

MINUTES CALMAR CITY COUNCIL

August 2, 2021

Mayor Frana called the meeting to order at 5:30 P.M. on August 2, 2021 at the Calmar Fire Station. The meeting was opened with the Pledge of Allegiance. Present were: Kleve, Schissel, Sabelka, Kirkeberg and Gerlich. Also present were: Mayor Frana, Don Wurtzel, Sheila Bullerman, Mike Hohenbrink, Pat Nervig, and Bill Klimesh.

Motion by Schissel, second by Kirkeberg to approve the consent agenda (agenda, minutes of July 5, 2021, clerk/treasurer reports, claims for July 2021 and ABD license for The Bar LC0038684, Whiskey Grove LC0030174, Pivo BB0037413). Aye: Sabelka, Schissel, Kleve, Kirkeberg and Gerlich. Motion carried.

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|------------------|-------------------------|----------|--------------------|----------------------------|-----------|
| Claims July 2021 | | | Outdoor Rec | swing parts-clamps | 285.32 |
| Acco | chlor | 453.60 | Postmaster | 6 rolls stamps | 491.44 |
| Acentek | pool internet | 166.72 | Press Play screen | lifeguard tshirts 12 x \$9 | 108.00 |
| Alliant | monthly utility | 9004.20 | River City Paving | clay & meldon blacktop | 186.55 |
| Blank Park Zoo | library program | 311.68 | Ron Bullerman Co | swing extension | 176.70 |
| Decorah Imp | jd mower | 143.55 | South Winn Rec | concession supplies | 208.22 |
| Brueing | chip seal | 674.98 | Storey Kenworthy | receipt books | 234.60 |
| Calmar Dev | 2nd qtr | 1750.00 | SWEF | sw block | 150.00 |
| Calmar Motors | joe oil change | 44.70 | Testamerica Lab | sewer testing | 604.80 |
| Center Pointe | books | 88.68 | The Warrior Was | joe car wash | 32.50 |
| Centurylink | sewer-alarm | 83.75 | Treasurer State of | State Tax | 948.00 |
| City Laundry | uniforms | 510.63 | Truck Country | 2017 firetruck | 926.44 |
| Copy Systems | copier-lib | 1062.63 | Upper Explorelan | clerk meeting supplies | 25.00 |
| Country Living | 1 yr sub | 32.07 | Utility Equip | gasket seal cover | 1384.62 |
| Croell | storm drain 175th ditch | 513.00 | Visa | microsoft | 18.25 |
| Decorah Tech | (6)4k cameras | 2220.00 | Capital One | pool concession, lib | 1182.92 |
| Dollar General | pool supplies | 173.45 | Wellmark | monthly premium | 6908.90 |
| Drillings | mower belt | 30.15 | Winco | barn lime-pig manure | 14.25 |
| Farmers Union | grass seed/roundup | 439.74 | Winn Co Sheriff | 28e and verizon mdt | 44048.12 |
| Fidelity Bank | dg loan extra | 10000.00 | Payroll July | | 27612.91 |
| Graphics | lib patron number | 10.00 | Total | | 140665.40 |
| Heying Manu | tape,trimmer line | 68.09 | Claims by Fund | | |
| Ingram | books | 569.50 | General | | 94609.68 |
| IRS | Fed/Fica | 7207.66 | Road Use | | 5484.69 |
| IA Dept of Rev | quarterly | 4361.00 | Benefits | | 6139.24 |
| IDNR | annual water supply | 120.00 | Debt | | 10000.00 |
| Iowa One Call | monthly bill | 38.70 | Water | | 13727.54 |
| Ipers | 3PERS | 4143.67 | Sewer | | 10664.34 |
| JD Financial | weed eater,shop | 340.64 | Total | | 140625.49 |
| Junior Boyer | reim norby-fisk | 83.72 | Revenue by Fund | | |
| Kahn Tile Supply | dual wall-175th | 1920.00 | General | | 21413.29 |
| Keystone Lab | monthly testing | 51.50 | Road Use | | 15298.67 |
| Klimesh Motor | jr tk oil change | 66.62 | Benefits | | 160.42 |
| Kwik Star | fuel | 1387.23 | Emergency | | 23.17 |
| Malcom | gb and gf | 6635.36 | Lost | | 11323.54 |
| Mar Smith | 175th ditch clamps | 68.32 | Debt | | 196.74 |
| Micromarketing | books | 251.27 | Water | | 22334.08 |
| Mid-America Pub | special minutes | 35.56 | Sewer | | 34479.24 |
| Mienergy | lighting 175th | 55.49 | Total | | 105229.15 |

There were no comments or questions from the public.

Motion by Schissel, second by Sabelka to deny The Horseshoe a license for outside service (LC0033725). Aye: Sabelka, Schissel, Kleve, Kirkeberg and Gerlich. Motion carried to deny.

Motion by Sabelka, second by Schissel to approve Calmar Lutheran Parsonage's fence permit at 205 N East Street. Aye: Kleve, Sabelka, Schissel, Kirkeberg and Gerlich. Motion carried.

Barb and Jeff Breza's building permit for moving a small barn to their property was tabled.

The next council meeting will be Monday, September 6, 2021 (Labor Day).

Motion by Schissel, second by Kirkeberg to approve Winneshiek County Emergency Management Mutual Aid Agreement.

Aye: Sabelka, Schissel, Kirkeberg, Kleve and Gerlich. Motion carried.

Motion by Schissel, second by Kirkeberg to only apply the \$1.00 increase to water and to not apply a cpi to our water and sewer rates this year. Aye: Sabelka, Schissel, Kirkeberg, Kleve and Gerlich. Motion carried.

TJ Schissel presented the fire department report. They held their training July 27 (blowup rescue boat at Lake Meyer). There were 3 pages with 20 volunteer hours donated for the month.

The Police Department report was presented in the packet.

Motion by Schissel, second by Kirkeberg to select the Dodge Ram Truck because it was the lowest bid (\$49,167.11) for the next Calmar Police Vehicle. Aye: Sabelka, Kirkeberg, Schissel, Gerlich. Nay: Kleve Motion carried.

Motion by Kleve, second by Gerlich to accept the sealed bid of \$2,650.00 for the 8' utility box. Aye: Kleve, Gerlich, Schissel, Kirkeberg, Sabelka. Motion carried.

There was discussion regarding the painting of lines around the school, some parking spots on Main Street and Jefferson Street and other designated areas.


There was some discussion regarding our pool and items to consider for next season.

Don Wurtzel, Economic Development, reported that two properties on the east end of town got sold (Memphis building and Little O building). There are plans in the works to open and sell food starting with carry outs only.

Mayor Frana reported that we have 2 sections at our yard waste site, one for sticks and the other is for grass clippings. Signs need to be made to make this more clear.

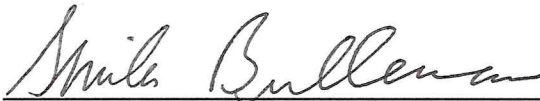
There was a brief discussion regarding nuisance properties and properties not keeping their lawns mowed.

Motion by Kleve, second by Gerlich to adjourn. Aye: Kleve, Sabelka, Schissel, Kirkeberg and Gerlich. Motion carried and meeting adjourned at 6:33 P.M.



Keith Frana, Mayor

ATTEST:



Sheila Bullerman