

## Calmar City Council March 2, 2015

Mayor Frana called the regular meeting of the Calmar City Council to order at 5:32 p.m. on Monday, March 2, 2015 at the Calmar Fire Station. The meeting was opened with the Pledge of Allegiance. Present were: Kleve, Sabelka, Schissel and Huinker. Zweibahmer was absent.

There were no comments from the public.

After questions were answered regarding an item on the consent agenda a motion was made by Huinker, seconded by Schissel to approve the consent agenda (agenda, minutes of February 2, 2015 meeting, claims for February and the ABD license for The Horseshoe). Aye: Sabelka, Schissel and Huinker. Nay: Kleve. Motion carried.

CLAIMS REPORT					
Acentek	internet sewer plt	29.95	Mueller Co	softwear maintenance	712.50
Alliant	electricity	7449.62	Northeast Iowa Tree	trees stumps etc	606.25
Aramark	uniform	121.52	Percision Door	install shop door	500.00
Black Hills	gas	1974.52	Postmaster	postage water bills	154.12
Bodensteiner Impl	bolt, holder	8.58	Reid Hageman	lift	40.00
Calmar Comm Club	dues	75.00	Rite Price	file boxes	37.99
Calmar Development	share econo dev dir	424.31	Fehr Graham	well	3973.80
Calmar Motors	service Explorer	41.58	Treas State IA	taxes	808.00
Canadian Pacific RR	license fee 4310001	5000.00	US Cellular	telephone	444.34
Center Pt. Lg. Pnt.	books	41.94	Utility Equip	meters	1103.16
Delta Dental	dental reimb	192.56	Walmart	library supplies & videos	127.22
Demco	supplies	155.30	Wellmark	premium	2793.83
Display Sales	rep bulbs x mas lts	41.50	Winco	road crew	105.80
Farmers Union	fuel pd	384.50	Payroll	February	14639.05
Fastenal	supplies	26.40	Total		62419.40
Heying Lbr	supplies	160.91	Claims by fund		
Iamu	dies	498.29	General		28398.97
Ingram	books	363.99	Road Use		2446.33
IRS	taxes	4865.96	Benefits		4666.13
Ia. Dept. Public Health	pool registration renewal	70.00	Water		17529.57
Ipers	ipers	3132.71	Sewer		9378.40
John Deer	supplies	164.25	Total		62419.40
Keystone	testing	411.90	Revenue by fund		
Klimesh Motors	fd 1987 van	399.02	General		6560.32
Kwik Star	fuel	559.18	Road Use		8576.81
Lance Peters	deductible reimb	2500.00	Benefits		614.80
Law Enforcement	citations & tickets	138.00	Emergency		47.99
Malcom Enterprises	garbage	6202.07	Lost		9090.23
Marv Smith Elec	traffic signals	562.62	Tif		782.36
Michele Elsbernd	reimb	141.68	Water		20188.65
Micromarketing	books on cd	58.46	Sewer		18268.62
Mid American Pub	publishing	177.02	Total		64129.78

At 5:35 p.m. Mayor Frana declared the Public Hearing on the 2015-2016 budget opened. There were no written or oral comments. Hearing was closed at 5:36 p.m. Motion by Kleve, second by Sabelka to approve Resolution #509 approving the 2015-2016 budget. Aye: Sabelka, Kleve, Huinker and Schissel. Motion carried.

At 5:37 p.m. Mayor Frana declared the Public Hearing on the General Obligation Water Improvement Bonds opened. There were no written or oral comments received. The hearing closed at 5:38 p.m. Motion by Schissel, second by Huinker to approve Resolution # 510 authorizing a Loan Agreement and the future issuance of General Obligation Water

Improvement Bonds and providing for the levy of taxes to pay the same. Aye: Kleve, Sabelka, Schissel and Huinker. Motion carried.

Fire Chief Schissel presented the Fire Department Report. He reported one paged call for the month and training and meeting night held as usual. He reported that the department will not be participating in Trail Days this year with their dance and were going to pursue another fund raising option. He also reported he is in negotiation with Med Compass regarding the department physicals. Chad reported he had received quotes from Marv Smith Electric for two different options to replace the lighting in the vehicle area of the fire station. These lights would be more cost effective and provide better lighting. The quote also included the addition of several outlets and upgrade to the lights on the outside of the building. The lights in the office and meeting area of the building will be replaced with new bulbs to provide better light and cost savings by city personnel.

Police Chief Ward presented the monthly report. He reported one OWI and one arrest warrant with seven parking tickets issued, an accident and two thefts. He reported that new vests were ordered as the old ones expired per manufacture guidelines. He had a photo of proposed graphics for the Explorer that is on order.

The Street Department report was presented. Summer help was discussed briefly, the clerk will check with the City Attorney on a few items that need clarification.

The water/wastewater report was presented. Matt reported that the DNR had been here recently and inspected the water and sewer systems with little to no comments. He did report that they needed to conduct a "Sludge Judge" to see how much sludge is occupying the bottom of our lagoon.

City Engineer Tekippe stated that he had received quotes from Decorah Electric for the controls and upgrade to the electric service at the water treatment plant. This item will not be included in the specifications for the new well. He reported that at the April meeting we will set the letting date for the new well. He wishes to have a bid opening prior to the May meeting so that the contract can be awarded at the May meeting. George also reported that we had received the license agreement from the Canadian Pacific Railroad for all the lines that need to go under their tracks. The fee and the signed agreements have been sent to the railroad for their signatures. He stated he has also requested a cost estimate from Cahoy to plug the old well.

Mayor Frana had nothing to report.

Ordinance # 312 regarding outdoor water meters and their associated fees were introduced. The clerk explained the reason why the changes needed to be made. Motion by Sabelka, second by Kleve to approve the first reading of Ordinance # 312 and to waive the second and third readings. Aye: Kleve, Sabelka, Schissel and Huinker. Motion carried.

Cemetery fees were discussed briefly. A motion was made by Schissel, seconded by Kleve to approve Resolution # 508 setting fees for plots at the Calmar City Cemetery. Aye: Kleve, Sabelka, Schissel and Huinker. Motion carried.

A funding request from the South Winn Trap Team was received. Motion by Kleve, second by Schissel to approve funding in the amount of \$ 400.00. Aye: Schissel, Kleve, Huinker and Sabelka. Motion carried.

Salaries were briefly discussed and tabled until the next meeting.

Motion by Kleve, second by Huinker to adjourn. Aye: Kleve, Sabelka, Huinker and Schissel. Meeting adjourned at 6:32 p.m.

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Keith Frana, Mayor

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