

## MINUTES CALMAR CITY COUNCIL

September 2, 2024

Mayor Frana called the meeting to order at 5:30 P.M. on September 2, 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, Junior Boyer, Don Wurtzel, Kristin Herman, Chuck Broughton, Logan Breitsprecher, Randy and ReNae Frana, Shirley Frana, Neil Jones and Lisa Agrimonti (Soo Green).

Motion by Kleve, second by T. Schissel to approve the consent agenda (agenda, minutes of August 5, 2024, claims for August 2024). Aye: Kleve, T. Schissel, Sabelka, Gerlich and C. Schissel. Motion carried.

Claims August 2024			Kwik Star	fuel	1,789.21
Acco	chlorinating	1,765.23	Malcom	gb,gf,recy	7,842.94
Acentek	sewer depot	204.75	Marv Smith Electric	circuit board	706.85
Alliant	monthly utility (2 months)	18,601.14	Micromarketing	books	666.24
Bailee Frana	reim 1/2 lifeguard cert	45.00	Mid-America Pub	2024 financial report	161.98
Balik Construction	grind 3 ash stumps	2,900.00	Midwest Cleaning	power washer-labor,trip	100.00
BH	monthly utility bill	1,278.76	Midwest Geographical	mapping-city property utili	1,428.75
Blank Park Zoo	library program	200.00	Mienergy	lighting 175th	71.68
Decorah Imp	zero turn filters,lamp	615.77	Napa	water shipping samples	85.50
Bruening	3/4 class A	2,768.59	New Hampton Red		
Center Pointe Lg Print	books	47.94	Power	mower bearing,oil	52.11
Centurylink	sewer phone alarm	99.38	NE Iowa Metalworks	pool-18 ga sheet	159.20
City Laundry	uniforms	438.96	Ossian Bee	1 yr	48.99
Copy Systems	6-25-24-7/24/24 lib & off	102.94	Postmaster	538 x .435 waterbills	234.03
Croell	curb replacement-timp	734.50	Rebecca Wangsness	refund for utility-penalties	11.00
Culligan	fd seasonal	64.64	Seh	2024 henry st improveme	9,549.81
Dean Jolly	moved and had credit	182.06	Sheila Bullerman	reim 1/2 lifeguard-kiara	45.00
Decorah Electric	ufd noise	140.00	Sherwin Williams	pool-microfiber	24.45
Decorah Tech	pool phone,sheila and joe	205.00	Total Tree Care	henry street-2 maples	3,500.00
Decorah Tire	mower	293.00	Treasurer St of Iowa	state taxes	905.89
Drillings	grasshopper-cable	180.15	Utility Equip	pipe,rings	2,540.97
Driveway Specialist	patch street high school/p	6,380.00	Verizon	cell phone and office	403.91
Electric Motor	baby pool-pump	141.50	Visu-Sewer	sewer & lift station clean	1,080.00
Electric Pump	valve,connector kit	742.91	Capital One	pool, library	657.62
Fareway	pizza pool	105.60	Wellmark	monthly premium	9,436.42
Grace Cookley	moved-credit on account	62.59	Payroll August		29,119.35
Heather Engelhardt	reim 1/2 lifeguard-liz & kat	90.00	Total		143,156.74
Heather Ward	reim 1/2 lifeguard cert	45.00	Claim by Fund		
Superior Building			General		81,867.56
Center	pool,clerk roof,lib	3,152.85	Road Use		6,033.60
Iamu	jul-sep 2024	503.00	Benefits		7,712.49
Idnr	npdes permit 2025	210.00	Water		20,637.49
Ingram	books	285.04	Sewer		26,905.64
Irs	fed/fica tax	7,574.37	Total		143,156.78
Iowa Based Milling	henry street	11,500.00	Revenue by Fund		
Ia Dept of Rev	july sales and use	1,432.36	General		20,141.03
Iowa One Call	monthly bill	520.20	Road Use		11,814.94
Iowa Pump Works	service agreement,labor	2,739.72	Benefits		1,339.45
Ipers	ipers	4,838.70	Lost		17,219.25
John Deere Financial	pool,shop,stumps,flowers	380.22	Debt		676.02
Junior Boyer	pool circuit board-pool	161.26	Water		22,262.42
Kahn Tile Supply	6'clay x 6'ci/pt	176.96	Sewer		35,565.94
Kathy Becker	reim 1/2 lifeguard cert	45.00	Total		109,019.05
Microbac Lab	monthly testing	579.75			

Logan Breitsprecher addressed the council regarding City property connected to his property.

There were no building permits.

Motion by T. Schissel, second by Sabelka to move forward with Option 1 (The city can try to obtain title to that sliver of land-property close to property previous owned by James Herold). Aye: T. Schissel, Sabelka, Kleve, Gerlich and C. Schissel. Motion carried.

Mayor Frana announced this was the time and place set for a public hearing to approve Resolution #697 Approving the Vacation of Certain City Streets and Alleys. There were no comments written or oral received. The Mayor declared the hearing closed.

Motion by T. Schissel, second by C. Schissel to approve Resolution #697. Aye: T. Schissel, C. Schissel, Kleve, Gerlich, and Sabelka. Motion carried.

Mayor Frana announced this was the time and place set for a public hearing to approve Ordinance #454 Electric Franchise. There were no comments written or oral received. Neil Jones commented (no bond and boring depth-not necessary). The Mayor declared the hearing closed.

Motion by Sabelka, second by Gerlich to approve Ordinance #454 Electric Franchise. Aye: Sabelka and Gerlich Nay: Kleve, T. Schissel, C. Schissel. Motion denied.

Motion by T. Schissel, second by Sabelka to approve Pay Request #1 for \$187,239.85 (Henry Street). Aye: T. Schissel, Sabelka, C. Schissel, Kleve, and Gerlich. Motion carried.

The council reviewed the Annual Financial Report (July 1, 2023-June 30, 2024).

Fire Report wasn't in the packet (Sheila emailed to council members 9/5/24).

Police Report in the packet.

Boulevard tree options were discussed; A tree permit for boulevard trees will be made and needs to be approved at the council meeting (no fee).

Don Wurtzel, Economic Development had nothing to report.

Nuisance property was discussed (send out letter).

The Mayor mentioned a Municipal Hazard Mitigation Plan Meeting Tuesday, September 10, 2024 (12:30-1:30 p.m.) at the Calmar Public Library.

Motion by Kleve, second by T. Schissel to adjourn. Motion carried, meeting adjourned at 6:16 p.m..



Keith Frana, Mayor

ATTEST: 

Sheila Bullerman