

## MINUTES CALMAR CITY COUNCIL

March 6, 2023

Mayor Frana called the meeting to order at 5:30 P.M. on March 6, 2023 at the Calmar Fire Station. The meeting was opened with the Pledge of Allegiance. Present were: Kleve, Schissel, and Gerlich. Absent: Sabelka and Kirkeberg. Also present were: Mayor Frana, Don Wurtzel, Sheila Bullerman, Junior Boyer, Bill Klimesh, Mike Hohenbrink, Steve Kelsay, Marta Kelsay, Tom Madden, Chad Schissel and Chuck Broughton.

Motion by Schissel, second by Kleve to approve the consent agenda (agenda, minutes of February 6, 2023, clerk/treasurer reports, claims for February 2023). Aye: Schissel, Kleve, and Gerlich. Motion carried.

Claims February 2023			Mienergy	lighting 175th	73.82
Acentek	sewer internet	34.90	Napa	mirror,brake klean,ho	130.94
Alliant	monthly utility	6,733.33	NE IA Metalworks	snow plow on dump tk	372.95
BH	monthly utility bill	3,697.52	NE IA Spray Foam	skid loader rental-stor	1,350.00
Book Look	books	144.92	Postmaster	548 x .394 waterbills	215.92
Brueing	3/4 water break-web	343.72	Storey Kenworthy	(3)toners-joe	672.44
Center Pointe Print	books	46.74	Tennis Services	(2)posts ea/(2)net	1,920.00
Copy Systems	1/8/23-2/7/23 off	146.33	Eurofins Enviroment	sewer testing	876.00
David Gehling	junior random	70.00	Treasurer State of I	state taxes	828.84
Decorah Electric	shop generator labor	1,438.98	USA Blue Book	hydrant adapter	64.76
Decorah Imp	hose for old case load	47.51	Utility Equip	2x17 radio meter	2,196.42
Decorah Tech	matt cleanup tune up	112.50	Verizon	cell phones and office	326.88
Dollar General	freezer bag-police	21.75	Visa	dropbox,microsoft,	278.35
Farmers Union	oil for loader and tk	1,546.95	Wellmark	monthly premium	7,971.36
Fisk Farm and Home	matt safety boots	209.99	Payroll February		19,282.36
Graphics	lib cards	20.00	Total		77,544.35
Greenlawn	fall broadleaf-5% dis	813.04	Claim by Fund		
Hawkins	azone, freight	624.50	General		35,256.20
Superior Building	bolt for snow plow	2.96	Road Use		7,142.04
Imfoa	sheila membership	50.00	Benefits		7,445.42
Ingram	books	25.07	Water		15,142.59
Irs	fed/fica tax	5,788.54	sewer		12,558.14
Iowa Dept of Rev	feb sales and use	1,367.39	Total		77,544.39
Ipers	3PERS	4,174.60	Revenue by Fund		
JD Financial	shop supplies	84.01	General		34,954.48
Junior Boyer	reim ded	1,859.51	Road Use		12,863.32
Microbac Lab	monthly testing	51.00	Benefits		894.07
Kwik Star	fuel	2,201.10	Emergency		105.46
L & B Electric	christmas lights up/do	180.00	Lost		16,452.88
Malcom	gb and gf	7,704.13	Debt		576.26
Marv Smith Elec	generator at the shop	1,121.04	Water		18,685.41
Michael Frederick	books	20.00	Sewer		31,677.16
Micromarketing	books	272.78	Total		116,209.04
Mid-America Pub	timp variance	28.50			

Tom Madden was present to discuss West Clark Street Utility Updates for 2023. Two letters were sent to Donlon Brothers Construction (November 18, 2022 and December 15, 2022-Holding \$7,087.56 in retainage).

Motion by Kleve, second by Gerlich to accept Blazek Corporation bid of \$6,109.00 to finish up the West Clark Utility Replacement Project. Aye: Kleve, Gerlich and Schissel. Motion carried.

Steve Kelsay was present to discuss any county issues the City of Calmar Council would like to discuss (gravel, road grading).

Motion by Keith, second by Schissel to approve Spencer and Erica Bruess building permit for a 20 x 12 utility shed at 101 Garry Court pending variance (March 22, 2023) and according to Rollin Hills covenant . Aye: Gerlich, Schissel, and Kleve. Motion carried.

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

Motion by Schissel, second by Kleve to approve Resolution #679 approving adoption of budget and certification of city taxes for fiscal year 2023-2024. Aye: Schissel, Kleve, and Gerlich. Motion carried.

Motion by Gerlich, second by Schissel to set the date for the public hearing on budget amendment 2022-2023 (April 3, 2023). Aye: Gerlich, Schissel and Kleve. Motion carried.

The City of Calmar council has decided to cease giving donations/contributions (per our audits).

Motion by Schissel, second by Gerlich to give Junior Boyer, Matt Bullerman and Gary Kuhn a \$1.00 an hour raise effective July 1, 2023 following their review. Aye: Schissel, Gerlich and Kleve. Motion carried.

The Fire Department report was in the packet. They held their training February 28. There were 3 paged calls with 48 volunteer hours donated for the month.

The Police Department report was in the packet. The council wanted a review of three locations in town.

Junior Boyer was present to discuss the slip lining project for \$67,018.50 (on 3 different streets).

Motion by Schissel, second by Kleve to proceed with the slip lining project proposal of \$67,018.50. Aye: Schissel, Kleve and Gerlich. Motion carried.

Junior Boyer also discussed the option to buy land from the Herolds for well head protection; The Herolds would also like an easement on the driveway to our water plant.

Motion by Schissel, second by Gerlich to proceed with the purchase of this property from Herolds and easement to driveway (The council would like the purchase of land squared off and pinned every 50 feet). Aye: Schissel, Gerlich, and Kleve. Motion carried.

The council commented again on the fine job done on snow removal.

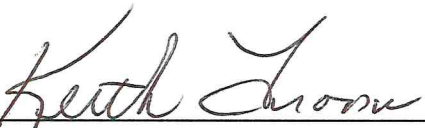
Don Wurtzel, Economic Development, commented on the Wellmark Grant submitted for \$35,000 for the pickleball courts (hoping to hear in May), Mexican restaurant going in old Train Station building and the merger of the Canadian Pacific Railroad.

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 had nothing to report.

Motion by Kleve, second by Schissel to adjourn. Aye: Kleve, Schissel, and Gerlich. Motion carried and meeting adjourned at 6:25 p.m.

  
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Keith Frana, Mayor

ATTEST:

  
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Sheila Bullerman