

## MINUTES CALMAR CITY COUNCIL

January 4, 2021

Mayor Frana called the meeting to order at 5:30 P.M. on January 4, 2021 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, and Mike Hohenbrink.

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

			Treasurer State o	State taxes	1075.00
Claims December 2020			UMB Trust Op	adm fees	250.00
Alliant	monthly utility	5965.80	Verizon	cell phones and offic	327.20
BH	monthly utility bill	1061.07	Visa	notary,monthly micr	73.25
Blazek Corp	ne lift station-impell	260.00	Walmart	supplies	57.16
Booklist	subscription 1 yr	169.50	Wellmark	monthly premium	6940.38
Calmar Dev Corp	4th qtr 10-1-20 to 12	1750.00	Payroll		22690.52
Center Point Larg	books	44.34	Total		92556.17
Centurylink	sewer phone-alarm	80.64	Claims by Fund		
City Laundry	uniforms	254.87	General		39119.03
Copy Systems	11-8-20 to 12-7-2020	189.02	Trust		29061.42
Decorah Tech	joe wireless keyboar	169.37	Road Use		2208.11
Dollar General	totes flags @ cemete	21.00	Benefits		6470.68
Fidelity Bank & T	safe box rent 10x10	50.00	Debt Service		19810.00
Hach	water deionized,pro	1319.41	Water		12104.00
Heying Manufact	lights,flagpole	45.20	Sewer		12844.35
Imfoa	membership dues	50.00	Total		121617.59
Ingram	books	361.10	Revenue by Fund		
IRS	fed/fica tax	6475.41	General		64666.30
Iowa Dept of Rev	qtr sales tax water,e	4276.00	Trust		24269.41
Iowa Finance Aut	loan cf0908r interest	19560.00	Road Use		11994.09
Iowa Park & Rec	aquatic ceu work-jr	155.00	Benefits		3191.28
Iowa Prison Ind	25 utv stickers 2021	56.00	Emergency		460.71
Iowa Pump Wor	abs hydraulic kit	1508.72	Lost		11469.73
Iowa Work Dev	quarterly unemploy	19.49	Tif		2383.78
Ipers	3PERS	4326.68	Debt Service		4089.80
John Deere Fin	black tile,shop suppli	456.48	Water		22665.54
Keystone Lab	monthly testing	25.00	Sewer		38749.21
Kwik Star	fuel	478.54			183939.85
L & B Electric	(4)bucket christmas/	200.00	Payroll 2020		
Malcom	gb and gf	6523.59	Anderson	Troy	34046.83
Mid-America Pub	nov minutes	131.51	Becker	Gabrielle	996.88
MiEnergy	lighting 175th	63.61	Boyer	Dennis	60083.12
Napa	light-old tractor	119.98	Boyer	Jerome	214.50
NE IA Backhoe	skidloader 5 x 95-dit	475.00	Bullerman	Matthew	57833.10
Postmaster	1yr clerk po box,wat	219.33	Bullerman	Sheila	38044.68
Storey Kenworth	checks	264.00	Conway	Samuel	1050.02
T & W Grinding	grind brush pile 5.7	3450.00	Conway	Tobias	1494.39
Testamerica Lab	sewer testing	567.00	Crossland	Lewis	1687.50

Crossland	Linda	9363.03	Lennon	Josie	435.76
Elsbernd	Ashley	1629.77	Meyer	Jamison	1359.39
Elsbernd	Michele	5257.11	Ondrashek	Madisen	1539.27
Frana	Brandon	260.63	Sabelka	Linus	455.00
Frana	Keith	1955.00	Sadler	Gabe	2245.32
Franzen	Hannah	1246.09	Schissel	Tory	455.00
Gerlich	Keith	455.00	Schmelzer	Kalissa	893.56
Hageman	Josseline	759.45	Schwartzhoff	Emmett	1542.81
Holien	Nickolas	508.13	Todd	Jaron	630.00
Holthaus	Vernelle	6698.12	Ward	Joseph	63900.00
Kirkeberg	Jeanie	455.00	Ward	Melissa	1662.20
Kleve	Dennis	385.00	Zeiler	Devin	10794.00
Knutson	Leah	6000.00			327206.91
Kuhn	Gary	10871.25			

There were no comments or questions from the public.

Motion by Sabelka, second by Kirkeberg to approve request of \$978.00 for fiscal year 2022 (July 1, 2021-June 30, 2022) to Northeast Iowa Community Action Corp. Aye: Kleve, Kirkeberg, Schissel, Sabelka and Gerlich. Motion carried.

Motion by Schissel, second by Kirkeberg to set the date for the public hearing on the 2021 proposed property tax levy for February 1, 2021. Aye: Kleve, Kirkeberg, Schissel, Sabelka and Gerlich. Motion carried.

There was some discussion regarding Calmar's Subdivision Ordinance (road base, draining water away and not on other persons property) and Solar Energy (Ground-Mounted).

Motion by Schissel, second by Sabelka to approve Urban Revitalization/Tax Abatement for Chad Wurtzel at 307 Railroad Street. Aye: Kleve, Kirkeberg, Schissel, Sabelka and Gerlich. Motion carried.

T.J. Schissel presented the Fire Department Report. They held their business meeting December 9th and training was cancelled because of the holiday. There was 1 page (vehicle rollover) with 11 volunteer hours donated for the month.

The Police Department report was presented in the packet.

Mayor Frana presented the Water/Wastewater and Street Department Report. The pile at the yard waste site got mulched and 1/3 of the pile went to the sagars; Hoping to divide the yard waste site into sections to produce better mulch. Residents should not be putting their recycling on the ground (needs to go in the bins-might have to come back the next day if the bins are full).

Don Wurtzel, Economic Development, has completed the two Winneshiek County Community Foundation Grants due January 10, 2021 (swing set extension at the Lion's Park-along with 2 swings and video system for police car). Wurtzel also announced the new business in town (Boss Tables-formerly Wiltgen Manufacturing).

Mayor Frana commented on checking into updating technology so that Sheila can work from home if necessary; Also checking into a USDA grant for a police vehicle, SCBA equipment, water/sewer street repairs.

Motion by Gerlich, second by Kirkeberg to approve Mayors Appointment-January 2021. Aye: Kleve, Sabelka, Gerlich, Kirkeberg and Schissel. Motion carried.

Motion by Schissel, second by Sabelka to approve Proclamation declaring January 24-30, 2021 Calmar School Choice Week. Aye: Kleve, Sabelka, Gerlich, Kirkeberg and Schissel. Motion carried.

Motion by Schissel, second by Gerlich to approve Calmar Courier as our official newspaper. Aye: Kleve, Sabelka, Gerlich, Kirkeberg and Schissel. Motion carried.

Mayor Frana gave an update on nuisance properties; Council member suggested a courtesy letter to another resident. Mayor Frana also discussed the budget process for each department.

Motion by Kleve, second by Kirkeberg to adjourn. Aye: Kleve, Sabelka, Kirkeberg, Schissel and Gerlich. Motion carried and meeting adjourned at 6:20 P.M.

---

Keith Frana, Mayor

ATTEST:

---

Sheila Bullerman