

**MINUTES CALMAR CITY COUNCIL
May 3, 2021**

Mayor Frana called the meeting to order at 5:30 P.M. on May 3, 2021 at the Calmar Fire Station. The meeting was opened with the Pledge of Allegiance. Present were: Kleve, Schissel, Sabelka, Kirkeberg and Gerlich. Also present were: Mayor Frana, Don Wurtzel, Sheila Bullerman, Mike Hohenbrink, Leah Knutson.

Motion by Kleve, second by Sabelka to approve the consent agenda (agenda, minutes of April 5, 2021, clerk/treasurer reports, claims for April 2021). Aye: Sabelka, Schissel, Kleve, Kirkeberg and Gerlich. Motion carried.

| | | | | | |
|-------------------|----------------------|-----------|-----------------|---------------------|------------|
| Claims April 2021 | | | Perry Novak | fire-elect | 766.35 |
| Acentek | sewer internet | 34.90 | Postmaster | waterbills | 159.69 |
| Advanced Drain | 175th | 509.97 | Sandry Fire | fire-scba test | 1,332.50 |
| Alliant | monthly utility | 5,991.79 | Scheels | (3)basketball hoops | 5,099.97 |
| BH | monthly utility bill | 836.48 | Storey Ken | waterbills | 587.22 |
| Blazek | pull pump | 132.50 | Testamerica Lab | sewer testing | 636.30 |
| Bool Look | books | 267.81 | The Warri Wash | jr | 27.75 |
| Brueing | 1'washed-frost boils | 98.58 | Total Tree | (4)stumps | 300.00 |
| Calmar Motors | joe oil change | 45.45 | Treasurer | State taxes | 895.00 |
| Center Pointe L | 2 lp books | 44.34 | Utility Equip | valve box | 170.92 |
| Centurylink | sewer phone-alarm | 85.12 | Verizon | cell phones/office | 328.46 |
| City Laundry | uniforms | 252.40 | Visa | dph,microsoft | 95.25 |
| Copy Systems | 3/8/21-4/7/21 | 48.73 | Walmart | post its | 16.48 |
| Dave Huinker | microsoft update | 600.00 | Wellmark | monthly premium | 6,940.38 |
| Decorah Chiro | firemen physicals | 7,595.00 | Windridge | loader frame | 10,147.75 |
| Decorah Electric | west lift station | 180.00 | Winn Co Record | release of mortg | 7.00 |
| Decorah Imp | mower plug | 31.71 | Zarnoth Brush | elgin sweeper | 268.00 |
| Decorah Tech | (2)24"monitors | 1,289.87 | Payroll April | | 17,416.67 |
| Digital Ally | police-in-car viseo | 2,850.00 | Total | | 132,320.00 |
| Drillings | mower | 14.65 | Expense by Fund | | |
| Farmers Union | oil tank lease | 20.00 | General | | 48,024.75 |
| Herman Law | herold,flag,animal | 620.24 | Road Use | | 16,956.10 |
| IAMU | apr-june 2021 | 388.93 | Benefits | | 6,253.05 |
| Icap | adding payloader | 81.00 | Water | | 48,320.79 |
| Irs | Fed/Fica | 5,231.02 | Sewer | | 12,765.35 |
| Iowa Dept Rev | qtr excise sales tax | 4,180.00 | Total | | 132,320.04 |
| Ipers | ipers | 3,823.18 | Revenue by Fund | | |
| JD Financial | tape,anchor | 41.32 | General | | 319,200.23 |
| Kahn Tile | 175th st pipe | 2,964.00 | Road Use | | 26,282.66 |
| Klimesh Motor | 2021 ford 4x4 | 35,265.00 | Benefits | | 24,855.23 |
| Kwik Star | fuel | 1,402.70 | Emergency | | 3,588.21 |
| Malcom | gb and gf | 6,559.72 | Lost | | 9,650.09 |
| Marv Smith | sewer plant furnace | 2,681.27 | Tif | | 10,148.15 |
| Micromarketing | books | 1,234.84 | Debt Service | | 31,231.26 |
| Mid-America Pub | public hearing | 43.02 | Water | | 20,484.92 |
| Mienergy | lighting 175th | 62.23 | Sewer | | 33,684.96 |
| NE Iowa Metal | plow tk/steel | 581.54 | | | 479,125.71 |
| Outdoor Rec | extend swing set | 1,035.00 | | | |

There were no comments or questions from the public.

Mayor Frana announced this was the time and place set for a public hearing on the 2020-2021 budget amendment. There were no comments written or oral received. The Mayor declared the hearing closed.

Motion by Schissel, second by Sabelka to approve Resolution #638 approving the current budget amendment year ending June 30, 2021. Aye: Kleve, Schissel, Sabelka, Kirkeberg and Gerlich. Motion carried.

Motion by Kirkeberg, second by Schissel to approve Resolution #639 authorizing funds to be transferred prior to June 30, 2021. Aye: Kleve, Schissel, Sabelka, Kirkeberg and Gerlich. Motion carried.

Motion by Sabelka, second by Gerlich to approve Ordinance #436 pertaining to building regulations (157.2). (2nd reading and 3rd reading waived). Aye: Kleve, Schissel, Sabelka, Kirkeberg and Gerlich. Motion carried.

Motion by Schissel, second by Kirkeberg to approve Resolution #640 setting salaries for City Employees effective July 1, 2021. Aye: Kleve, Schissel, Sabelka, Kirkeberg and Gerlich. Motion carried.

Motion by Schissel, second by Gerlich to approve C Storage LLC at 303 E Lewis Street building permit to build mini storage (pending variance on May 5, 2021). Aye: Kleve, Schissel, Sabelka, Kirkeberg and Gerlich. Motion carried.

Motion by Sabelka, second by Kirkeberg to approve Kyle and Nicole Collins at 306 W Clay Street building permit for front porch and deck (pending variance on May 13, 2021). Aye: Kleve, Schissel, Sabelka, Kirkeberg and Gerlich. Motion carried.

Motion by Schissel, second by Kirkeberg to approve Alan Severson at 408 S Washington Street building permit for an addition. Aye: Kleve, Kirkeberg, Sabelka, Schissel and Gerlich. Motion carried.

Motion by Sabelka, second by Kleve to approve Loren Schmitt at 101 S Fredrick Street building permit to replace deck and cement (same size). Aye: Kleve, Sabelka, Schissel, Kirkeberg and Gerlich. Motion carried.

Motion by Schissel, second by Sabelka to approve Aaron Brincks at 307 N East Street building permit for a garden shop. Aye: Kleve, Kirkeberg, Sabelka, Schissel and Gerlich. Motion carried.

Motion by Schissel, second by Kirkeberg to approve Austin and Savanna Brusse at 604 W Maple Street building permit for a vinyl privacy fence. Aye: Kleve, Kirkeberg, Sabelka, Schissel and Gerlich. Motion carried.

Steve Hein and Libbie Case's building permit tabled until next meeting.

There was no fire report present at the time of the meeting. They held their business meeting April 13th and training April 15 (mass carbon monoxide poisoning with multiple agencies participating). There were 7 pages with 78.5 volunteer hours donated for the month.

The Police Department report was presented in the packet.

Mayor Frana presented the Water/Wastewater and Street Department Report. Junior and Matt fixed curbs by Zweibahmers and St Als.

The (3) basketball backboards purchased are here; Two will be going to the tennis courts and one to the Lion's Park. There has been talk about getting the tennis court painted for pickle ball (Troy checking into).


Leah Knutson gave us an update on the pool season; Looking at opening Saturday, May 29, 2021.

Don Wurtzel, Economic Development, said the swing set extension is here for the Lion's Park, grant for the Train Station was submitted April 13th and there was some discuss regarding the land for sale by the Farmer's Union Coop.

Mayor Frana is having our attorney look over the Soo Green Franchise.

There was a brief discussion regarding nuisance properties and lawns needing to be mowed.

Motion by Kleve, second by Gerlich to adjourn. Aye: Kleve, Sabelka, Schissel, Kirkeberg and Gerlich. Motion carried and meeting adjourned at 6:48 P.M.



Keith Frana, Mayor

ATTEST:



Sheila Bullerman