

MINUTES CALMAR CITY COUNCIL

October 4, 2021

Mayor Frana called the meeting to order at 5:30 P.M. on October 4, 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, Bill Klimesh and Barb Breza.

Motion by Kleve, second by Gerlich to approve the consent agenda (agenda, minutes of September 6, 2021, clerk/treasurer reports, claims for September 2021). Aye: Sabelka, Schissel, Kleve, Kirkeberg and Gerlich. Motion carried.

Claims September 2021			Mid-America Pub	variance,afr,min	693.14
AB Select Services	dg ditch	365.00	Midwest Radar & Eq	2 x \$40 certify radar	80.00
Acentek	sewer internet and credit	17.51	Mienergy	lighting 175th	66.23
All Flags	pow \$30.97,iowa 19.26	968.29	Overdrive	bridges ebook fee	476.04
Alliant	monthly utility	9116.99	Postmaster	543 x .335 waterbills	181.91
BH	monthly utility bill	1003.75	Prairie Road Builders	seal coat clay,clark,iowa	9538.72
Decorah Imp	mower blade,limk,freight	443.07	Testamerica Lab	sewer testing	756.00
Bruening	iowa & south st-sealcoated	2844.60	The Warrior Wash	jr	19.00
Calmar Dev Corp	3rd qtr 7-1-21 to 9-30-21	1750.00	Treasurer State of IA	state taxes	968.00
Center Pointe Large	books	88.68	Utility Equip	(2)radio read comp meter	380.00
Centurylink	sewer phone-alarm	85.07	Verizon	cell phones and office	268.48
City Laundry	uniforms	162.85	Visa	garage openers,envelopes	308.11
Copy Systems	7/25-8/24/21 & 8/25-9/24	132.27	Capital One	pool,vaccum, lib	652.46
Croell	south st	830.75	Wellmark	monthly premium	6908.90
Culligan	fd-seasonal	59.85	Windridge	case tractor battery	303.68
Dalaco	pool drains	185.00	Ziegler CAT	oil new cat loader	172.21
Decorah Electric	influent flow meter	6990.44	Payroll September		18005.94
Decorah Tech	camera at rock,cyber form	315.88	Total		94684.67
Demco	wipes, book jackets	220.96	Claims by Fund		
Dollar General	bait,batteries,plunger	41.00	General		48123.00
Dorsey & Whitney	2021 go equip note	3000.00	Road Use		6251.93
Heying Manuf	culvert,manholes	38.78	Benefits		5122.16
Ingram	books	217.12	Water		13959.27
Irs	Fed/Fica Tax	5525.93	Sewer		20773.48
Interstate Power	sewer generator battery	210.98	Reissue check to All Flags		454.83
Iowa Dept of Revenue	qtr sales tax-pool	5701.00	Total		94684.67
Iowa DNR	annual water use fee 2021	95.00	Revenue by Fund		
Iowa Pump Works	service agreement	1803.00	General		61258.89
Iowa Workforce Dev	quarterly unemployment	52.73	Road Use		18718.27
Ipers	3PERS	3940.62	Benefits		6187.43
Iroc Web Design	1 yr renewal clerk	100.00	Emergency		719.48
John Deere Financial	swing at park and shop	74.17	Lost		14976.1
Junior Boyer	motel for class	139.90	Debt Service		4202.79
Keystone Labs	monthly testing	76.60	Water		22837.27
Kwik Star	fuel	1413.51	Sewer		37913.19
Malcom	gb and gf	6801.69	Total		166813.42
Marv Smith Electric	depot bathroom seat	26.60			
Micromarketing	books	66.26			

There were no comments or questions from the public.

Motion by Schissel, second by Sabelka to approve addition (additional storage) at 105 Garry Court. Aye: Sabelka, Schissel, Kirkeberg and Gerlich. Nay: Kleve. Motion carried.

The council discussed fees associated with violating the Building Regulation ordinance per our attorney (157.17).

Motion by Schissel, second by Kirkeberg to approve Barb and Jeff Breza's Ground Mounted Solar System at 103 W North Street. Aye: Kleve, Sabelka, Schissel, Kirkeberg and Gerlich. Motion carried.

Motion by Sabelka, second by Gerlich to approve Application for Approval of Urban Revitalization/Tax Abatement for Hopp

Storage LLC at 301 E Lewis Street. Aye: Kleve, Sabelka, Schissel, Kirkeberg and Gerlich. Motion carried.

Motion by Kirkeberg, second by Kleve to approve Ordinance #442 pertaining to no parking zones (18. No parking on the north side of South Street between Washington Street and Webster Street between the hours of 6:00 a.m. and 4:00 p.m. Monday thru Friday and waive 2nd and 3rd reading. Aye: Kleve, Schissel, Kirkeberg, Sabelka and Gerlich. Motion carried.

Motion by Schissel, second by Kirkeberg to approve Ordinance #443 regarding stopping required. A vehicle traveling south on Iowa Street shall stop at South Street. Aye: Sabelka, Schissel, Kirkeberg, Kleve and Gerlich. Motion carried.

Ordinance #444 was tabled until the next meeting.

Motion by Schissel, second by Sabelka to approve installation of a street light at the intersection of Melden and North Street (pole closest to the street by the apartments). Aye: Sabelka, Kleve, Schissel, Kirkeberg and Gerlich. Motion carried.

The Annual Financial Report was reviewed (Fiscal Year Ended June 30, 2021).

Mayor Frana gave a review of the ICAP audit, September 28, 2021 by Todd Christianson.

The Fire Department report was in the packet. They held their training September 27 (with Ossian and Fort Fire and Emergency Management) and business meeting September 14th. There was 1 page with 35 volunteer hours donated for the month.

The Police Department report was in the packet.

Mayor Frana presented the Water/wastewater and Street Department Report. There was discussion regarding having a street connect to Campus Drive if the new school is approved November 2 and making a section of Washington Street a one-way.

The pool was addressed briefly. Sheila is going to run some reports to compare last summer to this summer (admission/concessions).

Don Wurtzel, Economic Development, reported the next step for our police vehicle grant is to amend and replace with 2022, the new business on Main Street is being worked on and the Federal Grade Crossing Safety Improvement Funds memo will be researched. Wurtzel also addressed a city ordinance regarding cul-de-sacs.

Recycling items blowing around at our yard waste site and onto other property was addressed in regards to an idea to extending a fence higher or add other fences to contain the recycling. The council wants to go out for bids for garbage with recycling soon.

Mayor Frana reported that our attorney is working on the Soo Green project and one of our nuisance properties. He also addressed a possible future community project, going away from utv permits/stickers, citizen inquiry about flowers, council needed approval of the American Rescue Funds of money received and an opportunity to learn more about the bond for the new school.

Motion by Kleve, second by Kirkeberg to adjourn. Aye: Kleve, Sabelka, Schissel, Kirkeberg and Gerlich. Motion carried and meeting adjourned at 6:50 p.m.



Keith Frana, Mayor

ATTEST:



Sheila Bullerman