

**Calmar City Council**  
**May 7, 2018**

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: Kleve, Kirkeberg, Schissel, Ondrashek and Sabelka.

Lester Lukas was present with concerns about a neighboring abandon house with animals living in it and the alley behind his house and some snow removal issues.

Richard Zahasky was also present to inform the council how to proceed with certain nuisance and abandoned properties in town and the process to abate.

Motion by Schissel, second by Kirkeberg to approve Resolution #597 Removing the Assessment of Costs From Real Estate Property Taxes Within The City of Calmar. Aye: Kleve, Kirkeberg, Schissel, Ondrashek, and Sabelka. Motion carried.

Tera Hoffert with Bushman Insurance presented our \$1,000 ICAP Grant and went over our yearly ICAP renewal. She explained that it didn't change much and also suggested that the Park and Rec look into their own coverage. Brian invited her to the next Park and Rec meeting.

Tom Madden with SEH went over the Partial Payment Estimate #1 and its tabulation of the contract work completed as of April 27, 2018 for our Wastewater Treatment Facility Improvements. He also explained what was happening with the Contract Change Order #1; Proactive work to prevent the oxygen levels from dropping. Motion by Kleve, second by Sabelka to approve the PPE #1 Wastewater Treatment Project in the amount of \$55,480.00. Aye: Kleve, Kirkeberg, Schissel, Ondrashek, and Sabelka. Motion carried. Motion by Schissel, second by Kirkeberg to approve Contract Change Order #1 Wastewater Treatment Project for the amount of \$5,800. Aye:Kleve, Kirkeberg, Schissel, Ondrashek, and Sabelka. Motion carried.

Mayor Keith Frana announced that it was time and place to hold a public hearing regarding proposal to enter into a Sewer Revenue Loan and Disbursement Agreement. Mayor Keith Frana opened the room for any questions. There were no questions from the public and Mayor Frana declared the hearing closed. Motion by Sabelka, second by Kleve to approve Resolution #596 Authorizing and Approving a Loan and Disbursement Agreement and providing for the issuance and securing the payment of \$2,977,000 Sewer Revenue Bonds, Series 2018 Aye: Kleve, Kirkeberg, Schissel, Ondrashek, and Sabelka. Motion carried.

Motion by Schissel, second by Sabelka to approve John Heying's Building permit and Tax Abatement, Lynn Hageman's Tax Abatement and Elizabeth Meyer's fence application. Aye: Kleve, Kirkeberg, Schissel, Ondrashek, and Sabelka. Motion carried.

Motion by Schissel, second by Kleve to donate \$300 to the South Winn Trap Team. Aye: Kleve, Kirkeberg, Schissel, Ondrashek, and Sabelka. Motion carried.

Mayor Keith Frana announced that it was time and place to hold a public hearing regarding the 2017-2018 Budget Amendment. Mayor Keith Frana opened the room for any questions. There were no questions from the public and Mayor Frana declared the hearing closed. Motion by

Sabelka, second by Schissel to approve Resolution #595 Approving the 2017-2018 Budget Amendment. Aye: Kleve, Kirkeberg, Schissel, Ondrashek, and Sabelka. Motion carried.

Motion by Schissel, second by Kleve to approve the First Reading of Ordinance #409 regarding Sewer Rate Increase. Aye: Kleve, Kirkeberg, Schissel, Ondrashek, and Sabelka. Motion carried.

Motion by Schissel, second by Kirkeberg to approve the consent agenda (agenda, Minutes of April 2, 2018, clerk/treasurer reports, claims for April 2018). Aye: Kleve, Kirkeberg, Schissel, Ondrashek, and Sabelka. Motion carried.

Claims April			Sam's Club	membership	100.00
Acentek	internet ww	29.95	SHE	ww treatment proj	2594.21
Alliant	electricity	7057.75	Sierra Wireless	softwear support pd	168.00
Black Hills	natural gas	1344.58	Testamerica	sewer testing	340.20
Book Look	books	187.86	Treas State IA	taxes	958.00
Bruening Rock	rock	17.90	Truck Country	auto resvr drain val	105.71
Buchheit Appl	vac bags	9.00	Upper Explorerl	cdgb housing	903.19
Calmar Dev	economic dev salary	1750.00	US Cellular	telephone	503.58
Calmar Motors	mount & balance tires exp	60.00	USA Blue Book	suplies	229.95
Center Pt Lg Pnt	books	44.34	Utility Equipme	meters	2182.88
City Laundry	supplies, uniform	160.73	Walmart	mailbox,phone cover,saucer	182.40
Decorah Eleac	ne lift station	156.00	Waukee Public	book library	9.85
Delta Dental	dental	282.00	Wellmark	insurance	4092.51
Don's Truck	drop chains	488.30	Winneshiek Cry	reimb Northface	554.49
Farmers Union	fuel	172.32	Zarnoth Brush	gutter brooms	200.50
Hawkins	azone 15	358.20	Payroll April		17054.59
Heying Lbr	supplies	79.62	Total		66694.40
Iamu	safety alliance dues	414.59	Expenses by		
Idnr	storm water permit ww proj	350.00	fund		
Ingram	books	194.47	General		31909.81
Irs	taxes	5178.02	Road Use		3960.43
Ipers	ipers	3506.88	Benefits		5687.33
Iroc Web	web site, domaine support	5016.23	Water		11432.36
John Deer Fin	supplies snow plow repair	50.43	Sewer		10539.62
Keystone Labs	testing	25.00	Sewer CP		3164.85
Kwik Star	fuel	1117.53	Total		66694.40
Linda Crossland	reimburse mileage	43.20	Revenue by fund		
Malcolm	garbage	6459.53	General		158159.15
Marv Smith	supplies	116.68	Road Use		4756.35
Micromarketing	books	301.14	Benefits		23221.27
Mid-American	publishing	102.06	Emergency		2911.51
Penworthy	books	100.71	Lost		7942.89
Postmaster	water bills, stamps	300.08	Debt Serv		20927.26
Postville Vet Cli	ship water samples	15.00	Water		17044.56
Rite Price	supplies, copier cont	181.91	Sewer		30083.62
River City Paving	cold mix	462.50	Sewer CP		10896.21
Safety Xtreme	supplies	379.83	Total		275942.82

Aaron Brinks presented the monthly Fire Department Report. The Department was paged out six times for fires and once for a rescue in April. The training on April 10 was in Ossian at the Farmers Union Coop to tour their facilities. The business meeting was held April 24 with 14 members attending. There were a total of 125.5 volunteer hours.

Chief Joe Ward presented his monthly Police Department Report. He gave all the council members a few copies of the new Citizen's Written Complaint Forms to give to residents that have complaints to make it easier for Chief Ward to follow up on. The speed trailer will be out soon too.

The Street Department and The Water/Wastewater Department were presented by Junior Boyer. Junior said they will be cleaning the pool on Saturday. The 2017 Water Quality Report is now on our website.

Brian Ondrashek reviewed the Park and Rec activities. Brian mentioned to check out their website because there is a lot going on from Soccer, Softball, Baseball, Swim Team, Track & Field. Up-to -date information about Swim Team and our Pool is also on the City of Calmar's website.

There was some discussion regarding the DOT coming to Calmar to review our speed limit signs and their location and the purchase of a new truck for Junior and/or a small garden tractor.

Motion by Kleve, second by Kirkeberg to adjourn. Aye: Kleve, Kirkeberg, Schissel, Ondrashek and Sabelka. Motion carried. Meeting adjourned at 7:13 p.m.

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Keith Frana, Mayor

ATTEST: \_\_\_\_\_  
Sheila Bullerman, Deputy Clerk