

MINUTES CALMAR CITY COUNCIL

November 7, 2022

Mayor Pro-Tem Kleve called the meeting to order at 5:30 P.M. on November 7, 2022 at the Calmar Fire Station. The meeting was opened with the Pledge of Allegiance. Present were: Sabelka, Kirkeberg, Gerlich, Schissel and Kleve. Also present were: Sheila Bullerman, Junior Boyer, Bill Klimesh, Don Wurtzel, Tom Madden, Thomas Hogan, Heather Engelhardt and Mike Hohenbrink.

Motion by Schissel, second by Sabelka to approve the consent agenda (agenda, minutes of October 3, 2022, clerk/treasurer reports, claims for October 2022 and Special Class C Liquor License The Smoky Dough). Aye: Schissel, Sabelka, Kirkeberg, Kleve and Gerlich. Motion carried.

Claims October 2022			Northeast Iowa Metalwo	lights for tennis court	319.30
Acco	pool heater	308.38	Postmaster	waterbills	204.60
Acentek	sewer internet-pool	69.80	Pro-Vision	camera clip,shipping	101.69
Alliant	monthly utility	17,622.25	Reilly Const	fire doors and benches	4,565.00
Bell's Fire Shop	annual service fire exting	473.50	SEH	clark st-utility	3,066.42
BH	monthly utility bill	420.48	Sherwin Williams	curb paint	335.09
Book Look	books	148.88	Skyline Const	maple st utility replace	96,156.30
Booklist	subscription	169.50	SW Rec	yearly 28e 7-1-22 to 6-30	6,000.00
Bruening	3/8washed chips	1,154.81	Eurofins Environment	sewer testing	919.00
Calmar Dev Corp	3rd qtr 6/30/22-9/30/22	1,750.00	The Warrior Wash	joe	53.25
Center Point Lg Print	books	46.74	Total Tree	rick elsernd trees	1,400.00
Centurylink	sewer phone-alarm	93.88	Treasurer State of Iowa	State tax	933.00
City Laundry	uniforms	247.83	Truenorth Co	fd disability 18x13.3 min	250.00
Copy Systems	8/25/22-9/24/22	87.44	USA Blue Book	pressure gauge,freight	448.50
Decorah Electric	tower program Isbor	3,360.42	Utility Equip	saddle-boss table	739.30
Decorah Tech	library new computer	1,818.75	Verizon	cell phones and office	326.48
Devin Zeiler	mowed	120.00	Visa	joe boots,microsoft	53.37
Dollar General	glade	30.50	Capital One	lib supplies, other supp	342.97
Drillings	saw spark plug	230.14	Wellmark	monthly premium	7,233.76
Fire Rescue Specialty	fuel	429.00	Payroll October		19,048.04
Gworks	annual license 1/1/23-	4,596.00	Total		205,627.65
Superior Building	shop,storm drain,park	346.62	Claim by Fund		
Iamu	oct-dec 2022	427.82	General		62,784.04
Iawea	jr and matt-manchester	70.00	Road Use		4,816.77
Ingram	books	187.49	Benefits		5,556.42
Irs	fed/fica tax	5,637.89	Water		45,378.79
Iowa DOT	oil for patching	2,820.00	Sewer		87,052.67
Iowa Dnr	annual water use fee 23	115.00	Total		205,588.69
Iowa One Call	monthly bill	62.10	Revenue by Fund		
Iowa Rural Water	membership dues	275.00	General		133,505.12
Ipers	Ipers	4,120.77	Road Use		12,957.96
JD Financial	shop supplies,clean patch	479.16	Benefits		26,511.62
Microbac Lab	monthly testing	44.00	Emergency		3,127.53
Klimesh	21 f2540 matt-fire dept	435.40	Lost		10,981.87
Kwik Star	fuel	1,310.18	Tif		34,199.46
L & B Electric	pickleball court-lighting	2,980.34	Debt		18,700.20
Malcom	gb and gf	7,723.70	Water		28,970.97
Marv Smith Electric	pool conduit	122.22	Sewer		39,401.40
Micromarketing	books	842.47			308,356.13
Mid-American Research	siliconized release agent	224.71			
MiEnergy	lighting 175th	65.19			
Napa	hose-old case loader,batt	175.72			
Neals Auto Body	2022 ram truxedo cover	160.00			
Lee Fischer	pool and pickle ball court	1,327.50			

Tom Hogan was present to discuss the Depot in Calmar as being a future location for his webcam to view active rail lines where railfans can tune in and watch trains. The council was in favor of the idea, so Tom will be emailing the City of Calmar an agreement for our attorney to review.

Motion by Schissel, second by Kirkeberg to approve Change Order #4 for Maple Street Utility Improvement Project. Aye: Schissel, Kirkeberg, Gerlich, Sabelka, and Kleve. Motion carried.

Motion by Sabelka, second by Schissel to approve Final Pay Request (\$14,644.40) for Maple Street Utility Improvement Project. Aye: Sabelka, Schissel, Kirkeberg, Kleve, and Gerlich. Motion carried.

Motion by Gerlich, second by Kirkeberg to approve Resolution #676 Accepting Work (Maple Street Utility Replacement Project). Aye: Gerlich, Kirkeberg, Kleve, Schissel and Sabelka. Motion carried.

Motion by Schissel, second by Kirkeberg to approve cutting city curb for driveway for Steve and Amanda Nesvik at 206 East Street. Aye: Schissel, Kirkeberg, Sabelka, Gerlich, and Kleve. Motion carried.

Motion by Schissel, second by Kirkeberg to approve Annual Urban Renewal (TIF) Report. Aye: Schissel, Kirkeberg, Gerlich, Sabelka, and Kleve. Motion carried.

The council agreed with staying with the 10% that the City of Calmar (4 employees) pay for their own Health Insurance Premium.

The council also reviewed the Preliminary Draft Audit (July 1, 2021-June 30, 2022).

Motion by Schissel, second by Sabelka to approve yearly membership to Winneshiek County Development and Tourism (2022-2023 \$2307.00) and (2023-2024 \$2812.00).

The Fire Department report was presented by Schissel; There were nine paged calls for October.

The Police Department report was in the packet.

Junior Boyer was present to give the Street Department Report. Matt Bullerman won the 2022 Region 1 Operator of the Year (Iowa Water Environment Association), the pickleball court is poured and looking for quotes for fencing.

Heather Engelhardt was present to give us a recap of the 2022 Pool Season. It was also suggested to put a railing going up the sidewalk entrance for people to hold on too. Junior commented on the new storage shed (from recent storm damage) that it even has room to hold the line lanes, so they are not left outside.

Don Wurtzel, Economic Development submitted paper work for the new police vehicle and asked for suggests for the 2023 Winneshiek Community Foundation Grant.

There was an email from our attorney regarding one of our nuisance properties in our packet; Another nuisance was discussed too.

Mayor Frana was absent but wanted a Board of Adjustment memo added to the agenda. The Council agreed it would be ok to add another member to the Board of Adjustment committee to address tentative schedule conflicts by the members in obtaining a quorum.

Motion by Sabelka, second by Schissel to adjourn. Aye: Sabelka, Schissel, Kleve, Kirkeberg and Gerlich. Motion carried and meeting adjourned at 6:40 p.m.



Dennis Kleve, Mayor Pro-tem

ATTEST:



Sheila Bullerman