

MINUTES CALMAR CITY COUNCIL

December 4, 2023

Informational Meeting Only for City of Calmar Council Members and the Mayor from 5:00 – 5:30 p.m. with Marv Smith Electric and Plumbing & Heating regarding solar (Dalton Smith, Dan Stee, John Nielsen).

Mayor Frana called the meeting to order at 5:30 P.M. on December 4, 2023 at the Calmar Fire Station. The meeting was opened with the Pledge of Allegiance. Present were: Kleve, Sabelka, Kirkeberg, Schissel and Gerlich. Also present were: Mayor Frana, Sheila Bullerman, Bill Klimesh, Chad Schissel, Steve Kelsay, Marta Kelsay, Mike Hohenbrink, Dan Christopher, Chuck Broughton, Dalton Smith, Dan Stee, and John Nielsen.

The Oath of Office was administered to Keith Frana (Mayor), Linus Sabelka (Council Member), Keith Gerlich (Council Member), and Chad Schissel (Council Member)

Motion by Schissel, second by Kirkeberg to approve the consent agenda (agenda, minutes of November 6, 2023, clerk/treasurer reports, claims for November 2023). Aye: Schissel, Kirkeberg, Kleve, Sabelka, and Gerlich. Motion carried.

Claims November 2023		Napa	loader oil filter,pool antifr	341.33	
Acentek	sewer and depot	146.10	NE IA Metalworks	pickleball light brackets	208.05
Alliant	monthly utility	6,799.46	Postmaster	558 x .404 waterbills	535.44
Becker Hardware	2' tee-pool	52.80	Power Services Co	serve call sewer plant	2,168.91
BH	monthly utility bill	640.63	Snappy Popcorn	christmas in calmar-popcor	49.00
Decorah Imp	mower tensioner broom	213.51	Eurofins Environment	sewer testing	710.00
Brown's Diesel Repair	white dump tk-brakes hot	232.68	Treasurer State of Iowa	state taxes	895.13
Bruening	3/8 chips	97.53	Utility Equipment	water lid,castings	657.47
Center Point Lg Print	books	46.74	Verizon	cell phone and office	327.87
CenturyLink	sewer phone alarm	95.75	Vernelle Holthaus	mileage and meals-aea con	52.56
CNA Surety	bond 1/3/24-1/3/25	378.45	Visa	my fax,microsoft,clerk	381.82
Copy Systems	9/25/23-10/24/23 lib	92.69	Capital One	library supplies and police	86.30
Culligan	fd-seasonal	64.64	.Wellmark	monthly premium	7,971.36
Decorah Tech	matt,joe,sheila surface pro	2,846.23	Winn Co Auditor	election 2023	1,113.24
Decorah Tire Service	street sweeper	477.34	Zarnoth Brush Works	gutter broom-street swee	198.00
Des Moines Stamp	sheila notary stamp	33.00	Payroll November		20,418.10
Doug Egeland Tiling	black hill spruce-christmas	375.00	Total		83,613.82
Fidelity Bank & Trust	int loan 56880 new well	4,022.37	Claim by Fund		
Superior Building Cent	power washer vent	70.88	General		45,626.29
Ingram	books	263.01	Road Use		2,780.59
Irs	fed/fica tax	6,103.62	Benefits		6,052.99
Iowa DOT	oil asphalt	1,510.00	Debt		4,022.37
Iowa Dept of Revenue	oct water service	3,225.04	Water		12,195.30
Iowa One Call	monthly bill	28.80	Sewer		12,936.32
Ipers	ipers	4,409.85	Total		83,613.86
John Deere Financial	pool,shop,sewer	237.64	Revenue by Fund		
Kahn Tile Supply	12x20 dual wall-ditch	786.00	General		35,496.49
Kamstrup Water Meter	11/13/23-11/12/24	1,141.57	Road Use		12,452.74
Microbac Lab	monthly testing	50.00	Benefits		6,593.42
Kwik Star	fuel	1,827.84	Emergency		731.05
Letterwerks	hybrid/electric signs	90.00	Lost		17,451.73
Linda Crossland	reim 6.6hrs library	85.80	Tif		25.73
Malcom	gb,gf,recy	7,982.90	Debt		3,957.12
Marv Smith Electric	freedom rock lights,pool pa	234.65	Water		22,899.79
McDonald Suply	san tee-pool	6.55	Sewer		38,738.97
Micromarketing	books	141.10	Total		138,347.04
Mid-America Pub Corp	oct minutes	124.89			
Midwest Alkota	power washer vent-per ins	2,486.76			
Mienergy Coop	lighting 175th	77.42			

Motion by Sabelka, second by Schissel to approve Calmar Courier as our official newspaper. Aye: Sabelka, Schissel, Kirkeberg, Kleve, and Gerlich. Motion carried.

Motion by Kleve, second by Kirkeberg to approve Solar with Marv Smith Electric and Plumbing & Heating if there is an investor and the investor gets the grant money; Keith will also have the authority to sign documents for the City of Calmar. Aye: Kleve, Kirkeberg, Schissel, Sabelka, and Gerlich. Motion carried.

Motion by Sabelka, second by Gerlich to approve a 5% increase with Malcom Enterprises starting immediately \$10.20 to \$10.71. Aye: Sabelka, Gerlich, Kirkeberg and Kleve. Schissel abstained. Motion carried. The contract will be discussed with our attorney.

Steve Kelsay wanted to know the City of Calmar's minimum sewer rate (\$40.00).

Motion by Schissel, second by Kirkeberg to approve a yearly contribution for 7/1/24-6/30/25. Aye: Schissel, Kirkeberg, Sabelka, and Gerlich. Kleve nay. Motion carried.

Mayor Frana opened the public hearing on the question of whether the City Council of the City of Calmar, Iowa should convey real estate (alley). There were no written or oral comments or questions, and the mayor closed the hearing. Motion by Schissel, second by Sabelka to approve Resolution #687 the conveying of certain property owned by the City of Calmar, Iowa. Aye: Schissel, Sabelka, Kleve, Kirkeberg and Gerlich. Motion carried.

There were no building permits/abatements submitted.

Motion by Schissel, second by Sabelka to approve ad for sale of city property at 501 W Main Street with addition of Right to reject any or all bids, can approve any bid, \$500.00 increment bid increases at February 5th, 2024 council meeting, single or multi family dwelling, completed by December 1, 2025, and brief description of proposed building in bid packet. Aye: Schissel, Sabelka, Kleve, Kirkeberg and Gerlich. Motion carried.

The Fire Department report was in the packet. There was 0 paged calls with 24 volunteer hours donated for the month.

The Police Department report was in the packet.

There was no water/wastewater and street department report.

Nuisance properties were discussed.

The Mayor reported on the Wellmark Health Insurance increase (figures).

Motion by Kleve, second by Schissel to adjourn. Aye: Kleve, Schissel, Kirkeberg, Sabelka, and Gerlich. Motion carried and meeting adjourned at 6:25 p.m.



Keith Frana, Mayor

ATTEST:



Sheila Bullerman