

## MINUTES CALMAR CITY COUNCIL

January 6, 2025

Mayor Frana called the meeting to order at 5:30 P.M. on January 6, 2025, 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, Mike Hohenbrink, Pat Nervig and Chris Troendle.

Motion by Sabelka, second by T. Schissel to approve the consent agenda, minutes of December 2, 2024, clerk/treasurer reports for December, claims for December 2024, ABD PIVO Blepta LLC. Aye: Sabelka, T. Schissel, Kleve, Gerlich and C. Schissel. Motion carried.

|                            |                               |           |                           |                                |            |
|----------------------------|-------------------------------|-----------|---------------------------|--------------------------------|------------|
| Claims December 2024       |                               |           | Mienergy                  | lighting 175th                 | 77.61      |
| Alliant                    | monthly utility               | 6,698.81  | Napa                      | brown tk,lead sample ship      | 69.08      |
| BH                         | monthly utility bill          | 1,370.74  | Nicc                      | 2009 freightliner w/plow       | 18,450.00  |
| Blazek Corp                | east lift station pump        | 325.00    | Northeast Iowa Metalworks | valve box adjuster tool        | 1,377.85   |
| Decorah Imp                | bulbs for deere tractor       | 44.76     | Postmaster                | first-class presort permit fee | 1,099.51   |
| Bruening                   | 1'washed-solar by croell      | 1,472.73  | Sheila Bullerman          | reim 1/1/24-12/31/24           | 2,500.00   |
| Calmar Dev Corp            | 4th qtr                       | 1,750.00  | Eurofins Environment Test | sewer testing                  | 704.88     |
| Calmar Mototrs             | joe-mount,balance,dispose4    | 120.00    | Treasurer State of Iowa   | STATE TAX                      | 950.73     |
| Center Point Lg Print      | books                         | 47.94     | Truck Country             | mud flaps                      | 287.91     |
| Centurylink                | last bill sewer phone alarm   | 37.33     | Verizon                   | cell phones and office         | 331.50     |
| City Laundry               | uniforms                      | 722.46    | Vernelle Holthaus         | napkins-paid cash              | 3.48       |
| City of Calmar             | reim postage                  | 22.97     | Visa                      | fax,microsoft                  | 29.34      |
| Column Software            | soogreen,convey,new plat,va   | 630.67    | Visu-Sewer                | sewer & lift station           | 1,215.00   |
| Copy Systems               | lib and off                   | 104.29    | Capital One               | bags christmas in Calmar,lib   | 24.82      |
| Culligan                   | fd seasonal                   | 67.87     | Wellmark                  | monthly premium                | 7,703.52   |
| Decorah Electric           | well 5                        | 140.00    | Winn Co Dev               | membership 24-25               | 2,732.50   |
| Decorah Tech               | sheila, joe clean up          | 1,200.00  | Payroll December          |                                | 27,421.74  |
| Dollar General             | christmas popcorn bags        | 7.00      | Total                     |                                | 210,697.99 |
| Emergency Apparatus        | tanker1-foam system not wor   | 4,317.22  | Claims by Fund            |                                |            |
| Fidelity Bank & Trust      | 10x10 safe box                | 80.00     | General                   |                                | 84,973.00  |
| Gworks                     | annual sub 1/1/25-12/31/25    | 9,600.00  | Road Use                  |                                | 15,817.26  |
| Kristin Schiller           | soo green,frana,novak         | 6,382.20  | Benefits                  |                                | 11,615.33  |
| Superior Building Centers  | snowguard library-pool        | 19.68     | Water                     |                                | 41,263.24  |
| Ingram                     | books                         | 161.09    | Sewer                     |                                | 57,029.16  |
| Irs                        | fed/fica tax                  | 7,264.95  | Total                     |                                | 210,697.99 |
| Simmering-Cory IA Codifica | ord 455                       | 77.00     | Revenue by Fund           |                                |            |
| Iowa Dept of Rev           | dec water service             | 1,565.40  | General                   |                                | 19,528.98  |
| Iowa Finance Authority     | loan cf0908r-interest/service | 16,310.00 | Road Use                  |                                | 12,908.78  |
| Iowa One Call              | monthly bill                  | 59.40     | Benefits                  |                                | 2,213.52   |
| Ipers                      | ipers                         | 5,063.44  | Lost                      |                                | 14,586.38  |
| John Deere Financial       | winterize,christmas lights    | 389.07    | Debt                      |                                | 1,117.11   |
| JQ Construction            | partial payment #3            | 67,503.68 | Water                     |                                | 20,809.52  |
| Junior Boyer               | speaker for Christmas in Cal  | 2,799.99  | Sewer                     |                                | 33,154.14  |
| Kahn Tile Supply           | shop supplies-citrol          | 91.14     | Total                     |                                | 104,318.43 |
| Microbac Lab               | monthly testing               | 91.00     |                           |                                |            |
| Kwik Star                  | fuel                          | 772.07    |                           |                                |            |
| Malcom                     | gb,gf,rec                     | 7,927.26  |                           |                                |            |
| Marv Smith Electric        | depot,sewer                   | 399.19    |                           |                                |            |
| Micromarketing             | books                         | 82.17     |                           |                                |            |

Chris Troendle was present to hand out a packet to the council members entitled Northeast Iowa Regional Housing Trust Fund & Overall Program Spending Report.

Approve yearly contributions for 7/1/25-6/30/26 was tabled.

Pat Nervig was present to discuss options regarding his redemption center (change ordinance/rezoning was discussed).

Steve Kelsey discussed the counties evaluation rate (growth).

Motion by T. Schissel, second by C. Schissel to approve building permit for Michael Hageman at 411 N Jefferson Street for a movable fence. Aye: T. Schissel, C. Schissel, Kleve, Gerlich and Sabelka. Motion carried.

Motion by T. Schissel, second by Gerlich to approve building permit for Mike Steffans at 602 Howard Street for an addition and deck pending variable. Aye: T. Schissel, Gerlich, Kleve, Sabelka and C. Schissel. Motion carried.

Motion by Sabelka, second by T. Schissel to approve building permit for Bob Schroeder at 204 S Melden Street for a covered deck pending variance. Aye: Sabelka, T. Schissel, C. Schissel, Kleve and Gerlich. Motion carried.

Motion by T. Schissel, second by Kleve to approve Noah Balik to SW Rec Program as the Representative of the City of Calmar. Aye: T. Schissel, Kleve, C. Schissel, Gerlich and Sabelka. Motion carried.

Motion by T. Schissel, second by Sabelka to approve \$10,000 to the SW Rec Program (7/1/24-6/30/25). Aye: T. Schissel, Sabelka, Gerlich and C. Schissel. Nye: Kleve. Motion carried.

Motion by T. Schissel, second by Gerlich to approve estimate of \$11,436.00 with a \$5,000 donation toward this estimate (Acrylotex) and going to apply for a \$5,000 grant for our two pickleball courts 34' x 128' overall. Aye: T. Schissel, Gerlich, Kleve, C. Schissel and Sabelka. Motion carried.

Fire Report in the packet.

Police Report in the packet.

Junior was present for Water/wastewater and Street Department; Pulling well #5 in a couple weeks.

Don Wurtzel will be submitting a couple of grants Community Foundation Grants (heating system for Depot and equipment for SW Rec) and a Depot Outlet Grant.

Nothing for nuisance properties.

The Mayor presented the Mayor Appointment 2025 and the Calmar City Council Terms for the year.

Motion by Kleve, second by T. Schissel to adjourn. Motion carried, meeting adjourned at 6:30 p.m..



Keith Frana, Mayor

ATTEST: 

Sheila Bullerman