

MINUTES CALMAR CITY COUNCIL

October 3, 2022

Mayor Frana called the meeting to order at 5:30 P.M. on October 3, 2022 at the Calmar Fire Station. The meeting was opened with the Pledge of Allegiance. Present were: Sabelka, Kirkeberg, Gerlich and Kleve (@5:42 pm). Also present were: Mayor Frana, Sheila Bullerman, Junior Boyer, Bill Klimesh, Steve Kelsay and his wife, Chuck Broughton.

Motion by Kirkeberg, second by Sabelka to approve the consent agenda (agenda, minutes of September 5, 2022, clerk/treasurer reports, claims for September 2022). Aye: Kirkeberg, Sabelka, and Gerlich. Motion carried.

Claims September 2022			Napa	sweeper-hose,fitting	119.58
Acentek	sewer internet-pool credit	19.44	Neals Auto Body	2022 ram mudflaps	187.00
Albertson Const	curb/gutter clark/peter	7,892.00	NH Red Power	loader oil-old case	156.50
Beaver Creek Graph	60 tokens-small cones	60.00	Lee Fischer	w main st project,curb stop	9,485.00
BH	monthly utility bill	1,438.80	NE IA Metalworks	lawn mower-gang mower	375.00
Brueing	3/4 rock 9.77-storm drain	510.68	Overdrive	bridges ebook fee	536.25
Calmar Motors	mower-2 tires	50.00	Postmaster	552 x .372 waterbills	205.35
Center Print Lg Print	books	45.54	Prairie Road Build	175th st-prepare,double se	3,027.00
Centurylink	sewer phone-alarm	95.24	Mathy Construction	cold mix 11.61x90	1,044.90
City Laundry	uniforms	310.24	SEH	clark st-utility	2,086.87
City of Hubbard	pool slide	1,000.00	Skyline Const	maple st utility replacement	187,029.86
Copy Systems	8/8/22-9/7/22 off	51.85	Treasurer State of Io	State taxes	1,094.00
Croell	south & webster	1,222.60	Utility Equip	meter,elsbernd farm	1,222.00
Culligan	fd-seasonal	59.85	Verizon	cell phones and office	268.04
Driftless Media	decorah newspaper	47.00	Visa	my fax (sept)	12.00
Decorah Tech	lib-5 computers antivirus	1,012.50	Visu-Sewer	cleaning lift stations	1,275.00
Dollar General	batteries, latching (pool)	82.85	Capital One	lib and pool	333.84
Donlon Brothers	pp2	59,217.47	Wellmark	monthly premium	7,233.76
Dorsey & Whitney	2022 urban revitalization	11,500.00	Winn Co Engineer	dura patch machine	20,000.00
Drillings	mower	37.99	Payroll September		21,157.22
Driveway Specialist	asphalt patching	935.00	Total		380,206.59
Farmers Union	premium diesel 200x4.43	1,688.00	Claim by Fund		
RGK	shed for pool-storm damage	5,970.00	General		121,099.09
Superior Building	shop,lawn mower,sidewalk	22.85	Road use		17,068.92
Ingram	books	455.39	Benefits		6,047.00
IRS	fed/fica tax	6,389.69	Water		86,927.81
Iowa Dept of Rev	aug & Sept excise tax-water	4,516.71	Sewer		149,063.81
Iowa Workforce Dev	qtr unemployment	259.40	Total		380,206.63
Ipers	ipers	4,561.79	Revenue by Fund		
Iroc Web	1 yr renewal clerk	100.00	General		52,476.73
JD Financial	shop,water/sewer battery	1,254.42	Road Use		17,643.16
Kahn Tile	erosion control blanket-curb	690.00	Benefits		10,558.04
Microbac Lab	monthly testing	131.50	Emergency		1,245.51
Kwik Star	fuel	2,269.30	Lost		24,157.04
Malcom	gb and gf	7,730.96	Debt		6,805.00
Micromarketing	books	186.43	Water		24,897.82
Mienergy	lighting 175th	66.93	Sewer		37,058.42
Turkey River Flag	4 flags damaged from storm	1,475.00	Total		174,841.72

Steve Kelsay was present to discuss cities in Winneshiek County sharing information and working together (grants, etc.).

Motion by Gerlich, second by Sabelka to approve Change Order #3 for Maple Street Utility Improvement Project (\$6,190.00). Aye: Gerlich, Sabelka, Kleve, and Kirkeberg. Motion carried.

Motion by Kirkeberg, second by Sabelka to approve Pay Request #2 (\$93,210.52) for Maple Street Utility Improvement Project. Aye: Kirkeberg, Sabelka,, Kleve, and Gerlich. Motion carried.

Motion by Kleve, second by Kirkeberg to approve 911 tower and Site Lease Agreement between Winneshiek County E911 Board and the City of Calmar (Location: City dump (by golf course)). Aye: Kleve, Kirkeberg, and Gerlich. Sabelka Abstained. Motion carried.

Motion by Sabelka, second by Gerlich to approve sidewalk for Jeff Breza at 103 W North Street. Aye: Sabelka, Gerlich, Kirkeberg, and Kleve. Motion carried.

Motion by Kirkeberg, second by Gerlich to approve building permit for AC Development at 304 Maryville Street (Office space where walk-in cooler was). Aye: Kirkeberg, Gerlich, Sabelka, and Kleve. Motion carried.

Motion by Sabelka, second by Kirkeberg to approve building permit for Logan Breitsprecher at 406 W Main Street (12 x 10 outdoor storage shed). Aye: Sabelka, Kirkeberg, Kleve and Gerlich. Motion carried.

Motion by Kleve, second by Gerlich to approve abatement for Dan and Kelly Timp at 303 S Charles Street. Aye: Kleve, Gerlich, Kirkeberg, and Sabelka. Motion carried.

Motion by Kirkeberg, second by Sabelka to approve abatement for Jack's Ventures LLC at 111 N Maryville Street. Aye: Kirkeberg, Sabelka, Kleve, and Gerlich. Motion carried.

The Annual Financial Report was reviewed (Fiscal Year Ended June 30, 2022).

The Fire Department report was in the packet. There were two paged calls for September.

The Police Department report was in the packet. A council member suggested getting more aggressive with people parking where they shouldn't be parking. It was suggested for Joe to look into the cost of additional rims/tires for Winter and report back at the November council meeting.

Junior Boyer was present to give the Street Department Report. Certain doors at the fire station have been replaced and some just repainted, purchased the patching machine and a pool slide, different lights going up at the basketball and pickleball courts, found the leak at the pool, painted curbs yellow where needed. There was discussion on the purchasing of fuel barrels; The council doesn't feel it is worth it for the amount of gas/diesel the city uses at this time.

There will be an informational meeting regarding a splash pad on Wednesday, October 12 at 5:30 pm at the Calmar Fire Station. Everyone is welcome.

Mayor Frana commented on the Parade of Lights happening in October and the Winneshiek County Sheriff's Office having our old police vehicle.

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



Keith Frana, Mayor

ATTEST:



Sheila Bullerman