

# MINUTES CALMAR CITY COUNCIL

**November 4, 2024**

Mayor Frana called the meeting to order at 5:30 P.M. on November 4, 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, Bill Klimesh, Steve Kelsay, Chuck Broughton, Russell Novak, Veronica Remick, Randy Frana, ReNee Frana, and Christina Skalko.

Motion by T. Schissel, second by Sabelka to approve the consent agenda (agenda and item #8a change Resolution #699 to Ordinance #455), minutes of October 7, 2024 and October 22, 2024, clerk/treasurer reports for October, claims for October 2024. Aye: T. Schissel, Sabelka, Kleve, Gerlich and C. Schissel. Motion carried.

Claims October 2024			Linda Crosland	reim \$13 x 7.5	97.50
Acentek	sewer, depot and credit pool	144.85	Malcom	gb,gf,rec	7,962.83
Alliant	monthly utility	9,046.80	Micromarketing	books	250.62
American Legion Auxiliary 266	15 x \$20 3x5 nylon american	300.00	Midwest Cleaning	pressure washer repair	410.62
Balik Construcrtion	michael schissel stump	450.00	Mienergy	lighting 175th	69.74
Bell's Fire Shop	annual servie26x6.00,23x22	916.00	Napa	pool,sweeper	826.91
Black Hills	monthly utility bill	323.80	Northeast Iowa Metalworks	(2)flag poles-cemetery	158.34
Decorah Imp	mower filters	179.40	Postmaster	560 x .435 waterbills	243.60
Bruening Rock Products	3/8 washed chips 15.3	5,246.42	Racom	leather case	45.00
Calmar Mfg (void-paid by lib m	puzzle cabinet-library	700.00	Mathy Construction	hpt mix jefferson st	17,206.00
Center Pointe Lg Print	books	47.94	SEH	2024 henry st improvement	17,396.64
Centurylink	sewer phone alarm	203.94	Eurofins Environment	sewer testing	786.20
Chris Schirmer	6 months x 35-calmar sign	210.00	The Warrior Wash	jr	34.50
City Laundry	uniforms	207.62	Total Tree Care	park stump	200.00
Copy Systems	8/25/24-9/24/24 lib	101.49	Treasurer State of Iowa	state taxes	891.85
Culligan	fd seasonal	64.64	Truck Country	1998 ford repair	2,693.85
Decorah Electric	panelview-sw and wa	490.00	Truenorth Co	fd disability 22 volunteers	292.60
Decorah Tech	sheila and joe cleanup,upgra	225.00	Verizon	cell phone and office	264.31
Decorah Tire	(4)tires police,gang mower	780.06	Vernelle Holthaus	mileage and conference	117.15
Demco Inc	(3) pre-linked stamps	50.16	Visa	fax,microsoft,chair,pants	277.08
Ecotality Inc	blink network fee-charging	240.00	Wellmark	monthly premium	9,436.42
Emergency Apparatus	nfpa pump test-Pumper E-1	2,137.80	Payroll October		21,271.26
Fisk Farm and Home	shop supplies	247.89	Total		302,103.78
Hacker, Nelson & Co	audit and filing fee 23-24	4,925.00	Claim by Fund		
Hawkins Inc	ammonium chloride	4,769.51	General		108,915.48
Superior Building Centers	pool drinking fountain,henry	32.71	Road Use		24,030.31
Iamu	oct-dec 2024	503.00	Benefits		6,701.74
Idnr	npdes application fee	85.00	Water		42,424.84
Irs	fed/fica tax	6,234.51	Sewer		120,031.45
Iowa D.O.T.	oil asphalt	1,510.00	Total		302,103.82
Iowa Dept of Rev	oct water service	1,521.16	Revenue by Fund		
Iowa Dnr	annual water use fee 2025	115.00	General		160,808.73
Iowa One Call	monthly bill	30.60	Road Use		12,601.55
Ipers	ipers	4,582.08	Benefits		33,777.28
Iroc Web Design	1 yr renewal lib	125.00	Lost		17,112.54
John Deere Financial	battery,wrench,claw hamm	285.90	Debt		17,046.61
JQ Construction	pay request #2-henry st	171,128.14	Water		25,605.47
Kahn Tile Supply	solar-lagoon (fabric)	1,220.00	Sewer		42,707.93
Microbac Lab	monthly testing	320.50	Total		309,660.11
Kwik Star	fuel	1,468.84			

There were no comments and questions from the public.

Christina Skalko was present to discuss change order #1 (different sewer and water sizes, skid loader charge per hour questioned, who should pay for coring out-Henry Street).

Motion by Sabelka, second by Gerlich to approve change order #1 for \$34,176.22. Aye: Sabelka, Gerlich, and C. Schissel. Nye: Kleve, T. Schissel. Motion carried.

Approval of Final Payment/Acceptance (retainage) \$125,892.92 tabled.

There were no building permits.

Mayor Frana announced this was the time and place set for a public hearing to approve Ordinance #455 Amending the ordinance of the City of Calmar, Iowa, by rezoning and changing certain property from R-2 Residential District to Industrial I-1 District. There were no comments written or oral received. The Mayor declared the hearing closed.

Motion by Kleve, second by T. Schissel to rezone and change certain property from R-2 Residential District to Industrial I-1. Aye: Kleve, T. Schissel, C. Schissel, Sabelka and Gerlich. Motion carried.

Motion by T. Schissel, second by C. Schissel to refer Frana Preliminary Plat to the P & Z for their review. Aye: T. Schissel, C.Schissel, Sabelka, Kleve, and Gerlich. Motion carried.

Motion by Sabelka, second by T. Schissel to approve Malcom garbage increase (5% increase \$10.71 to \$11.25) starting December 15, 2024-January 15, 2025. Aye: Sabelka, T. Schissel, Sabelka, Gerlich, and Kleve. Motion carried.

The Annual Urban Renewal (TIF) Report tabled.

Fire Report in the packet.

Police Report in the packet.

Junior present for Water/wastewater and Street Department, sweeping leaves.

Don Wurtzel present for Economic Development; Euphoria Coffee plans on being open before Thanksgiving.

Nuisance place discussed again.

The Mayor reported the decrease in employees health insurance premiums and Alliant Energy increase.

Motion by Kleve, second by T. Schissel to adjourn. Motion carried, meeting adjourned at 6:25 p.m..

  
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Keith Frana, Mayor

ATTEST:   
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Sheila Bullerman