

MINUTES CALMAR CITY COUNCIL

September 5, 2022

Mayor Frana called the meeting to order at 5:30 P.M. on September 5, 2022 at the Calmar Fire Station. The meeting was opened with the Pledge of Allegiance. Present were: Schissel, Sabelka, Kirkeberg, Kleve and Gerlich. Also present were: Mayor Frana, Sheila Bullerman, Junior Boyer, Don Wurtzel, and Bill Klimesh.

Motion by Kirkeberg, second by Kleve to approve the consent agenda (agenda, minutes of August 1, 2022, clerk/treasurer reports, claims for August 2022). Aye: Kirkeberg, Kleve, Sabelka, Schissel and Gerlich. Motion carried.

Claims August 2022			Stivers Midwest P	labor to install equip-new tk	3,650.00
Acco Corp	chlorinating	714.00	Storey Kenworthy	matt(2)toners \$122.47	230.18
Acentek	pool internet	94.80	Eurofins Env	sewer testing	919.00
Alliant	monthly utility	22,188.57	The Warrior Wash	joe	71.25
Bailee Frana	lifeguard cert 1/2 (guyer)	87.50	Total Tree	storm damage	2,300.00
BH	monthly utility bill	1,792.70	Treasurer State of	STATE TAXES	1,162.00
Decorah Imp	sewer plant generator-bat	775.92	Utility Equip	meter	914.31
Book Look	books	81.95	Verizon	cell phone and office	787.58
Brueing	3/4 rock 9.77	3,550.15	Visa	my fax (aug bill)	12.00
Calmar Motors	joe 15 ford-oil change	45.95	Capital One	pool concession, supplies	882.22
Center Pointe Lg	books	45.54	Wellmark	monthly premium	7,233.76
Centurylink	sewer phone-alarm	191.83	Winn Co Sheriff	28e, verizon minus 15 Ford	35,836.12
Christi Meyer	lifeguard cert-carly 1/2	90.00	Payroll August		28,956.45
Cindy Hageman	lifeguard cert-josie 1/2	45.00	Total		244,994.16
City Laundry	uniforms	512.67	Claims by Fund		
Copy Systems	lib-office	88.93	General		109,097.22
Croell	bike trail	3,673.25	Road Use		6,350.62
Culligan	fd-seasonal	59.85	Benefits		6,591.07
Decorah Tech	pool and joe	318.75	Water		57,683.65
Decorah Tire	lawn mower (2) tires	82.00	Sewer		65,235.39
Donlon Brothers	pp1	75,446.15	Total		244,957.95
Drillings	grasshopper-sheave,bearing	291.68	Revenue by Fund		
Farmers Coop	diesel	911.40	General		49,599.00
Fisk Farm	(12)adult \$29.99,(4)kids	508.79	Road Use		11,477.84
Fort Nursery	freedom rock	200.00	Benefits		1,112.81
Hawkins Inc	azone,freight	533.52	Emergency		131.32
Heather Engel	lifeguard cert liz/katie	106.95	Tif		12,832.87
Heather Ward	lifeguard cert 1/2	40.00	Debt		717.21
Kristin Herman	webster street	1,020.00	Water		26,526.22
Superior Building	fire station doors (2)	2,866.74	Sewer		110,586.94
Howard Co Envir	pool inspection	288.00			212,984.21
Ingram	books	169.68			
Irs	Fed/Fica Tax	7,826.24			
Iowa Dept of Rev	monthly sales tax-water	1,584.89			
Iowa One Call	monthly bill	27.90			
Ipers	3PERS	4,878.22			
Kahn Tile	grass repair curbs	460.00			
Kathy Becker	lifeguard cert-gabby 1/2	45.00			
Kay Park	2000 dog bags .07 ea	135.00			
Keltek Inc	wifi router-new police tk	2,897.08			
Microbac Lab	monthly testing	125.00			
Kim Schmelzer	lifeguard cert-kalissa 1/2	40.00			
Kristi Holien	lifeguard cert-nick 1/2	45.00			
Kwik Star	fuel	3,181.83			
Linda Crossland	3 x 13	39.00			
Malcom	gb and gf	7,864.87			
Marv Smit Electric	water meter @ fire station	889.15			
Micromarketing	books	383.00			
Mid-America Pub	zoning,convey,minutes	307.34			
Mienergy	lighting 17th	64.72			
NE Iowa Task	7/1/22-6/30/23 dues	550.00			
Ossian Bee	1 yr	48.99			
Postmaster	553 x .372 waterbills	205.72			
SEH	maple st utilities	13,371.07			
Sheila Bullerman	lifeguard cert kaden-kiara	175.00			
Snappy Popcorn	(4)butter burst \$18 each	72.00			

Tom Madden could not attend the meeting, so we had him on speaker phone.

Motion by Schissel, second by Sabelka to approve Change Order #1 (Revised) for Maple Street Utility Improvement Project. Aye: Schissel, Sabelka, Kleve, Schissel and Gerlich. Motion carried.

Motion by Kirkeberg, second by Gerlich to approve Change Order #2 for Maple Street Utility Improvement Project. Aye: Kirkeberg, Gerlich, Sabelka, Kleve and Schissel. Motion carried.

Motion by Schissel, second by Sabelka to approve Pay Request #2 (\$185,033.01) for Maple Street Utility Improvement Project. Aye: Schissel, Sabelka, Kleve, Kirkeberg and Gerlich. Motion carried.

Motion by Kirkeberg, second by Schissel to approve Pay Request #2 (\$59,217.47) for West Clark Street Utility Replacement Project. Aye: Kirkeberg, Schissel, Kleve, Sabelka and Gerlich. Motion carried.

There were no comments or questions from the public.

Motion by Kirkeberg, second by Kleve to approve building permit for Steve and Jackie Harless at 304 S Washington Street (driveway and sidewalk). Aye: Kirkeberg, Kleve, Schissel, Gerlich, and Sabelka. Motion carried.

Motion by Kirkeberg, second by Sabelka to approve building permit for Fautson LLC at 306 W Clay Street (sidewalk and railing) railing is pending approval of Junior and not interfering with city equipment. Aye: Kirkeberg, Sabelka, Schissel, Kleve and Gerlich. Motion carried.

Motion by Schissel, second by Kirkeberg to approve building permit for Ma's Building LLC at 118 E Main Street (changing overhang). Aye: Schissel, Kirkeberg, Sabelka, Kleve and Gerlich. Motion carried.

Motion by Kirkeberg, second by Schissel to approve building permit for Dave and Kelly Bollman at 107 E Clay Street (replace driveway and sidewalk goes through driveway). Aye: Kirkeberg, Schissel, Kleve, Sabelka, and Gerlich. Motion carried.

Motion by Kirkeberg, second by Kleve to approve building permit for Barb Kirkpatrick at 508 W Clark Street (replace storm damage fence to vinyl in same location). Aye: Kirkeberg, Kleve, Schissel, Sabelka and Gerlich. Motion carried.

Motion by Kirkeberg, second by Schissel to approve building permit for Jack's LLC (2 signs). Aye: Kirkeberg, Schissel, Sabelka, Kleve and Gerlich. Motion carried.

Motion by Schissel, second by Kirkeberg to approve building permit for Chad Wurtzel at 307 Railroad Street (storage shed on skids-pending variance 9/14/22). Aye: Schissel, Kirkeberg, Sabelka, Gerich and Kleve. Motion carried.

Motion by Kleve, second by Schissel to approve building permit for Brad Elsbernd at 301 E Maple Street (garage-variance already approved). Aye: Kleve, Schissel, Sabelka, Gerlich and Kirkeberg. Motion carried.

Motion by Kirkeberg, second by Schissel to approve building permit for John Mann at 104 E Clark Street (driveway, deck w/ stairs). Aye: Kirkeberg, Schissel, Sabelka, Kleve and Gerlich. Motion carried.

Motion by Kirkeberg, second by Schissel to approve building permit for Tyler and Jennifer Frana at 606 W Main Street (extend cement patio). Aye: Kirkeberg, Schissel, Sabelka, Kleve and Gerlich. Motion carried.

Motion by Schissel, second by Kirkeberg to approve building permit for Dan Wiltgen at 409 S Washington Street (wood fence blown down from storm). Aye: Schissel, Kirkeberg, Kleve, Sabelka and Gerlich. Motion carried.

If a resident is REPLACING CEMENT EXACTLY the same way and it doesn't need a variance or have set backs and it is not new construction, Junior Boyer can approve the work so the resident can begin working on their project (the council will also approve at their next board meeting).

Motion by Sabelka, second by Schissel to approve the Annual Street Financial Report (SFR) (7/1/21-6/30/22). Aye: Sabelka, Schissel, Kleve, Kirkeberg and Gerlich. Motion carried.

The Outstanding Obligation Report was reviewed (as of 6/30/22).

The Fire Department report was in the packet. There were two paged calls for August.

The Police Department report was in the packet.

Junior Boyer was present to give the Street Department Report. The council reviewed the fuel barrels information and requested more info for the next council meeting (rent or purchase-amount of gas and diesel purchased yearly at Kwik Star).

A spread sheet was prepared showing the number of hours our pool staff put in at the pool. The council would like Heather Engelhardt, our 2022 pool manager to come to the next council meeting to recap our pool season; They would also like to reward a few pool employees for their extra efforts. Sheila was told to put in a bid of \$1,000 for a slide no longer used at a pool in the City of Hubbard.

Don Wurtzel, Economic Development, announced the Train Station being sold and bought as an investment. A splash pad rep, Cole Moeller came to Calmar to review our options. Don will invite him to the next meeting.

Mayor Frana discussed building permits after we went through all of them earlier; There was some aphids found in our beautiful flowers.

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

Keith Frana, Mayor

ATTEST:

Sheila Bullerman