

MINUTES CALMAR CITY COUNCIL
January 1, 2024

Mayor Frana called the meeting to order at 5:30 P.M. on January 1, 2024 at the Calmar Fire Station. The meeting was opened with the Pledge of Allegiance. Present were: Kleve, Sabelka, T. Schissel, Gerlich and C. Schissel. Also present were: Mayor Frana, Sheila Bullerman, Bill Klimesh, Don Wurtzel and Paul Wermers.

Motion by T. Schissel, second by C. Schissel to approve the consent agenda (agenda, minutes of December 4, 2023, claims for December 2023, ABD Pivo Blepta LLC, ABD URV LLC and Iowa Retail Permit Application for Calmar Tobacco Outlet (URV LLC)). Aye: T. Schissel, C. Schissel, Kleve, Sabelka, and Gerlich. Motion carried.

Claims December 2023			Napa	mower,sweeper	42.69
Acentek	sewer, depot	124.85	Ness Pumping	pickleball court toilet	430.00
Alliant	monthly utility	9,560.90	NH Red Power	old case loader	244.94
Bell's Fire Shop	annual service	354.00	Lee Fischer	pool leak,storm sewer pi	1,870.00
Black Hills	monthly utility bill	1,134.82	NE IA Comm Action	\$1 per indiv (24-25)	1,125.00
Bruening	3/4 rock	123.92	NE IA Metalworks	street sweeper	855.12
Calmar Dev Corp	4th qtr	1,750.00	Postmaster	1yr clerk box/waterbills	307.03
Calmar Motors	oil change,tire rotation	93.00	Sherwin Williams	depo paint	163.89
Center Pointe Lg Pr	books	46.74	Snappy Popcorn	christmas in calmar glaze	55.00
City Laundry	uniforms	426.22	Storey Kenworthy	sewer/water toner	207.54
City of Calmar	reim postage	35.57	Eurofins Environ	sewer testing	824.50
Copy Systems	10/25/23-11/24/23 lib	94.01	Total Tree Care	by larry lee	303.00
Craig and Sara Neuz	tif	19,416.91	Treasurer St of IA	STATE TAXES	1,015.33
Croell	basketball posts	276.00	Truenorth Co	fd disability 20 volunte	266.00
Decorah Electric	cable-pickleball court	43.20	Utility Equip	saddle	146.16
Decorah Tech	matt,sheila,joe,lib	1,447.79	Verizon	cell phone and office	327.87
Decorah Tire	dump tk (2)tires	1,031.70	Vernelle Holthaus	mileage aea conf	65.13
Drillings	sharpen chains	44.99	Visa	my fax,microsoft,forms	242.59
Farmers Union Co	grass bseed	260.00	Capital One	lib and lions train	130.59
Fidelity Bank & Trus	10x10 safe box	50.00	Wellmark	monthly premium	9,436.42
Hacker, Nelson & C	audit and filing fee 22-23	4,675.00	Payroll December		24,299.66
Helping Services	24-25 funding request	1,000.00	Total		130,686.32
Superior Building	christmas lights	2.70	Claim by Fund		
Ingram	books	244.29	General		54,334.69
Irs	fed/fica tax	7,066.72	Road Use		5,086.22
Iowa Dept of Rev	nov/dec sales and use	2,952.64	Benefits		9,569.81
Iowa Finance Autho	loan cf0908r interest.fee	17,170.00	Tif		19,416.91
Iowa Park & Rec	23-24 aquatic ceu jr	175.00	Water		13,242.75
Iowa Workforce De	quarterly unemploy	15.68	Sewer		29,035.94
Ipers	ipers	4,682.33	Total		130,686.32
Joe Ward	reim ins	2,500.00	Revenue by Fund		
John Deere			General		34,786.95
Financial	shop and christmas lights	409.71	Road Use		13,549.87
Kwik Star	fuel	1,671.03	Benefits		3,595.16
L & B Electric	pickleball lights,x-mas li	270.00	Emergency		398.59
Little Falls Machine	dump tk snow plow cyl	719.60	Lost		16,264.88
Malcom	gb,gf,recy	7,651.86	Debt		2,149.77
Marv Smith Electric	calmar sign photocell	335.43	Water		21,606.61
Micromarketing	books	201.45	Sewer		35,478.12
Mid-America Pub	nov min and convey alley	193.87	Total		127,829.95
Mienergy Coop	lighting 175th	75.93			

Paul Wermers reminded the council of the St. Wenceslas Pancake & Sausage Supper January 14, 2024 from 3:00-7:00 p.m. (drive through only-Chihak Hall-Tickets \$10).

Motion by T. Schissel, second by Gerlich to approve Brad Elsbernd's Application for Approval of Urban Revitalization/Tax Abatement Program. Aye: T. Schissel, Gerlich, Kleve, C. Schissel, and Sabelka. Motion carried.

Motion by Sabelka, second by T. Schissel to approve building permit (gravel driveway) for Janelle Pavlovec at 203 W North Street. Aye: Sabelka, T. Schissel, Gerlich, and C. Schissel. Kleve abstained. Motion carried.

Motion by Kleve, second by Sabelka to approve Resolution #688 ordering bids, notice to bidders, fixing amount of bid security, and ordering clerk to publish notice and fixing a date for receiving same, and for a public hearing on plans, specifications, form of contract and estimate of costs for the construction of the "2024 Henry Street Improvements" along with poly pipe option. Aye: Kleve, Sabelka, T. Schissel, Gerlich and C. Schissel. Motion carried.

The Fire Department report was handed out; There was 0 paged calls with 8 volunteer hours donated for the month.

The Police Department report was in the packet; Parking around the school was discussed.

There was no water/wastewater and street department report.

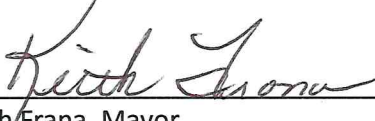
Don Wurtzel, Economic Development reported on the two grants being submitted soon (pickleball/basketball courts restroom and one for the Fire Department); Grant money was received for the nuisance house removed.

Nuisance properties were discussed.

Motion by T. Schissel, second by Gerlich to approve Mayors Appointments 2024 and the Calmar City Council Terms. Aye: T. Schissel, Gerlich, Kleve, Sabelka and C. Schissel. Motion carried.

Motion by C. Schissel, second by T. Schissel to approve Dennis Kleve as Mayor Pro Tem. Aye: C. Schissel, T. Schissel, Sabelka and Gerlich. Kleve abstained. Motion carried.

Motion by Kleve, second by T. Schissel to adjourn. Aye: Kleve, T. Schissel, Sabelka, Gerlich and C. Schissel. Motion carried and meeting adjourned at 5:48 p.m.



Keith Frana, Mayor

ATTEST:



Sheila Bullerman