

## MINUTES CALMAR CITY COUNCIL

February 6, 2023

Mayor Frana called the meeting to order at 5:30 P.M. on February 6, 2023 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, Junior Boyer, Bill Klimesh, Mike Hohenbrink, Steve Kelsay, Marta Kelsay, Troy Anderson, Noah Balik and Ryan Wiltgen.

Motion by Kirkeberg, second by Kleve to approve the consent agenda (agenda, minutes of January 2, 2023, clerk/treasurer reports, claims for January 2023, LE0003196 West Liquor, LC0033725 The Horseshoe, BC0018582 Kwik Star, Kwik Star Class B, Pivo Class C). Aye: Kirkeberg, Kleve, Sabelka, Schissel and Gerlich. Motion carried.

Claims January 2023			Malcom	gb and gf	7,628.91
Century Fence	service call	280.50	Micromarketrng	books	356.89
Acentek	sewer internet	34.90	Mid-America Pub	jan minutes, tax levy	631.78
Alliant	2 monthly utility	14,422.17	Mienergy Coop	lighting 175th	73.74
BH	monthly utility bill	4,384.33	Napa	orange tk parts,other tk	417.16
Blazek	pulled pump #2 at ne lift	210.00	Postmaster	6 rolls stamps	563.86
Calmar Comm Club	2023 yearly dues	75.00	Eurofins Environ	sewer testing	438.00
Center Point Lg Print	books	46.74	The Warrior Wash	jr	33.50
Centurylink	sewer phone-alarm	94.58	Treasurer State of IA	STATE TAX	762.00
City Laundry	uniforms	351.74	Verizon	cell phones and office	326.27
Copy Systems	lib and office	85.33	Visa	my fax	103.59
Culligan	fd-seasonal	59.85	Wellmark	monthly premium	7,971.36
Decorah Electric	fire dept generator	28,240.04	Payroll January		18,753.79
Decorah Tech	lib,music,emails	825.00	Total		103,996.44
Dollar General	batteries	38.00	Claim by Fund		
Dorsey & Whitney	tif certification-boss tables	227.50	General		64,339.34
Farmers Union	diesel fire station gen	583.74	Road Use		6,589.97
Fidelity	10x10 safe box	50.00	Benefits		5,645.10
Superior Building Cen	snow shovel, water well	37.07	Water		12,781.75
Dept of Inspection	2 yr gambling license 23	150.00	Sewer		14,640.32
Iamu	jan-mar 2023	471.00	Total		103,996.48
Ingram	books	87.36	Revenue by Fund		
Irs	fed/fica tax	5,514.56	General		50,476.05
Iowa Dept of Rev	jan water service excise	1,514.67	Road Use		11,142.10
Iowa One Call	monthly bill	32.40	Benefits		499.51
Iowa Park & Rec	22-23 matt and heather w	515.00	Emergency		58.93
Ipers	Ipers	4,039.67	Lost		14,667.91
JD Financial	battery,con diesel fuel,gre	399.31	Debt		321.93
Junior Library Guild	books	501.12	Water		24,708.98
Microbac Lab	monthly testing	51.00	Sewer		40,867.68
Kwik Star	fuel	2,613.01			142,743.09

West Clark Street Project Review was tabled until March 6, 2023.

Steve Kelsay was present to discuss many county issues like the rollback being voted on, pay increases, pay matrix, longevity, reduce spending, 175<sup>th</sup> Street and other roads in the works.

Troy Anderson presented the South Winn Rec Report beginning September 2021 through August 2022 (Revenue/Expense). Noah Balik and Ryan Wiltgen were also there because they are on the SW Rec Board.

Motion by Schissel, second by Sabelka to approve yearly contribution of \$8,000 to the SW Rec Program (7/1/23-6/30/24). Aye: Schissel, Sabelka, Kleve, Kirkeberg and Gerlich. Motion carried.

Dan and Kelly Timp's building permit was reviewed (401 W South Street); It was tabled for approval until the variance committee meets.

Motion by Schissel, second by Kirkeberg to approve moving forward with a Notice to Quit and Notice to Terminate our Lease with Mary Welch. Aye: Schissel, Kirkeberg, Kleve, Sabelka and Gerlich. Motion carried.

Mayor Frana announced this was the time and place set for a public hearing to approve 2023-2024 proposed property tax levy. There were no comments written or oral received. The Mayor declared the hearing closed.

Motion by Schissel, second by Kirkeberg to approve Resolution #677 approving Proposed Maximum Property Tax Dollar from Certain Levy. Aye: Schissel, Kirkeberg, Kleve, Sabelka, and Gerlich. Motion carried.

Motion by Sabelka, second by Gerlich to set the date for the public hearing on budget 2023-2024 (March 6, 2023). Aye: Sabelka, Gerlich, Schissel, Kleve, and Kirkeberg. Motion carried.

Don Wurtzel presented the Wellmark Grant Application to help with funds toward our pickleball courts (Total project costs are estimated to be \$80,000 with \$35,000 with local donations, \$15,000 from the City of Calmar and \$35,000 from Wellmark).

Motion by Schissel, second by Sabelka to approve the submission of the Wellmark Grant Application for \$35,000. Aye: Schissel, Sabelka, Kleve, Kirkeberg and Gerlich. Motion carried.

Motion by Schissel, second by Kleve to approve Resolution #678 approving supporting naming the stretch of Highway 150 from Calmar to Vinton "Sergeant Jim Smith Memorial Highway" (sign cost \$600) and placing it across from St. Aloysius Cemetery. Aye: Schissel, Kleve, Kirkeberg, Sabelka and Gerlich. Motion carried.

Salaries for City Employees was tabled until next month March 6, 2023.

The Fire Department report was in the packet. They held their training January 10 and 24. There was 1 page with 63 volunteer hours donated for the month.

The Police Department report was in the packet.

Junior Boyer was present to discuss our current water break on Webster Street and a questionnaire sent out last week. The council appreciated the job they have done on snow removal.

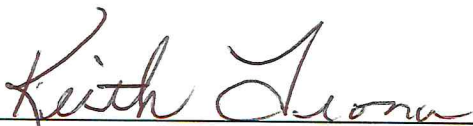
Don Wurtzel, Economic Development, commented on the activity going on inside the Train Station Restaurant.

Nuisance properties were discussed (May 24, 2023).

The City of Calmar will be working on the pre-award risk assessment on each subrecipient prior to awarding federal fund (for the Iowa Department of Homeland Security and Emergency Management).

Mayor Frana announced Kory Hageman as the addition to our Board of Adjustments (5 year term).

Motion by Kleve, second by Gerlich to adjourn. Aye: Kleve, Gerlich, Sabelka, Schissel and Kirkeberg. Motion carried and meeting adjourned at 6:38 p.m.



Keith Frana, Mayor

ATTEST:



Sheila Bullerman