

**Minutes**  
**Calmar Regular City Council Meeting**  
**June 6, 2016**

Mayor Keith Frana called the meeting to order at 5:30 p.m. at the Calmar Fire Station. The meeting opened with the Pledge of Allegiance. Present were: Ondrashek, Kleve, Schissel and Sabelka. Kirkeberg was absent.

Mayor Frana read a Proclamation honoring NICC's 50<sup>th</sup>. Anniversary. A photo was taken with NICC Board member Gunderson, President Dr. Wee, Calmar mayor and city council. Dr. Wee addressed the public and city council and stated that 1 in 10 residents of Winneshiek County were served by NICC, they cover more than 5,000 square miles, including 24 school districts. He stated that NICC is "Your College" and they strive to provide accessible, affordable, quality education and training to meet the community's needs. Mayor and council congratulated NICC on their first 50 years.

Linda Crossland, library director updated council on their plan to carpet and paint the library. She stated that when the concrete was placed in front of the building there is now at least a 2" drop off from the door sill to the concrete and she fears this will be a tripping hazard. They are also looking for a new board member and anticipate the council will be making an appointment at the July meeting. Council agreed to look at the concrete issue after the meeting.

Motion by Schissel, second by Sabelka to approve the consent agenda (agenda, minutes of May 2, 2016 and May 16, 2016, clerk/treasurer reports and claims for May 2016) Aye: Kleve, Sabelka, Schissel and Ondrashek. Motion carried.

May 2016			Iroc Web	maint and updates	405.00
Acco	stabilizer	376.89	Jenny Johnson	reimbursement pool supp	2948.53
Acentek	internet serv ww X2	59.90	Jerald Andera	plants	1478.75
Alliant	electricity X 2	17266.20	John Deere Financial	supplies	588.77
Aramark	uniform	213.72	Keystone Labs	testing	12.00
Barnes & Noble	books	109.46	Kwik Star	gas and fuel	862.95
Biblionix	subscription	900.00	Lifetime Pools	recoat pit at pool	856.40
Black Hills	gas service	468.24	Malcolm	garbage service	6043.17
Brynsaas Sales	pvc pipe	258.00	Marv Smith Elec	park and rock	1244.11
Calmar Swim Team	reimbursement	3830.90	McDonald Supply	toilet tank ll field	23.68
Calmar Development	usda grant payment	3500.00	Micromarketing	various invoices	633.30
Calmar Motors	charger repairs radiator	525.60	Mid-American Publishing	publishing	417.12
Center Point Large Print	books	41.94	Mueller Systems	water softwear maint	742.50
Centurylink	phone X 2	742.89	Napa	lubricant	69.98
City of Decorah	jet lines and frezer rental	215.00	Northeast Iowa Spray Foam	curb,gutter,concrete rock	27050.79
Coast to Coast	library	117.78	Northeast Iowa Spray Foam	sidewalk	1400.00
Country Living	subscription	32.07	Penworthy	books	56.39
Culligan	seasonal fire dept	52.50	Pinters	mulch	140.00
Delta Dental	reimb dental ins	237.08	Postmaster	postage water bills	149.42
Drilling All ISeason	pruning saw	34.95	Postville Vet Clinic	ship samples	25.32
Farmers Union	pd fuel	424.87	Reliable Dumpster Services	clean up day	368.30
Fort Atkinson Nursery	tree's grant	1844.00	Rite Price Office Supply	copier contract x 23	90.00
Grassmasters	frost boils, misc. seeding	1072.00	River City Paving	cold mix	328.13
Hawkins	chemicals water	2215.56	Skyline Const	north side utility ext	49284.98
Heying Lumber	supplies	36.90	Skyline Const	final lewis street	4168.84
Iamu	fees	357.18	Storey Kenworthy	minute books sheets	17.50
Icap	insurance renewal	17435.38	Fehr Graham	zoning and corp limit map	1392.25
Imwca	work comp premium	11265.00	TestAamerica	sewer testing	464.10
Ingram	books	225.26	Treas State IA	taxes	873.00
Irs	taxes	5672.41	Truck Country	fire dept	299.98
Iowa One call	services	31.50	Upstart	reading program supplies	54.95
Ipers	pension	3404.93	US Cellular	telephone	471.81

USA Blue Book	supplies	1023.71	Sewer	45083.42
Utility Equipment	supplies incl street proj	4771.70	Total	207602.21
Walmart Comm	supplies	266.31	Revenue by fund	
Welmark	premium	3268.88	General	22051.51
Wiltgen Const	supplies, rock	3706.98	Road Use	7740.83
Wiltgen Mfg	street sweeper	186.82	Benefits	1615.24
Winn Cty Landfill	fees clean up day	36.96	Emergency	189.73
Payroll May		18410.72	Lost	7927.97
Total		207602.21	Tif	1302.23
Expenses by fund			Debt Service	1338.75
General		109190.02	Water	75793.93
Road Use		6266.00	Sewer	86594.01
Benefits		5264.45	Total	204554.20
Water		41798.32		

Mike Wilder presented the fire department report. He stated it was a busy month with 5 paged calls. They held their regular training with members getting their NIMS certification and had 81.75 volunteer hours for May.

Chief Ward presented the police department report. They are continuing to spend time patrolling on 175<sup>th</sup> Street, investigated several accidents and some ongoing investigations. He stated the new radios are here and should be installed shortly.

Matt Bullerman presented the street department report. He stated that considerable time has been spent at the little league field and with the pool and street project. He reported all conditions and testing were normal for the water/wastewater for the month.

City Engineer Jeremy Brill was not present but sent a letter stating that the North Side Utility Extension was completed and recommended that the city formally accept the project. Motion by Schissel, second by Ondrashek to accept the North Side Utility Extension project as complete and to approve PPE # 3 Final in the amount of \$ 3892.26. Aye: Sabelka, Ondrashek and Schissel. Kleve Abstained. Motion carried.

Economic Director Wurtzel stated that the Dollar General store is slated to open in late July or early August. The subway is looking for an early fall opening and the Neuzils will do their preliminary planning fall with a spring 2017 start date. Don stated that 38 letters had been sent to area businesses/people regarding donations to the WINNESHIEK County Freedom Rock Project. He will be presenting at the Depot Outlet meeting in June requesting this years \$ 2,000 funding toward the flags at the Freedom Rock site.

Jenny Johnson was present to update on swimming pool operations. She stated that the guards had been trained and that the session II and III lessons were completely filled. She is working with the Ossian Daycare and NICC Daycare to provide lessons also. Discussed briefly was the problems with the pizza warmer. Matt stated they would take a look and see what they could find.

Mayor Frana stated that due to communications between the DOT, contractors and the city that several issues had surfaced. There will be meetings between all involved every other Wednesday beginning on June 8<sup>th</sup>. 10:30 at the field lab site to discuss problems and potential issues.

The Mayor declared the public hearing on the 2015-2016 budget amendment opened. There were no written or oral comments or objections to the proposed amendment. The hearing was closed and a motion was made by Kleve, seconded by Sabelka to approve Resolution # 539 approving the budget amendment. Aye: Kleve, Sabelka, Ondrashek and Schissel. Motion carried.

Motion by Schissel, seconded by Ondrashek to approve the cigarette permit for Kwik Star. Aye: Kleve, Sabelka, Ondrashek and Schissel. Motion carried.

Discussed was property available to purchase adjacent to the east of the Winneshiek County Freedom Rock. Motion by Schissel, second by Kleve to purchase the property for \$ 2,000 and install the requested fencing between the properties at a cost of \$ 1298.75 not including installation. Aye: Kleve, Schissel, Sabelka and Ondrashek. Motion carried.

The ICAP and IMWCA insurance renewals were presented. Motion by Kleve, second by Schissel to approve the renewal for ICAP in the amount of \$ 17,435.38 and IMWCA in the amount of \$ 11,265.00. Aye: Kleve, Schissel, Sabelka and Ondrashek. Motion carried.

Isaac Phillips was present to request a donation to SWACG for the July 4<sup>th</sup> fireworks in Spillville. Motion by Schissel, second by Sabelka to approve a donation in the amount of \$ 500.00. Aye: Kleve, Sabelka, Ondrashek and Schissel. Motion carried.

An area resident presented a written request to allow golf carts on the city streets. Discussion followed with no action taken.

The Winneshiek County Emergency Management Mutual Aid Agreement draft was presented. Items were discussed and suggestions made for changes.

The 28 E Agreement for Mutual aid between the Winneshiek County Fire/Rescue Services was reviewed and will be discussed at the fire department meeting next week.

The July meeting will be on Tuesday, July 5, 2016 due to the normal night falling on the July 4<sup>th</sup> holiday.

Motion by Sabelka, second by Kleve to adjourn. Aye: Kleve, Ondrashek, Sabelka and Schissel. Motion carried. Meeting adjourned at 6:30 p.m.

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Keith Frana, Mayor

ATTEST: \_\_\_\_\_  
Michele Elsbernd, City Clerk