

## MINUTES CALMAR CITY COUNCIL

September 4, 2023

Mayor Frana called the meeting to order at 5:30 P.M. on September 4, 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, Sheila Bullerman, Junior Boyer, Don Wurtzel, Bill Klimesh, Chad Schissel, Steve Kelsay, Maddy Putnam, Gary Barness and Nicholas Wallin.

Motion by Schissel, second by Kirkeberg to approve the consent agenda (agenda, minutes of August 7, 2023, claims for August 2023. Aye: Schissel, Kirkeberg, Kleve, Sabelka, and Gerlich. Motion carried.

Claims August 2023			Midwest Geographical	west storm sewer	2,148.75
Abe Conway	1/2 lifeguard recert	45.00	Mienergy	lighting 175th	71.12
Acco Corp	pool-conditioner	1,391.76	Napa	blower motor,cleaner,air	243.28
Acentek	A/c at police/library	184.75	NH Red Power	gear box mower	338.17
Alliant	monthly utility	9,223.94	NE Iowa Metalworks	dump tk box-seam broke	1,203.33
Annika Becker	1/2 lifeguard cert	90.00	Ossian Bee	1 yr	48.99
BH	monthly utility bill	935.13	Postmaster	548 x .404 waterbills	617.40
Decorah Imp	woods mower	297.24	Sarah Timp	1/2 lifeguard cert	90.00
Bruening	3/8 chips 14.80-patcher	2,909.65	Storey Kenworthy	(2)boxes paper \$48.99 ea	97.98
Calmar Motors	oil change-joe	72.00	Eurofins Environment	sewer testing	710.00
Center Point Lg Print	books	46.74	Treasurer State of IA	State taxes	944.75
Copy Systems	6/25/23-7/24/23 lib	91.34	Ups	newton-water samples	34.96
Decorah Tech	chromebooks setup lib	225.00	Verizon	cell phone and office	401.95
Decorah Tire	jd mower	181.50	Vernelle Holthaus	supplies summer lib prog	295.29
Drillings	grass hopper toggle	25.20	Visa	myfax,microsoft	20.25
Heather Engelhardt	1/2 lifeguard certification	90.00	Capital One	pool concessions,supplies	812.90
Superior Building Cen	pickleball-yellow wire	33.53	Wellmark	monthly premium	7,971.36
Irs	fed/fica tax	7,945.43	Winn Co Engineer	salt,sand,chloride	3,877.86
Iowa DOT	oil asphalt-chipper	3,020.00	Payroll August		30,244.55
Iowa Dept of Rev	july sales and use	1,540.25	Total		96,920.07
Iowa Pump Works	service agreement	1,779.00	Claims by Fund		
Ipers	3PERS	4,838.82	General		53,948.65
Jean Theis	1/2 lifeguard cert	90.00	Road Use		10,018.68
JD Financial	impact wrench,grease	641.09	Benefits		7,076.02
Josie Tieskoetter	1/2 lifeguard recert	45.00	Water		11,937.52
Junior Boyer	1/2 lifeguard cert	90.00	Sewer		13,939.24
Katie Shimek	1/2lifeguard cert	90.00	Total		96,920.11
Microbac Lab	monthly testing	105.50	Revenue by Fund		
Kristi Elsbernd	1/2 lifeguard recert	90.00	General		18,589.30
Kwik Star	fuel	1,494.85	Road Use		12,509.55
Leah Knutson	1/2 lifeguard cert	90.00	Benefits		1,003.08
Letterworks	no vaping signs	285.00	Emergency		111.21
Lori Hageman	1/2 lifeguard cert	90.00	Lost		20,113.32
Malcom	gb,gf,recy	8,000.96	Debt		599.81
Marv Smith Electric	a/c at police/library	97.74	Water		21,486.99
Micromarketing	books	528.84	Sewer		33,182.31
Mid-America Pub	vacate alley behind lester t	41.92	Total		107,595.57

Steve Kelsay addressed the council regarding the Veteran Memorial (use to be at the courthouse), a Calmar residents concern about the gravel road next to their property, and some discussions about the Pledge of Allegiance.

Motion by Schissel, second by Kirkeberg to approve the building permit for Kuhn Trucking at 113 E Main Street (siding). Aye: Schissel, Kirkeberg, Kleve, Sabelka and Gerlich. Motion carried.

Motion by Schissel, second by Sabelka to approve the building permit for Anita Schantz and Steven Benzing at 506 N Jefferson Street (portable building). Aye: Schissel, Sabelka, Kirkeberg, Kleve and Gerlich. Motion carried.

Motion by Kirkeberg, second by Kleve to approve the building permit for Alvin and Wendy Herold at Railroad Street (near City of Calmar's water building) for new house and shed (shed needs to be vinyl not steel-siding). Aye: Kirkeberg, Kleve, Sabelka, Schissel, and Gerlich. Motion carried.

There was discussion regarding the sale of the 911 building (11' x 18'-located beneath the water tower).

Security cameras for the pickleball/basketball courts and Freedom Rock were tabled until the next meeting because Raycom didn't show up.

The Fire Department report was in the packet. There was 1 paged call with 62 volunteer hours donated for the month.

The Police Department report was in the packet; Council member appreciated all the efforts regarding the high schoolers parking issues.

Junior was present to report on the Water/wastewater and Street Department (Sealcoating done and working on draining the pool); Council members wants low hanging branches and sidewalks addressed.


Nuisance properties were discussed (deadline August 31, 2023); Courtesy letter to another property sent out 8/31/23. Council wants to proceed with our attorney on the two courtesy letters we sent out first.

Continuing to work on Iowa Department of HSEMD.

Mayor Frana discussed the Federal Emergency Management Agency (flood hazard for Winneshiek County, Iowa-one year compliance period) and solar. The council would like Marv Smith Electric and Plumbing and Heating to address the council at the next meeting; The council was given some figures to review.

Wurzel said the charging station will be activated Thursday, September 7, 2023 (\$1,000 rebate) and introduced Maddy Putnam (Winneshiek County Development-marketing).

Motion by Kleve, second by Kirkeberg to adjourn. Aye: Kleve, Kirkeberg, Schissel, Sabelka, and Gerlich. Motion carried and meeting adjourned at 6:15 p.m.

  
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Keith Frana, Mayor

ATTEST:

  
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Sheila Bullerman