

**CITY OF CALMAR
REGULAR CITY COUNCIL MEETING MINUTES
SEPTEMBER 5, 2006 @ 7:00 P.M.
CALMAR FIRE STATION**

The regular meeting of the City Council of Calmar, Iowa was held at the Calmar Fire Station on Tuesday, September 5, 2006, beginning at 7:00 P.M., with Mayor George Willis presiding.

On call of the roll, the following Council Members were present: Karen Kleve, John Patrick, Al Shindelar, and Dave Zweibahmer. Tim Vondersitt was absent.

Council member Kleve moved that the minutes of the August 7th meeting be approved as presented. Seconded by Patrick. Aye: Kleve, Patrick, Shindelar, and Zweibahmer. Carried.

Council member Zweibahmer moved that the agenda be approved as presented. Seconded by Shindelar. Aye: Kleve, Patrick, Shindelar, and Zweibahmer. Carried.

Frederick Street was not discussed due to the absence of Larry Huinker.

Todd Wenthold was present regarding residential units in the business district street level. He explained that this had already been allowed in the past and he felt that he should also be allowed to put living space in this building. Mayor Willis and the council explained that the code states that this can't be done and in the future the code will be enforced. Mr. Wenthold can go to the Zoning Board to make a recommendation but ultimately the decision still comes back to the council. We will check with the attorney regarding the units already in place.

Garry Wiltgen and several residents of Rolling Hills Addition were present regarding the cost of permanent streets. They are requesting the city pay from TIF for these streets. After much discussion the council requested a firm proposal from Rolling Hills residents be presented at the next meeting.

George of Tekippe Engineering explained briefly that we have been informed that there is possibly a valve in the highway by Klimesh Ford that is closed that could possibly eliminate our dead end issue in this area. Mr. Penrod will have the area dug up to see if the valve can be found and if so replaced and made operable. The looping near WINCO will still need to be bored but permits will not be applied for until we know the status of the Klimesh Motors valve. This looping will be bid this winter for next spring.

Wayne Franzen and Kyle Meyer, residents on 175th. Street was present regarding hard surface. The street is partly in the county and partly in the city limits but maintained by the county. A member of the Board of Supervisors will be discussing the issue with the city at a future meeting. They think this would be the ideal for a new type of blacktop.

The Fire Department report was reviewed and accepted as presented. Mayor Willis stated he had done a walk thru with Linus Luzum to final the roofing project and he felt that eve spouts were needed on the south side of the building. A bid was received from Heying Lumber. John Patrick stated he felt they needed to be 6" spouts due to the size of the roof. Council also felt that we needed another bid for this project. Moved by Patrick to approve the extra work order for Heying Mfg. in the amount of \$ 250.00 for the extra roof over the electrical service at the fire station. Seconded by Kleve. Aye: Patrick, Shindelar, Kleve and Zweibahmer. Carried.

The Police Department report was reviewed and accepted as presented. The Beer, Wine and Liquor License renewal for Whiskey Grove was presented for approval. Police Chief Werner stated that he and the county had a large file of violations on the establishment. He recommended that the

license not be approved for renewal and stated that then the owner would go through an appeal process with the ABD for a final decision. John Patrick moved that the license not be renewed. The motion died for a lack of second. Dave Zweibahmer moved that the license be approved. Seconded by Shindelar. Aye: Kleve, Shindelar and Zweibahmer. Nay: Patrick. Motion carried.

The Street Department report was accepted as presented. Council discussed the status of sidewalk repairs. The clerk and Junior Boyer drove around and updated the sidewalk list. A letter will be sent to residents that have taken no action regarding their sidewalk repairs. The council discussed sidewalks that do not go all the way to the boulevard and never did. They agreed that if we required one to be there and it hadn't been there we would put it in but it would be the homeowners responsibility from that point onward.

The Water/wastewater report was accepted as presented. Mr. Willis asked if there was an alarm should a tank rupture at the water treatment plant. George Tekippe stated he would check on this and let us know. Revised bids were received on a pick up for the water/wastewater department. Motion by Shindelar to approve purchase of a truck for the water/wastewater department at the lowest bid. Seconded by Zweibahmer. Aye: Shindelar, Zweibahmer and Patrick. Nay: Kleve. Carried.

The Mayor explained he felt that the Calmar Historical Society monies should be run through the city. The monies received deposited by the clerk and checks written by the clerk. They would be set up in the same manner as the Library and Fire Department accounts. He also explained that he would be in Des Moines on September 28th. to meet with representatives regarding the CAT grant application.

Discussion was held regarding the renewal for uniform service with City Laundry. The council felt the cost was excessive and instructed the clerk not to sign a new contract and to terminate service at the end of the current contract period. We will check with other companies regarding this service.

Laura Lechtenberg has indicated that she intends to resign as pool manager. An advertisement was placed with no results. The committee will meet with Laura to discuss alternatives.

Motion by Zweibahmer to approve the first reading of Ordinance 321 regarding Disorderly Conduct and Ordinance # 322 regarding Prohibited Acts and Sales. Seconded by Kleve. Aye: Shindelar, Zweibahmer, Kleve and Patrick. Carried. Motion by Zweibahmer to waive the second and third readings of Ordinances # 322 and # 321 and make them effective upon publication. Seconded by Patrick. Aye: Shindelar, Zweibahmer, Kleve and Patrick. Carried.

Motion by Kleve to approve payment of claims as presented. Seconded by Shindelar. Aye: Patrick, Zweibahmer, Kleve and Shindelar. Carried.

Claims 8/06

1st. Impression	sign bldg	502.10
Acco	supplies	646.48
Ace Telephone	internet	17.95
Advanced Water	chemicals	575.02
Alliant	electricity	6752.66
Americn Library	books	83.50
Aquila	gas	1106.81
Audio Editions	books	130.58
Bills Auto	tow fees	125.00
Bruening Rock	curb repair	6035.83
Calmar Courier	publish, subs	288.79
Calmar Motors	tow	50.00
Chris Streeter	50% cement	134.72

City Laundry	uniform	113.04
Clairon Hotel	motel	74.97
Ace Hdwd	supplies	5.33
Decorah Impl	parts	44.07
Demco	library	217.20
Farmers co op	fuel	211.21
Fox Valley Tech	Training	195.00
Fred Carlson	grinding, cold mix, asphalt	39150.12
Galls	supplies	85.99
Grassmasters	grass seed	116.25
Hach	supplies	113.00
Heying Lbr.	supplies	34.31
Ingram	books	207.24
Inrcog	registration	40.00
IRS	Fed/Fica	4536.18
Iowa Codification	ordinances	200.00
Iowa League	training	15.00
Iowa One Call	services	32.40
Iowa Prison	signs	41.24
Ipers	ipers	1881.80
Iroc Web Design	updates	25.00
Jerome Hayek	sidewalk repair	1984.00
Kenneth Lutkenhaus	50% concrete	143.00
Keystone Labs	testing	335.00
Klimesh Motors	oil change	242.18
Kwik Star	gas	1268.29
Lab Safety	supplies	200.03
Lester Lukas	50% cement	53.47
Lillian Rolfes	50% cement	116.25
Linda Crossland	reimb. Postage	8.72
M & M Mkt	supplies	998.73
Malcom	garbage	6759.93
Mark Theis	50% cement	157.47
Marv Smith Elec	services	768.28
McDonald Sup	supplies	16.51
Michele Elsbernd	mileage	56.51
Micromarketing	library	75.95
Mid-American Research	chemicals	125.73
Moellers Hauling	clean pit	300.00
Municipal Spply	meters	528.00
Napa	supplies	7.75
National Waterworks	hydrants, etc	4468.99
NE Iowa Lawn Care	spray lagoon	90.00
Norby's	supplies	159.75
NE IA Recycled Poles	lbr dump truck	182.20
Robert Penrod	ceu Waverly	10.00
Penworthy	books	441.47
Pepsi	pop	119.70
Positive promotions	books	79.55
Postmaster	postage	111.50
Postville Vet Clinic	shipping	43.25
Presto	pest control	32.00
Qwest	phone	463.06
R & R Plmg	services	229.93
Rite Price	supplies	199.50
Ronald Werner	ins. Reimb 2 mos	1096.80

Sierra	subscription	12.00
Sim's	supplies	227.99
Thompson Gale	books	47.41
Treas. State IA	taxes	606.00
US Cell	phone	257.04
USA Blue Book	supplies	336.49
Usgard & Smith	parts	68.95
Walmart	supplies	326.10
Wellmark	premium	2129.65
Wilma Frana	50% cement	34.93
Wiltgen Const	hydrants,	1734.21
Winn. Cty. Sheriff	Ammo	243.50
Wm. Eerdmans Pub.	books	15.57
World Book	books	169.00
Richard Zahasky	services	345.97
Payroll		16713.80
Total		108930.90
Expenses by fund		
General		39125.84
Road Use		49325.65
Benefits		1703.72
Water		12430.11
Sewer		6345.58
Total		108930.90
Revenue by fund		
General		24937.62
Road Use		7577.21
Benefits		327.62
Local Option		7308.66
Debt Service		192.52
Tif		369.05
Water		12987.23
Sewer		29871.70
Total		83571.61

Mayor Willis declared the meeting adjourned at 9:30 P.M.

Michele Elsbernd
City Clerk

George Willis
Mayor