

MINUTES CALMAR CITY COUNCIL

October 7, 2024

Mayor Frana called the meeting to order at 5:30 P.M. on October 7, 2024, at the Calmar Fire Station. The meeting opened with the Pledge of Allegiance. Present were Kleve, Sabelka, Gerlich and C. Schissel. Also present were Keith Frana, Sheila Bullerman, Kristin Herman, Bill Klimesh, Michael Hohenbrick, Brad Kuboushek, Steve and Marta Kelsay, Bob Guttromson, Steven Gehling, Logan Breitsprecher, Raj Rajan and Lisa Agrimonti (Soo Green).

Motion by Kleve, second by Sabelka to approve the consent agenda (agenda, minutes of September 2, 2024 and September 18, 2024, clerk/treasurer reports for September, claims for September 2024). Aye: Kleve, Sabelka, Gerlich and C. Schissel. Motion carried.

Claims September 2024			Malcom	gb,gf,rec	7,959.10
Acentek	sewer and pool internet	127.46	Marv Smith Electric	pool shelter water bottle in	217.65
BH	monthly utility bill	960.17	McDonald Supply	bottle filling station	2,751.76
Blazek Corp	replace pump-football lift	185.00	Micromarketing	books	545.97
Bruening	2'clean-solar panels	4,759.09	Mid-America Pub	aug and sept minutes, ph	315.44
Calmar Dev Corp	3rd qtr	1,750.00	Midwest Cleaning/Alkot	pressure washer,labor	285.00
Calmar Mototrs	joe and matt	280.02	Midwest Living Mag	1 yr 2024-2025	20.00
Center Point Lg Print	books	47.94	Mienergy	lighting 175th	73.03
Centurylink	09-09-2024 Aug	100.66	Napa	water samples,mower bear	54.66
Christmas from the Hea	sub	10.00	Northeast Iowa Metal	1'plate,labor	261.06
City Laundry	uniforms	208.30	Postmaster	559 x .435 waterbills	243.17
Copy Systems	7/25/24-8/24/24 lib	100.54	Storey Kenworthy	(2)boxes paper	99.98
Decorah Electric	w lift station-pump replace	281.68	Eurofins Environment	sewer testing	1,965.50
Decorah Leader	1 yr sub	57.00	Treasurer State of Iowa	state taxes	847.74
Decorah Tech	joe and sheila	300.00	USA Blue Book	nylon case and plug	5,458.16
Demco Inc	2 box removable date due	62.30	Utility Equipment	3/4'type k copper	2,126.02
Dollar General	batteries	17.45	Verizon	cell phones and office	403.91
E & N Construction	lib,clerk,police roof	4,625.00	Visa	fax,microsoft,joes pants	94.91
Emergency Apparatus	nfpa pump test	1,515.81	Capital One	pool and lib	176.73
Hach	chlorine,probe	2,190.30	Wellmark	monthly premium	9,436.42
Hawkins	azone,freight,blue drum	4,284.49	Payroll September		21,045.47
Superior Building Cente	lib, pool, clerk,police	11,124.43	Total		303,266.90
Howard Co Environmen	pool inspection	288.00	Claim by Fund		
Ingram	books	466.79	General		57,922.48
Irs	fed/fica tax	6,072.84	Road Use		627.21
Iowa D.O.T.	oil ashphalt	755.00	Benefits		6,926.91
Iowa Dept Rev	aug/sept water service	3,103.70	Water		117,473.06
Iowa One Call	monthly bill	39.60	Sewer		120,317.28
Iowa Pump Works	sewer	7,956.00	Total		303,266.94
Iowa Workforce Dev	quarterly unemployment	141.13	Revenue by Fund		
Ipers	ipers	4,515.08	General		65,853.00
Iroc Web Design	1 yr renewal clerk	150.00	Road Use		17,872.02
John Deere Financial	pool and shop	174.62	Benefits		15,748.02
JQ Construction	pay request #1-henry st	187,239.85	Lost		15,023.19
Kahn Tile Supply	solar-sewer	3,130.00	Debt		7,947.56
Microbac Lab	monthly testing	370.00	Water		22,728.87
Kwik Star	fuel	1,494.97	Sewer		37,365.32
			Total		182,537.98

Bob Guttromson addressed the council regarding the Henry Street project, warranty (2 years) and what is left to be done (seeding, watering, etc.).

Motion by C. Schissel (pending required placing of the building), second by Gerlich to approve building permit for Steven and Jadie Gehling at 103 Garry Street for a 8' x 10' storage shed. Aye: C. Schissel, Gerlich, Sabelka, and Kleve. Motion carried.

Motion by Sabelka, second by Kleve to approve building permit for Courteney Boenig at 305 W Clay Street for deck replacement. Aye: Sabelka, Kleve, Gerlich and C. Schissel. Motion carried.

The request from Logan Breitsprecher (city property) will be tabled until the December 2, 2024 council meeting.

Motion by Sabelka, second by Kleve to request rezoning of a lot located west of Iowa Street and north of E. South Street (Forward to P & Z). Aye: Sabelka, Kleve, Gerlich and C. Schissel. Motion carried.

Motion by C. Schissel, second by Sabelka to request vacation and rezoning of Jefferson Street north of E. South Street for one block (between parcel 143611201100 and 143611201000). Aye: C. Schissel, Sabelka, Gerlich and Kleve. Motion carried.

The council reviewed the Preliminary Draft Audit (July 1, 2023-June 30, 2024).

The unknown title (sliver of land) was tabled; Kristin Herman is working on.

Mayor Frana announced this was the time and place set for a public hearing to approve Resolution #698 Approving the Conveyance of Certain Property Owned By The City of Calmar, Iowa. There were no comments written or oral received. The Mayor declared the hearing closed.

Motion by Kleve, second by Gerlich to approve Resolution #698. Aye: Kleve, Gerlich, C. Schissel 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. The Mayor declared the hearing closed.

Motion to reconsider whether to grant Soo Green a franchise and to approve the revised franchise which includes new provisions identifying the City's preferred route and separation from existing facilities by C. Schissel (pending at least 5' from the surface), second by Sabelka to approve Ordinance #454 Electric Franchise. Aye: C. Schissel, Sabelka and Gerlich Nay: Kleve.

Motion by C. Schissel, second by Sabelka to approve Pay Request #2 for \$171,128.14 (Henry Street). Aye: C. Schissel, Sabelka, Kleve, and Gerlich. Motion carried.

The council reviewed the Calmar Sewer Proforma Update as of 9-10-24 (for SRF loan CF0908R); Heidi Kuhl emailed...At this time, I am not recommending any rate increases for the sewer fund.

Fire Report in the packet.

Police Report in the packet.

No one present for Water/wastewater, Street Department or Economic Development.

Nuisance letter sent out for roof repair/weeds and other nuisance house taken down.

The Mayor had nothing to report.

Motion by Kleve, second by Sabelka to adjourn. Motion carried, meeting adjourned at 6:04 p.m..



Keith Frana, Mayor

ATTEST: 

Sheila Bullerman