

MINUTES CALMAR CITY COUNCIL

October 2, 2023

Mayor Frana called the meeting to order at 5:30 P.M. on October 2, 2023 at the Calmar Fire Station. The meeting was opened with the Pledge of Allegiance. Present were: Kleve, Sabelka, Kirkeberg and Gerlich. Also present were: Mayor Frana, Sheila Bullerman, Don Wurtzel, Bill Klimesh, Chad Schissel, Steve Kelsay, Mike Hohenbrink, Marv Smith employees (Dan Stee, Dalton Smith and John Nielsen) and Heather Engelhardt (just for year end pool summery).

Motion by Gerlich, second by Sabelka to approve the consent agenda (agenda, minutes of September 4, 2023, claims for September 2023. Aye: Gerlich, Sabelka, Kirkeberg, and Kleve. Motion carried.

Claims September 2023			NH Red Power	mower clutch	97.80
Acentek	sewer,depot,credit pool	103.60	Lee Fischer	hauling iowa st,funeral	1,468.85
Albertson Concrete	concrete corner and sidew	2,492.00	Overdrive	bridges ebook fee	536.25
Alliant	monthly utility	9,705.60	Postmaster	561 x .404 waterbills	226.65
BH	monthly utility bill	771.99	Prairie Road Build	2023 seal coat project	66,727.94
Decorah Imp	2025 mower cable	67.00	Storey Kenworthy	utilities bill 2,200	484.00
Bruening	3/8 pea gravel \$27.25	1,921.19	Eurofins	sewer testing	824.50
Calmar Dev Corp	3rd qtr	1,750.00	Treasurer State of Io	state tax	866.79
Calmar Motors	lawn mower tires	40.00	USA Blue Book	ampules,hach deionized wa	940.89
Center Point Lg Pri	books	46.74	Utility Equip	ej frame, gasket seal	903.96
Centurylink	sewer phone alarm	92.67	Verizon	cell phone and office	323.93
City Laundry	uniforms	313.32	Visa	my fax and microsoft	20.25
Copy Systems	7/25/23-8/24/23 lib	92.05	Capital One	pool	402.05
Croell	charging station,sidewalk	2,742.00	Wellmark	monthly premium	7,971.36
Decorah Electric	siren post office	5,551.99	Payroll September		20,182.16
Dollar General	supplies	39.15	Total		155,572.19
Fareway	concessions-pizza,freezer	83.94	Claim by Fund		
Gerald Andera	1 bag fert	72.00	General		115,928.32
Superior Building	storm drain,paint sprayer	57.07	Road Use		7,100.10
Ingram	books	410.13	Benefits		5,916.70
Irs	fed/fica tax	5,994.71	Water		14,792.32
Iowa DOT	oil asphalt	3.02	Sewer		11,834.79
Iowa Dept of Rev	Aug/sept sales and use	3,044.01	Total		155,572.23
Ipers	Ipers	4,351.92	Revenue by Fund		
Iroc Web Design	1 yr renewal clerk	100.00	General		93,112.03
JD Financial	clerk faucet,shop,loader ch	157.08	Road Use		17,576.51
Kahn Tile Supply	storm drain behind tennis	221.00	Benefits		13,359.46
Microbac Lab	monthly testing	51.00	Emergency		1,481.23
Kwik Star	fuel	1,616.94	Lost		16,664.51
Malcom	gb,gf,recy	8,021.57	Tif		38,729.38
Marv Smith Electric	a/c lib and police	3,150.02	Debt		9,736.67
Micromarketing	books	316.21	Water		25,439.33
Mid-America Pub	aug minutes	142.53	Sewer		38,547.20
MiEnergy	lighting 175th	72.36	Total		254,646.32

Marv Smith representatives discussed the benefits of solar for the City of Calmar; It will be decided on at the next council meeting (8 sites=3 roof mounts and 5 ground mounts).

Heather Engelhardt was present to address the council with the year end pool update; The late night swims were popular (ducky and teen), 138 private lessons, 32 kids for group lessons and 21 employees at the pool this summer.

Steve Kelsay addressed the council regarding a House File 718 Iowa (coming in December) and appreciation for the Calmar Fire responding to the fire in Spillville this last Friday night (2 story apartment) along with other departments.

Motion by Kirkeberg, second by Kleve to approve the building permit for Brian Meyer at 602 W South Street (front patio). Aye: Kirkeberg, Kleve, Sabelka and Gerlich. Motion carried.

Motion by Kirkeberg, second by Sabelka to put up the old 911 building for sale (located beneath the water tower)(deadline December 1, 2023). Aye: Kirkeberg, Sabelka, Kleve, and Gerlich. Motion carried.

Motion by Sabelka, second by Gerlich to approve Resolution #686 of Intent (National Flood Insurance Program). Aye: Sabelka, Gerlich, Kleve and Kirkeberg. Motion carried.

Motion by Kleve, second by Kirkeberg to approve Dedication to the Public for Street Purposes (Railroad Street). Aye: Kleve, Kirkeberg, Sabelka and Gerlich. Motion carried.

Motion by Kleve, second by Kirkeberg to appoint Sheila Bullerman, Calmar Representative to the Northeast Iowa Housing Board (3 year term). Aye: Kleve, Kirkeberg, Sabelka and Gerlich. Motion carried.

The Annual Financial Report for Fiscal Year Ended June 30, 2023 was in the council packet (Emailed to auditor and Calmar Courier 9/12/23).

The Fire Department report was in the packet. There were 3 paged call with 71.25 volunteer hours donated for the month.

The Police Department report was in the packet.

No Water/wastewater and Street Department Report.

Don Wurtzel, Economic Development gave kudos to everyone involved with the recent nuisance clean up and reported we received the \$10,000 grant to help with the demolition and disposal costs; The key to this grant is a new residential unit needs to be constructed to replace the existing residential unit.

Nuisance properties were discussed and a letter from our attorney will be sent.

Continuing to work on Iowa Department of HSEMD.

The Mayor had nothing to report.

Motion by Kleve, second by Kirkeberg to adjourn. Aye: Kleve, Kirkeberg, Sabelka, and Gerlich. Motion carried and meeting adjourned at 6:36 p.m.



Keith Frana, Mayor

ATTEST:



Sheila Bullerman