

AUGUST 6, 2012

The regular meeting of the Calmar City Council was called to order by Mayor Corey Meyer at 7:29 P.M. at the Calmar Fire Station. The meeting was opened with the Pledge of Allegiance.

Members present were: Dave Zweibahmer, Linus Sabelka, Dennis Kleve, Isaac Phillips and Larry Huinker.

Jenny Johnson, on behalf of the Calmar Area Swim Team presented the city with a thank you for their support during the year and for the conference meet. Jenny reported that there are approximately 85 members on the team from Calmar and the surrounding area. Mayor Meyer stated that the Calmar Little League thanks the city for their continued financial support.

After some discussion a motion was made by Kleve, seconded by Sabelka to approve the Consent Agenda (Agenda, Minutes of July 2, 2012, Clerk/Treasurer reports, claims July 2012 and approval of beer/liquor license renewals for the Train Station and The Bar.) Aye: Kleve, Phillips, Sabelka, Huinker and Zweibahmer. Motion carried.

Claims Report			Micromarketing	books cd	253.27
Acco	pool lift	1405.90	Napa	gauge pool	23.99
Acco	chemicals	1003.75	Ossian Bee	subscription	30.00
Alliant Energy	electricity	8230.37	Postmaster	postage water bills	143.92
Aramark	uniform	111.85	Rite Price	toner	381.18
Audio Editions	books on cd	40.49	River City Paving	north st	65000.00
Beaver Creek Graphics	t's reimb	275.50	Schwan's	concession	46.67
Black Hills Energy	gas	1622.09	Sim's	repair	37.00
Bodensteiner Impl	parts mower	268.80	Stansfield Vending	repair	550.00
Book Look	books	204.86	State Hygenic Lab	pool test	22.00
Calmar Courier	publishing	104.13	Swagg	donation	500.00
City Laundry	supplies	153.61	Treas State IA	taxes	883.00
Crystal Canyon	lib. & fire	49.52	Upper Explorerland	fees	10.00
Dave Huinker	services	250.00	US Cellular	phone	238.16
Decorah Elec	repair pool	123.98	Utility Equipment	water meters	1245.32
Delta Dental	premium	85.00	Walmart	supplies	193.21
Demco	supplies	508.70	Wellmark	permium	6043.41
DNR	fees	115.15	Payroll		24146.80
Drilling All Season	supplies	4.64	Total		142031.68
Farmers Union Co-Op	fuel & service charger	792.87	Expenses by fund		
Hach	chemicals	254.24	General		85587.03
Hawkins	chemicals	1321.88	Road Use		34657.67
Heying Lbr	supplies	279.61	Benefits		4506.85
Hubers Store	supplies	12.36	Water		9374.31
Ingram	books	209.39	Sewer		7905.82
IRS	taxes	6093.43	Total		142031.68
Iowa One Call	fees	18.00	Revenue by fund		
Ipers	ipers	3351.55	General		14938.96
John Deere Financial	supplies	475.12	Road Use		6841.99
Keystone Labs	testing	196.20	Benefits		447.95
Kwik Star	fuel	1191.60	Emergency		38.58
Law Enf. Systems	supplies pd	119.00	Lost		8273.43
Linda Crossland	shelf library	53.50	Tif		350.65
Malcom Enterprise	june, july	12447.64	Debt Service		4929
Marv Smith Elec	breaker blanks, label	75.70	Water		15684.5
McMyers Cox	concessions	647.77	Sewer		24658.37
Michele Elsbernd	reimb supp	185.55	Total		76163.43

The Fire Department report was presented. Linus Sabelka reported it was a busy month with the house fire, weather spotting and training. Their training night consisted of a helicopter landing zone and crash recover class. The training was sponsored by Winneshiek Co. EMS Association and instructed by Gunderson Lutheran Hospital. Departments in attendance included Fort Atkinson, Decorah, Ossian, Ridgeway and Calmar. Linus also reported they are planning to hold their Soup Supper Fundraiser and Fire Truck Parade on October 7th. It was reported that the department added a new member Jeremy Weiss.

The Police Department report was presented. Chief Ward they had a few minor accidents and had also been dealing with property complaints in both cities. He reported most issues were abated by the deadline.

The Street Department report was presented. Matt Bullerman reported in the absence of Junior Boyer, that they will be getting the chipping machine shortly to take care of minor street issues. Black Hills Energy was contacted regarding energy audits. They charge \$ 50.00 per building for commercial, the council agreed to request audits for the library/clerk's office and the fire station.

The Water/Wastewater report was presented. Matt Bullerman reported that the water usage had increased significantly. He stated all testing was completed and they had also completed their lead and copper sampling. The clerk stated there was a recent law change that will require a change in the water ordinance. The ordinance will be presented for its first reading in September.

George Tekippe presented a map of the proposed re-platting of lots on Melden Street. He also had a map of the lots between Clark and Clay. This would involve vacating the alley and street; this would provide a 132 X 70' lot that would be suitable for the Lease to Purchase home program through the Winneshiek County Affordable Housing Program. Council agreed to proceed with the process to vacate the street and alley and re-platting of the area. Also discussed was the status of the 28E agreement between the City of Calmar and NICC. This agreement is not yet signed and it was felt it should be before the CDBG grant process begins. It was reported that should we not receive the grant that a possible funding source would be the State Revolving Loan Fund. George Tekippe will review the latest draft of the Proposed Agreement.

Annie Rude, Calmar Pool Manager presented the Calmar Pool Report. Annie reported that in addition to Calmar residents, people from 8 neighboring communities use the Calmar Pool facility. This year the pool hosted 5 home swim meets and the conference meet. They had 6 pool parties, 129 private swimming lessons and 101 people taking part in the group lessons. The lap swim program and water aerobics are also well attended. Annie reported she had applied for 4 grants to assist in paying for items needed at the pool. She reported success in 3 of the 4. Black Hills Energy, the Depot Outlet and Winneshiek County Community Foundation. Black Hills agreed to provide a donation of \$ 600 this year and \$600 next year. The Depot Outlet provided funding for the AED Unit and the Winneshiek County Community Foundation for the Handicap Lift unit. She stated there were items on the wish list and that included some type of shading for several areas and possible deck repair. Mayor Meyer suggested forming a committee to identify needed future improvements. The committee will include Dennis Kleve, Larry Huinker, Junior Boyer, Matt Bullerman and families of the swim team and community members.

Mayor Meyer reported that the Visioning Open House held earlier in the evening was very well attended and that the facilitators were "blown away" by our community response. The next visioning committee meeting will be on August 21, 2012 at 5:15 P.M. Mayor Meyer also recognized the passing of former council member Gerald Bucheit; he had served on the council for 30 years. The prairie area along the bike trail was discussed. The final review of the Comprehensive Plan will require a meeting of committee members and the community. Upper Explorerland will facilitate this review, a date will be selected and the community notified. Mayor Meyer brought up the possibility of a purchasing resolution, this was briefly discussed.

The clerk presented the Annual Street Finance Report for review. Motion by Phillips, seconded by Huinker to approve Resolution No. 473 to approve the Annual Street Finance Report (July 1, 2011 to June 30, 2012) Aye: Phillips, Huinker, Zweibahmer, Kleve and Sabelka. Motion carried.

The Clerk presented the Annual Report for council review. The first page of this report is required to be published and submitted with Proof of Publication to the State.

Motion by Kleve, second by Sabelka to hold the September meeting on Tuesday, September 4, 2012 at 7:00 P.M. at the Calmar Fire station. Aye: Kleve, Sabelka, Zweibahmer, Phillips and Huinker. All ayes.

Motion by Phillips, second by Kleve to adjourn at 9:15 P.M. Aye: Phillips, Kleve, Zweibahmer, Huinker and Sabelka. Motion carried and meeting adjourned.