

OFFICIAL COUNCIL PROCEEDINGS: City of Calmar

MINUTES CALMAR CITY COUNCIL June 6, 2022

Mayor Frana called the meeting to order at 5:30 P.M. on June 6, 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, Don Wortzel, Sheila Bullerman, Bill Klimesh, Tara Hoffert, Tom Bushman, Kasi Koehler (ICAP), and Chad Heying.

Motion by Schissel, second by Sabelka to approve the consent agenda (agenda, minutes of May 2, 2022, clerk/treasurer reports, claims for May 2022, cigarette permits for Kwik Star and Dollar General, BC0030530 Dollar General). Aye: Sabelka, Schissel, Kirkeberg, Kleve and Gerlich. Motion carried.

Claims May 2022

Acentek sewer internet.....34.90
 Alliant monthly utility.....6,898.47
 Biblionix annual sub.....700.00
 BH monthly utility.....1,418.40
 Book Look books.....195.88
 Brown's Diesel Repair dump tk
 -spring.....108.01
 Bruening little league drain.....441.00
 Calmar Motors 2015 explor....945.56
 Center Point Print books.....45.54
 Centurylink sewer phone-alarm
 91.99
 City Laundry uniforms.....79.98
 City of Calmar reim postage, pool \$
 179.52
 Copy Systems lib/office.....94.43
 Croell busta/ondras curb.....1,790.25
 Decorah Chevrolet 2022 ram police
 tk.....31,945.00
 Decorah Rental little league skid
 load.....300.50
 Decorah Tech joe and sheila....900.00
 Decorah Tire tires for gang mower
 90.00
 Demco tape,labels.....119.58
 Dollar General batteries.....25.25
 Fidelity loan 56880 new well
 61,620.00
 Fisk Farm & Home little league
 drains.....58.94
 Heying Lumber lib, little league
 363.97
 Ingram books.....416.89
 IRS fed/fica tax.....5,475.61
 Ipers ipers.....4,015.68
 Iroc Web 1 yr renewal lib....100.00
 JD Financial little league(elbow)
 16.99
 Junior Boyer reim ded.....637.80
 Keystone Labs monthly testing
 48.50
 Kwik Star fuel.....1,057.53
 Malcom gb and gf.....7,610.59
 Marv Smith Elec change water
 heater.....3,278.93
 Micromarketing books.....1,018.49
 Mienergy lighting 175th.....64.45
 Mihm Brothers tonneau cover-2022
 ram.....471.34
 Napa brown dump tk.....203.94
 Northeast Iowa Metalworks springs
 dump tk, park rails.....6,558.08
 Northern Iowa Const pipe for storm

drain-shop.....340.80
 Olsgrads snow plow tk parts, 49.88
 Postmaster waterbills, stamps
 630.58
 Reliable Dumpsters clean up day
 727.95
 Sandry Fire scba testing...1,149.50
 Seh clark st-utility.....7,910.96
 Shimak Surveying east line of fire
 station.....895.75
 Snappy Popcorn flavacol-3 cartons
 18.00
 Swcag fireworks donation....500.00
 The Warrior Wash joe.....62.75
 Titan Machinery rims old case
 1,691.00
 Tractor Central jd 1575 terraintcut
 w/cab.....40,600.00
 Treasurer St of IA state taxes
 909.00
 USA Blue Book hydrant oil, gray
 nitrile.....487.13
 Verizon cell phone and office
 326.11
 Visa microsoft, google.....39.64
 Wellmark monthly premium
 7,233.76
 Winn Co Landfill tvs-city clean up
 36.00
 Payroll May.....18,552.52
 Total.....221,122.32

Claims by Fund

General.....90,765.15
 Road Use.....3,258.48
 Benefits.....6,019.01
 Debt.....61,260.00
 Water.....27,776.19
 Sewer.....32,043.53
 Total.....221,122.36

Revenue by Fund

General.....31,190.33
 Road Use.....6,460.73
 Benefits.....1,162.41
 Emergency.....135.16
 Lost.....14,578.26
 Debt.....789.55
 Water.....20,461.83
 Sewer.....33,798.58
 Total.....108,576.85

There were no comments or questions from the public.
 Tara Hoffert, Tom Bushman and Kasi Koehler were present to explain our increase with our ICAP policy (annual renewal). A special meeting will be held Wednesday, June 15, 2022 at 5:30 p.m. at Calmar City Hall after the council/mayor/employees have had a chance to review.

Motion by Kirkeberg, second by Schissel to approve building permit for Chad Heying at 505 W South Street (10' privacy fence -24' in length). Aye: Sabelka, Schissel, Gerlich, Kleve and Kirkeberg. Motion carried.

Motion by Kirkeberg, second by Kleve to approve building permit (fence in back yard) for Jean and Kristina Smith at 301 N Iowa Street. Aye: Kirkeberg, Kleve, Schissel, Sabelka and Gerlich. Motion carried.

Motion by Kirkeberg, second by Schissel to approve building permit for Paul and Barb Posivio at 406 W

North Street (replace patio). Aye: Kirkeberg, Schissel, Sabelka, Kleve and Gerlich. Motion carried.

Motion by Kirkeberg, second by Sabelka to approve building permit for Calmar Lutheran Church at 200 N East Street (parking lot). Aye: Kirkeberg, Sabelka, Schissel, Gerlich, and Kleve. Motion carried.

Motion by Schissel, second by Gerlich to approve building permit for The Warrior Wash at 100 E Henry Street (shelter, cement). Aye: Schissel, Gerlich, Kleve, Sabelka, and Kirkeberg. Motion carried.

Mayor Frana announced this was the time and place set for a public hearing on the proposed development agreement with BOSS Tables. There were no comments written or oral received. There was discussion about an important street in this location that the City does not want to vacate. The Mayor declared the hearing closed.

Motion by Schissel, second by Sabelka to approve Resolution #674 approving Development Agreement with BOSS Tables, Authorizing Annual Appropriation Tax Increment Payments and Pledge Certain Tax Increments Revenues to the Payment of the Agreement. Aye: Schissel, Sabelka, Kleve, Kirkeberg and Gerlich. Motion carried.

Mayor Frana announced this was the time and place set for a public hearing to sell vacated portion of alley to adjoining landowner (vacated portion of alley within the City of Calmar). There were no comments written or oral received. The Mayor declared the hearing closed.

Motion by Schissel, second by Gerlich to approve Resolution #668 approving the Conveyance of Certain Property Owned By the City of Calmar, Iowa. Aye: Schissel, Gerlich, Sabelka, Kirkeberg, Gerlich. Motion carried.

Mayor Frana announced this was the time and place set for a public hearing for the 2021-2022 Budget Amendment. There were no comments written or oral received. The Mayor declared the hearing closed.

Motion by Kleve, second by Sabelka to approve Resolution #670 approving current budget amendment year ending June 30, 2022. Aye: Kleve, Sabelka, Schissel, Kirkeberg and Gerlich. Motion carried.

Motion by Gerlich, second by Sabelka to approve Resolution #673 authorizing Internal Advance for Funding of Urban Renewal Project (Water and Sewer Infrastructure Extension Project). Aye: Gerlich, Sabelka, Schissel, Kleve and Kirkeberg. Motion carried.

Motion by Schissel, second by Kirkeberg to approve Resolution #672 approving contract and bond (West Clark Street Utility Replacement Project). Aye: Schissel, Kirke-

berg, Gerlich, Sabelka and Kleve. Motion carried.

Motion by Sabelka, second by Schissel to approve change order #1 for the Maple Street Utility Improvement Project. Aye: Sabelka, Schissel, Gerlich, Kleve and Kirkeberg. Motion carried.

Motion by Kleve, second by Kirkeberg to approve Agreement for Professional Services for construction administration of the Clark Street Utility Project. Aye: Kleve, Kirkeberg, Schissel, Gerlich, and Sabelka. Motion carried.

Motion by Schissel, second by Sabelka to approve Resolution #657 authorizing funds to be transferred prior to June 30, 2022. Aye: Schissel, Sabelka, Kirkeberg, Kleve and Gerlich. Motion carried.

Motion by Schissel, second by Kirkeberg to approve Resolution #671 approving and naming official city depositories. Aye: Schissel, Kirkeberg, Sabelka, Kleve and Gerlich. Motion carried.

Motion by Kleve, second by Kirkeberg to approve John Heying (Jr.) to SW Rec Board as the Representative of the City of Calmar (annual). Aye: Kleve, Kirkeberg, Sabelka, Gerlich, and Schissel. Motion carried.

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

There was nothing reported for the Water/Wastewater and Street Department.

There were positive comments about the beginning of our pool season.

Don Wortzel, Economic Development, reported that BOSS Tables and Kwik Star are in construction phase. The police truck has arrived. And mark your calendars for Tuesday, June 21 (Farewell Celebration-Dr. Wee) 4:00 – 6:30 p.m..

Mayor Frana addressed the council with the proposal for the concrete pickleball court 25' x 50' (W Clay & Peter Street). The council was in favor of this proposal from Albertson Concrete. There was also discussion again regarding a splash pad, battling cage, lawns that need to be mowed in town, and a tower at our city dump site.

The council decided to move forward with the offer received from Al Brockmeyer to purchase vacate city lot on Webster Street.

Motion by Kleve, second by Schissel to adjourn. Aye: Kleve, Schissel, Sabelka, Kirkeberg and Gerlich. Motion carried and meeting adjourned at 7:20 p.m.

Keith Frana, Mayor
Attest: Sheila Bullerman
 Published in Calmar Courier on Tuesday, June 14, 2022

PROCEEDINGS: Winneshiek Co.

WINNESHIK COUNTY BOARD OF SUPERVISORS Board Minutes Tuesday May 31, 2022

The Board of Supervisors met at 9:30am May 31, 2022 with Vick, Beard, Langreck, Vermace, and Rustad present.

Moved by Rustad and seconded by Vick to open the public hearing on the proposed FY22 Budget Amendment. Motion carried unanimously. No written or verbal comments were received. Moved by Rustad and seconded by Vermace to close the public hearing. Motion carried unanimously. Moved by Beard and seconded by Vick to adopt resolutions 22-60 and 22-61 amending the budget as published and appropriating the amended amounts to the various departments. Motion carried unanimously by roll call vote.

Moved by Vick and seconded by Vermace to approve the consent agenda which includes the minutes of the last meeting and fireworks permits for Bob Carolan and David Ferrie. Motion carried unanimously.

Lora Friest and Stephanie Fromm, Winneshiek County Development and Tourism, met with the Board to discuss the Native American Information Project and placement of an interpretive information panel on the Courthouse campus. They also gave updates on other programs.

Lee Bjerke, County Engineer, met with the Board to discuss road matters.

Moved by Vick and seconded by Beard to adopt resolution 22-62, approving the placement of stop signs at the intersection of 220th Street and 315th Avenue. Motion carried unanimously by roll call vote.

Moved by Rustad and seconded by Beard to appoint Teresa Bockman to the remainder of the term of the vacancy on the Civil Service Commission. Motion carried unanimously.

Vermace outlined the idea and benefits of the Board establishing a committee to research and develop a mission/vision statement for the County Government as a whole. The majority of the Board members believe each department head should determine if this is something they want to pursue for their office, and how it might be implemented within their individual departments. Vermace asked whether the Board of Supervisors should consider a statement to help guide their actions. The Board decided to put this discussion on hold until after the next election cycle so that new Board members can weigh in on this discussion.

Moved by Vick and seconded by Rustad to adjourn to 9:30am Monday, June 6, 2022. Motion carried unanimously.

Daniel Langreck, Chair
Board of Supervisors
ATTEST
Benjamin D Steines
County Auditor
 Published in Calmar Courier on Tuesday, June 14, 2022