

## MINUTES CALMAR CITY COUNCIL

July 5, 2023

Mayor Frana called the meeting to order at 5:30 P.M. on July 5, 2023 at the Calmar Fire Station. The meeting was opened with the Pledge of Allegiance. Present were: Kleve, Schissel, Sabelka and Gerlich. Also present were: Mayor Frana, Don Wurtzel, Sheila Bullerman, Ana Islas and Lester Timp.

Motion by Schissel, second by Kleve to approve the consent agenda (agenda, minutes of June 5, 2023, clerk/treasurer reports, claims for June 2023). Aye: Schissel, Kleve, Sabelka, and Gerlich. Motion carried.

Claims June 2023			NE Iowa Metalworks	flag poles pipe	843.60
Acco	titrating-pool	71.14	Olsgard Auto	pickup snow plow	341.57
Acentek	sewer internet	34.90	Postmaster	police box,waterbills	299.86
Albertson Concrete	pool-sidewalk,curb	8,311.00	Press Play	lifeguard tshirts 11	132.00
Alliant	monthly utility	8,118.41	Rausch Const	grader-blade streets,mill	1,788.75
Andy's Speed Lube	detail police tk	150.00	Mathy Const	iowa street	51,198.00
Black Hills	monthly utility bill	288.55	Sams Club	membership	110.00
Blazek Corp	sewer-jefferson,north,ea	8,396.56	Scheels	replace back board	650.00
Decorah Imp	mower air cleaner	41.90	Skyline Const	rent steel drum roller	1,250.00
Bruening	iowa,washington,curb	8,647.36	Storey Kenworthy	toilet paper and bulletin b	804.82
Calmar Dev Corp	2nd qtr	1,750.00	Eurofins Environ	sewer testing	710.00
Calmar Motors	trailer tire,mower tire	25.00	Trea State of Iowa	state taxes	962.19
Casper Plbg	osmundson camera,sewer	691.76	Verizon	cell phone and office	430.96
Centurylink	sewer phone alarm	94.22	Visa	ia dnr,pool suits	355.07
City Laundry	uniforms	302.50	Visu-sewer	liner 1686x39.75	67,608.50
Copy Systems	5/8/23-6/7/23 off	63.71	Wellmark	monthly premium	7,971.36
Croell	curb-funeral home	2,091.75	Payroll June		32,635.39
D & N Fence	pickleball fence install	13,948.00	Total		543,360.97
Decorah Electric	plug-popcorn,pool,gener	36,333.13	Claim by Fund		
Driveway Specialist	curb line, water main bre	9,376.26	General		158,184.00
Farmers Union	diesel west lift station,sh	1,568.64	Road Use		62,434.35
Fidelity Bank	loans	98,372.00	Benefits		7,130.09
Flashing Thunder	raptor,hard rockin,wire		Emergency		9,909.00
Fireworks	roll	500.00	Lost		150,000.00
Gerald Andera	hanging baskets,flowers	7,866.80	Tif		22,500.00
Heather Engelhardt	reim pool pizzas-fareway	288.00	Debt		98,372.00
Icap	insurance	29,746.00	Water		18,823.24
Irs	FED/FICA TAX	8,348.39	Sewer		223,496.60
Iowa DOT	chipseal oil	1,460.00			-
Iowa Dept of Rev	may, june water service	3,048.41	Transfers		207,509.00
Iowa Finance	loan cf0908r,interest,fee	99,990.00	Total		543,340.28
Iowa League of Cities	7/23-6/24 membership	986.00	Revenue by Fund		
Iowa One Call	monthly bill	51.30	General		188,044.26
Iowa Rural Water	fall conference okoboji	170.00	Road Use		17,367.63
Ipers	3PERS	4,869.78	Benefits		951.55
John Deere Financial	battery,harvest king	1,060.79	Emergency		112.25
Microbac Lab	monthly testing	51.00	Lost		17,355.99
Kwik Star	fuel	1,992.12	Debt		48,213.28
Malcom	gb and gf	8,118.35	Water		22,107.79
Mid-America Pub	min,purchase alvin herold	234.46	Sewer		36,036.67
Midwest Alkota	power washer hose/reel	301.00			-
Mienergy	lighting 175th	70.65	Transfers		207,509.00
Napa	mower belt,silicone pool	271.76	Total		122,680.42
New Hampton Red Pow	bulb,watering tractor	27.30			
Lee Fischer	webster st main break,po	7,140.00			

Ana Islas was present to request an extension on the agreement to extend for additional months.

Lester Timp was present to request the alley behind his rental property at 301 N Jefferson Street be vacated.

Motion by Schissel, second by Sabelka to approve James Blong building permit for replacing driveway at 501 W Maple Street. Aye: Schissel, Sabelka, Gerlich, and Kleve. Motion carried.

Vaping was discussed and will be added to our No smoking signs (NO SMOKING OR ELECTRONIC CIGARETTE USE IN COMMON AREAS OF THIS BUILDING).

Motion by Gerlich, second by Sabelka to approve letter of support from the mayor for Jack's Ventures (Rural Innovation Grant). Aye: Gerlich, Sabelka, Kleve and Schissel. Motion carried.

The Fire Department report was in the packet. There were 3 paged calls with 41 volunteer hours donated for the month.

The Police Department report was in the packet.

Keith Frana stated that lines got paint in town.

There was a good attendance for the July 4<sup>th</sup> special event at the pool.

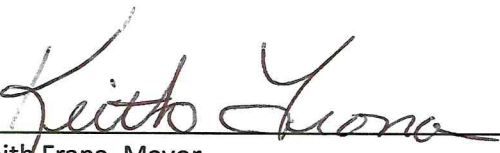
Don Wurtzel, Economic Development, stated that Hawkeye Telephone would be reaching out to businesses and homes in Calmar to identify who wants to have fiber installed to their property this fall. If everything goes well, installation would begin in late spring or early summer of 2024.

Nuisance properties were discussed (deadline August 31, 2023), sending out courtesy letters to other properties.

Working with Iowa Department of Homeland Security on the fire sirens and moving forward with the generator.

Mayor Frana discussed the letter from the DNR regarding Sanctions and Participation in the National Flood Insurance Program. This was tabled.

Motion by Kleve, second by Schissel to adjourn. Aye: Kleve, Schissel, Sabelka and Gerlich. Motion carried and meeting adjourned at 5:58 p.m.



Keith Frana, Mayor

ATTEST:



Sheila Bullerman