

MINUTES CALMAR CITY COUNCIL

December 2, 2024

Mayor Frana called the meeting to order at 5:30 P.M. on December 2, 2024, at the Calmar Fire Station. The meeting opened with the Pledge of Allegiance. Present were Kleve, Sabelka, T. Schissel, and C. Schissel. Absent Gerlich. Also present were Keith Frana, Sheila Bullerman, Junior Boyer, Bill Klimesh, Steve Kelsay, Chuck Broughton, Mike Hohenbrink, Russell Novak, Veronica Remick, Randy Frana, ReNee Frana, Mary Meyer, Maddie Putman, and Christina Skalko.

Motion by Sabelka, second by T. Schissel to approve the consent agenda, minutes of November 4, 2024 and November 19, 2024, clerk/treasurer reports for November, claims for November 2024. Aye: Sabelka, T. Schissel, Kleve and C. Schissel. Motion carried.

Claims November 2024			Micromarketing	books	361.08
Acentek	sewer,depot	144.85	Mienergy	lighting 175th	76.41
Alliant	monthly utility	6,189.75	Napa	water samples,dumptk,tract	185.60
BH	monthly utility bill	468.62	National Geographics	1 yr sub	54.00
Bruening	3/8 washed chips	162.49	Ness Pumping	pickleball court toilet	730.00
Center Point Lg Print	books	47.94	Postmaster	560 x .435 waterbills	243.60
City Laundry	uniforms	385.90	SEH	2024 henry st improvement	2,578.33
CNA Surety	bond 1/3/25-1/3/26	378.45	Snappy Popcorn	christmas popcorn,glaze	87.00
Column Software	soo green,oct min,amend zon	430.72	Eurofins Environment	sewer testing	1,217.08
Copy Systems	9/25/24-10/24/24 lib	103.58	The Iowan Sub	1 yr sub	24.00
Country Home	1 yr sub	25.00	Treasurer State of Iowa	state tax	833.22
Country Living	1 yr sub	37.42	Truck Country	orange dump tk	21.51
Decorah Electric	west lift-transmitter	1,999.73	Verizon	cell phones and office	336.93
Dollar General	clorex, paper towels	16.30	Visa	fire dept water fountain,glove	1,410.99
Fidelity Bank & Trust	interest payloader loan	2,624.95	Wellmark	monthly premium	9,436.42
Fisk Farm and Home	kitchen scale-sewer	50.98	Winn Co Engineer	175th-golf course road	48,333.33
Superior Building Centers	shop,lib,pool,fire	61.80	Payroll November		19,885.82
Hubka Construction	curb and gutter-timp	2,410.00	Total		163,553.97
Imwca	23-24 audit premium adjust	575.00	Claims by Fund		
Ingram	books	489.27	General		104,370.06
Irs	fed/fica tax	5,834.27	Road Use		2,874.04
Simmering-cory	ord 454	347.00	Benefits		6,558.12
Iowa Dot	oil ashalt	755.00	Debt		2,624.95
Iowa Dept of Rev	nov sales and use-pool	3,038.61	Water		23,575.81
Iowa Law Enforcement Ac	blood borne online class	10.00	Sewer		22,851.03
Iowa League of Cities	budget workshop	50.00	Total		162,854.01
Iowa Rural Water	membership dues 1/1/25	355.00	Revenue Fund		
Ipers	ipers	4,295.82	General		27,460.48
John Deere Financial	harvest king,jump starter	449.28	Road Use		13,413.19
JQ Construction	change order #1-henry st	34,176.22	Benefits		5,150.71
Junior Library Guild	books	491.10	Lost		14,021.25
Kamstrup Water Metering	11/13/24-11/12/25	1,177.42	Tif		36.85
Microbac Lab	monthly testing	274.75	Debt		2,609.68
Klimesh Motors	2011 f550-fire dept	92.44	Water		21,392.51
Kwik Star	fuel	1,777.86	Sewer		35,972.30
Malcom	gb,gf,rec	7,974.79	Total		120,056.97
Marv Smith Electric	fd-drinking fountain	36.34			

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

Mary Meyer was present to discuss the speed limit signs along the state highways in Calmar.

Steve Kelsey mentioned a new budget process for Winneshiek County and commented on W14 being complete.

Christina Skalko was present to discuss change order #2.

Motion by C. Schissel, second by Sabelka to approve change order #2 for \$23,890.72. Aye: C. Schissel, Sabelka, and T. Schissel. Nye: Kleve. Motion carried.

Motion by C. Schissel, second by T. Schissel to approve Partial Pay Request #3 (Henry Street). Aye: C. Schissel, T. Schissel and Sabelka. Nye: Kleve. Motion carried.

Motion by T. Schissel, second by C. Schissel to approve Final Pay Request (Henry Street). Aye: T. Schissel, C. Schissel, and Sabelka. Nye: Kleve. Motion carried.

Motion by T. Schissel, second by Sabelka to approve Resolution #702 Accepting Work (Henry Street). Aye: T. Schissel, Sabelka and C. Schissel. Nye: Kleve. Motion carried.

There were no building permits.

Mayor Frana announced this was the time and place set for a public hearing to approve Resolution #699 approving the vacation of a portion of a street in the City of Calmar, Iowa. There were no comments written or oral received. The Mayor declared the hearing closed.

Motion by Kleve, second by T. Schissel to approve Resolution #699 (Part of Jefferson Street). Aye: Kleve, T. Schissel, C. Schissel and Sabelka. Motion carried.

Mayor Frana announced this was the time and place set for a public hearing to approve Resolution #700 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 T. Schissel, second by Sabelka to approve Resolution #700 (Part of Jefferson Street). Aye: T. Schissel, Sabelka, Kleve and C. Schissel. Motion carried.

Mayor Frana announced this was the time and place set for a public hearing to approve Resolution #701 approving the plat of an addition to the City of Calmar, Iowa. There were no comments written or oral received. The Mayor declared the hearing closed.

Motion by T. Schissel, second by Kleve to approve Resolution #701 (Frana Addition). Aye: T. Schissel, Kleve, Sabelka and C. Schissel. Motion carried.

Maddie Putnam from Winneshiek County Development & Tourism was present to hand out information regarding grants, business and community development, tourism, etc.

Fire Report in the packet.


Police Report in the packet.

Junior present for Water/wastewater and Street Department, nothing to report.

Nothing for Economic Development or Nuisance properties.

The Mayor reported that the Department of Homeland Security's Federal Emergency Management Agency has approved the City of Calmar's application to participate in the National Flood Insurance Program (for local property owners).

Motion by Kleve, second by T. Schissel to adjourn. Motion carried, meeting adjourned at 6:22 p.m..



Keith Frana, Mayor

ATTEST: 

Sheila Bullerman