

MINUTES CALMAR CITY COUNCIL
February 1, 2021

Mayor Frana called the meeting to order at 5:30 P.M. on February 1, 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, Mike Hohenbrink, Paul and Barb Posivio

Motion by Schissel, second by Gerlich to approve the consent agenda (agenda, minutes of January 4, 2021, clerk/treasurer reports, claims for January 2021, Kwik Star ABD License BC0018582). Aye: Sabelka, Schissel, Kleve and Gerlich (Jeanie Abstained). Motion carried.

Claims January 2021			Stopstick	9' stop stick rack kit	493.00
Acentek	sewer internet	34.90	Storey Kenworthy	joe toner,matt toner,paper	275.07
Alliant	monthly utility	6437.23	Streicher's	vest joe pd	960.00
BH	monthly utility bill	1553.36	Testamerica	sewer testing	579.60
Calmar Motors	joe front brakes,jr mount4tire	170.00	The Warrior Wash	joe	3.00
Centurylink	sewer phone-alarms	81.70	Treasurer St of Iowa	state tax	845.00
City Laundry	uniforms	215.00	Utility Equip	5/8x3/4x7 meters (2)	380.00
Copy Systems	12-8-20 to 1-7-21	39.02	Visa	matt lights for new truck	370.07
Craig Sara Neuzil	tif	8516.70	Voltmer	little league lights	415.05
Culligan	fd seasonal service	59.85	Wellmark	monthly premium	6940.38
Decorah Electric	panel view change damper mo	1308.92	Winn Co Dev	membership 20-21	2307.00
Decorah Tech	4k camera,cable,clean matt	346.95	Payroll January		16802.61
Farmers Union Coop	diesel farm generators	373.66	Total		79481.06
Gierke Robinson	pump sludge 1hp	1370.33	Claims by Fund		
Gunderson	2021 annual membership	214.00	General		36491.13
Hach	ph gel probe,bag	683.75	Road Use		3137.77
Herman	joe eviction,herolds	555.00	Benefits		7061.49
Heying Lumber	depot cobblestone,roofing	51.08	Tif		8516.70
IRS	Fed/Fica Tax	5010.82	Debt Service		-19560.00
Iowa One Call	monthly bill	17.10	Water		11557.01
Iowa Outdoors	7 issues	7.00	Sewer		32276.96
Ipers	ipers	3668.59			79481.06
Joe Ward	reim ins	814.55	Revenue by Fund		
John Deere	shop-hot max propane,wind		General		40723.59
Financial	tube	131.93	Road Use		11314.06
Junior Library Guild	books	414.00	Benefits		449.38
Keystone Labs	monthly testing	38.10	Emergency		64.89
Kwik Star	fuel	1226.44	Lost		11469.73
Malcom	gb and gf	6554.68	Tif		8480.43
Matt Bullerman	reim 1-1-20 to 12-21-20	2500.00	Debt Service		1177.74
Micromarketing	books	836.78	Water		19458.13
Mid-America Pub	minutes, max	176.48	Sewer		34281.70
MiEnergy	lighting 175th	66.51			127419.65
Napa	dump tk-air filter,vbelt	133.95			
Postmaster	6 rolls stamps, water bills	485.90			
Postville Vet	2 boxes waterloo	16.00			
South Winn Rec	yearly 28e 7-1-20 to 6-30-21	5000.00			

There were no comments or questions from the public.

Mayor Frana announced this was the time and place set for a public hearing on the 2021-2022 proposed property tax levy. There were no comments written or oral received. The Mayor declared the hearing closed.

Motion by Sabelka, second by Schissel to approve Resolution #631 approving Proposed Maximum Property Tax Dollars from certain levies. 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 2021-2022 budget for March 1, 2021. Aye: Kleve, Kirkeberg, Schissel, Sabelka and Gerlich. Motion carried.

Motion by Kleve, second by Sabelka to set the date for the public hearing to file an application with the USDA Rural Development for financial assistance to purchase the next City of Calmar's police vehicle for March 1, 2021. Aye: Kleve, Kirkeberg, Schissel, Sabelka and Gerlich. Motion carried.

Motion by Schissel, second by Gerlich to set the date for the public hearing to rezone Parcel 142536000900 (street west of parcel and vacate south ½ of Jefferson Street), 143610300100, 143610300200, 143610300300, 143610300400 from R-2 to I-1 (Industrial).

Motion by Kirkeberg, second by Schissel to extend paid Covid-19 leave through March 31, 2021. Aye: Kleve, Kirkeberg, Schissel, Sabelka and Gerlich. Motion carried.

Motion by Schissel, second by Sabelka to update Employee Manual (Section Twelve-Health Insurance). Aye: Kleve, Kirkeberg, Schissel, Sabelka and Gerlich. Motion carried.

Calmar's Subdivision committee will be meeting Wednesday, February 3, 2021.

Calmar's Solar Energy (Ground-Mounted) committee needs to get their data put into an ordinance.

Motion by Sabelka, second by Gerlich to approve Urban Revitalization/Tax Abatement for Larry and Joan Lee at 606 W Maple St. Aye: Kleve, Kirkeberg, Schissel, Sabelka and Gerlich. Motion carried. Motion by Schissel, second by Kleve to approve Urban Revitalization/Tax Abatement for John and Erin Mann at 104 E Clark St. Aye: Kleve, Kirkeberg, Schissel, Sabelka and Gerlich. Motion carried.

T.J. Schissel presented the Fire Department Report. They held their business meeting January 12th and training January 25th. There were 2 pages (fire pages) with 74 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. Keith explained the bucket of the Case tractor (used for snow removal) needs repairs or to be replaced.

The request to have an alley vacated at 305 N Charles St was denied because of our Vacation and Disposal of Streets (Chapter 137) saying...The proposed vacation will deny owners of property abutting on the street or alley reasonable access to their property. A letter will be sent to the owners regarding this alley.

The council commented on the great job being done with the city's snow removal and how nice the Kuhn building looks at 112 Maryville.

Don Wurtzel, Economic Development, has completed and sent in the USDA Rural Development for financial assistance and the two Winneshiek County Community Foundation Grants. There is a new business coming to Calmar which will be located in the back half of the Calmar Courier and Boss Tables is up and running.

Mayor Frana talked about the info titled "2020 Impact" and "What's Next?" from Stephanie Fromm (Winneshiek County Development & Tourism).

There was a brief discussion regarding nuisance properties.

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