs	monthly testing	64.00	Sewer		33,451.76
Kwik Star	fuel	693.69			120,710.46
Malcom	gf and gb	6,533.97			

Alisha Dietzenbach and Lori Seelye were present to discuss their dog fence at 407 N Melden St. They will fill out a building permit and submit.

Motion by Schissel, second by Gerlich to approve the appointment of Sheila Bullerman to the Northeast Iowa Housing Board as the Calmar Representative-3 year term (Exp 12/31/23). Aye: Kleve, Kirkeberg, Schissel, Sabelka and Gerlich. Motion carried.

Motion by Sabelka, second by Kirkeberg to approve \$1,000 to Northeast Iowa Regional Housing Trust Fund for 2022 budget year (7/1/21-6/30/22). Aye: Kleve, Kirkeberg, Schissel, Sabelka and Gerlich. Motion carried.

Motion by Kirkeberg, second by Schissel to approve \$1,000 to Helping Services for 2022 budget year (7/1/21-6/30/22). Aye: Kleve, Sabelka, Gerlich, Kirkeberg and Schissel. Motion carried.

Motion by Kirkeberg, second by Kleve to have city employees pay 10% of their health insurance plan that starts January 1, 2021. Aye: Kleve, Sabelka, Gerlich, Kirkeberg and Schissel. Motion carried.

Nothing to report on Calmar Subdivision Ordinance.

There was some discussion regarding the implementation of an ordinance for ground-mounted solar panels in Calmar (to be proactive).

T.J. Schissel presented the Fire Department Report. They held their business meeting November 11 and training November 24 (going through equipment). There was a total of 2 pages (search & rescue w/Sheriff and fire page) with 73 volunteer hours donated for the month.

The Police Department report was presented in the packet; Submitting a quote for stop sticks to ICAP (grant).

Motion by Kleve, second by Schissel to approve state bid from Klimesh/Michaels for water/wastewater department truck. Aye: Kleve, Sabelka, Gerlich, Kirkeberg and Schissel. Motion carried.

Don Wurtzel, Economic Development, is working on the Winneshiek County Community Foundation Grant for adding on to the swing set at the Lion's Park.

Mayor Frana had nothing to report; Railroad crossings in Calmar were discussed briefly.

Mayor Frana gave an update on nuisance properties.

Motion by Kleve, second by Kirkeberg to adjourn. Aye: Kleve, Sabelka, Kirkeberg, Schissel and Gerlich. Motion carried and meeting adjourned at 6:22 P.M.

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Keith Frana, Mayor

ATTEST:

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Sheila Bullerman