

## MINUTES CALMAR CITY COUNCIL

May 6, 2024

Mayor Frana called the meeting to order at 5:30 P.M. on May 6, 2024, at the Calmar Fire Station. The meeting opened with the Pledge of Allegiance. Present were Kleve, Sabelka, T. Schissel, Gerlich and C. Schissel. Also present were Keith Frana, Sheila Bullerman, Tom Madden, Bill Klimesh, Michael Hohenbrink, Steve and Marta Kelsay, Ana Islas, Jaime Vera, Katie Rich, Heather Engelhardt, Kevin Frana and Daryl Farly.

Motion by T. Schissel, second by Sabelka to approve the consent agenda (agenda, minutes of April 1, 2024 (Special), April 1, 2024 (Regular), April 22, 2024 (Special), clerk/treasurer reports for April, claims for April 2024, Cigarette permit for Kwik Star, Dollar General, Calmar Tobacco Outlet) Aye: T. Schissel, Sabelka, Kleve, Gerlich and C. Schissel. Motion carried.

Claims April 2024			Power Service Co	preventative mai	3,817.76
Acentek	sewer,depot	144.85	SEH	2024 henry st imp	3,292.88
Alliant	monthly utility	6,799.70	Storey Kenworthy	receipt books	240.18
BH	monthly utility bill	1,382.55	Eurofins Enviro	sewer testing	847.60
Bruening	alleys-3/4	1,795.23	The Warrior Wash	joe	68.25
Calmar Fire Dept	2023 & 2024 don	200.00	Total Tree Care	6 stumps	350.00
Center Point Lg	books	46.74	Treasurer St of IA	state tax	925.10
City Laundry	uniforms	271.60	USA Blue Book	exit sign,cartridg	1,236.01
Copy Systems	lib 2/25/24-3/24/	103.41	Verizon	cell phone and of	328.01
Culligan	fd seasonal	64.64	Visa	my fax,microsoft	20.25
David Gehling	jerome random	35.00	Capital One	flag cubies,wipes	215.05
Decorah Tech	sheila scanner	262.50	Wellmark	monthly premium	9,436.42
Demco	lib labels	58.21	Winn Co Recorde	hawkeye tele me	27.00
Farmers Union	oil tank lease, se	280.00	Winn Title & Abstr	ondrashek	50.00
Fisk Farm and Ho	shop	317.49	Payroll April		21,925.43
Superior Building	united way sign	18.52	Calmar Fire Dept	donation	-200.00
Howards Tire	police alignment	95.00	Total		84,352.34
Iamu	apr-jun 2024	503.00	Claims by Fund		
Ingram	books	844.72	General		41,979.43
Irs	fed/fica tax	6,435.11	Road Use		4,483.80
Iowa Dept of Rev	apr water service	1,471.02	Benefits		6,857.50
Ipers	lbers	4,661.34	Water		15,529.94
John Deere Fin	shop-battery,blo	447.31	Sewer		15,501.71
Kwik Star	fuel	1,020.61	Total		84,352.38
Malcom	gb,gf,rec	7,724.99	Revenue by Fund		
Marv Smith Elec	restroom lav sup	28.58	General		109,857.54
Micromarketing	books	201.50	Road Use		12,869.48
Mid-America Pub	apr minutes,wate	497.45	Benefits		24,260.08
Mienergy	lighting 175th	75.76	Emergency		2,689.38
NH Red Power	kit blade-lawnmo	644.97	Lost		13,859.66
NE IA Backhoe	albertson,north	4,975.00	Debt		14,506.48
NE IA Metalworks	ballfield broom	140.68	Water		22,808.47
Postmaster	554 waterbills	224.92	Sewer		38,772.05
			Total		239,623.14

Motion by T. Schissel, second by Gerlich to approve Agreement for Professional Services (Between City of Calmar and SEH Inc). Aye: T. Schissel, Gerlich, Kleve, Sabelka and C. Schissel. Motion carried.

Steve Kelsay addressed the council regarding the property sold in Freeport for solar fields.

Katie Rich was present to address the council regarding the back room of her building at 111 N Maryville Street.

Motion by Sabelka, second by T. Schissel to approve building permit for Chad Schissel for a privacy fence at 505 W North Street. Aye: Sabelka, T. Schissel, Kleve, and Gerlich. C. Schissel abstained. Motion carried.

Kevin Frana was present to talk about his building permit for a front porch; Kevin will supply us with another drawing of elevations (needs a variance).

Motion by Gerlich, second by Sabelka to approve building permit for Ana Islas/Jaime Vera to build a camper at 203 Iowa Street (Exterior done by December 31, 2024 and the whole camper done by May 6, 2025). Aye: Gerlich, Sabelka, T. Schissel, C. Schissel. Nay: Kleve. Motion carried.

Motion by Kleve, second by T. Schissel to approve the building permit for Maryern Einck at 203 E Clay Street (front door steps). Aye: Kleve, T. Schissel, C. Schissel, Sabelka, and Gerlich. Motion carried.

Heather Engelhardt, Calmar Pool Manager was present to discuss the 2024 Pool Season (15 lifeguards, 5 guard house helpers); Cleaning will take place this Saturday (watch Calmar Pool Facebook for pool opening Memorial Weekend).

Motion by T. Schissel, second by C. Schissel to approve Exclusive Grant of Right-Of-Way Easement for Telecommunications Company Plant. Aye: T. Schissel, C. Schissel, Kleve, Gerlich, and Sabelka. Motion carried.

Salaries for City Employees were discussed. Motion by T. Schissel, second by Kleve to approve Resolution #693 Setting Salaries for City Employees effective July 1, 2024. Junior .90 (\$29.75 to \$30.65), Joe Ward .85 (\$28.05 to \$28.90), Matt Bullerman .85 (\$27.75 to \$28.60), Sheila Bullerman .70 (\$23.04 to \$23.74), Gary Kuhn .50 (\$17.05 to \$17.55). Roll Call Aye: T. Schissel, Kleve, Sabelka, Gerlich and C. Schissel. Motion carried.

Motion by Sabelka, second by T. Schissel to approve Resolution #695 to authorize funds to be transferred prior to June 30, 2024. Roll Call Aye: Sabelka, T. Schissel, Kleve, Gerlich and C. Schissel. Motion carried.

Motion by T. Schissel, second by Sabelka to approve Resolution #696 approving and naming official city depositories. Roll Call Aye: T. Schissel, Sabelka, Kleve, Gerlich and C. Schissel. Motion carried.

Fire Report in the packet.

Police Report in the packet.

Nothing for Water/wastewater and Street Department Report

Nothing for Nuisance Properties

Mayor Frana discussed the letters sent out to residents that don't have water/sewer turned on to their property (stating to let City Hall know if the property is for sale, looking to rent out, etc.). It was also discussed to start charging residents and commercial properties (that are not using water/sewer) the \$40 sewer minimum along with water and sewer improvement fees to help pay for the loans and improvements of sewer and water in the City of Calmar.

Motion by Kleve, second by T. Schissel to adjourn. Motion carried, meeting adjourned at 6:34 p.m..



Keith Frana, Mayor

ATTEST: 

Sheila Bullerman