

# Calmar Legals 10-15

## Winneshiek County BOS Board Proceedings 09.30.2024

### Board Minutes September 30, 2024

The Board of Supervisors met at 9:30am September 30, 2024 with Kelsay, Vick, Langreck, Vermace, and Faldet present. The Pledge of Allegiance to the Flag was recited, and the meeting was called to order.

Barb Schroeder, Conservation Director, and Michael Kueny, County Engineer, met with the Board to discuss the road project into the Neste Valley Recreation Area. They gave an update on the project and projected the County's matching share to be \$50,000. The consensus of the Board was to have Kueny continue work on the project with the funding source to be determined. They also asked Schroeder to come back to a future meeting to present a long term plan for the Recreation Area.

Kueny reviewed the fuel bids and several ongoing road projects.

Moved by Vick and seconded by Vermace to approve the low fuel bids by AgVantage FS for LP, Diesel, and gasoline. Motion carried unanimously.

Andy Van Der Maaten, County Attorney, met with the Board to discuss county issues. He also recommended the Board start recording their meetings specifically for records preservation purposes.

Moved by Kelsay and seconded by Vermace to have IT present options on procedures and policies needed to facilitate recording meet-

ings. Motion carried unanimously.

Moved by Vick and seconded by Faldet to approve the lease with NEIA Community Action for the space currently occupied by Public Health in the Smith Building. Motion carried unanimously.

Tony Phillips, Planning, Zoning, and Flood Plain Administrator, met with the Board to report the upcoming openings on the P&Z Commission and Board of Adjustments and present the applicants for those positions. Moved by Vick and seconded by Kelsay to appoint David Meyer and Paul Lilligraven to the P&Z Commission for five year terms. Motion carried with Kelsay, Vick, and Langreck voting aye; and Vermace and Faldet voting nay. Moved by Kelsay and seconded by Vick to appoint Nancy Eldridge to the Board of Adjustments for a five year term. Motion carried unanimously.

Moved by Vick and seconded by Faldet to approve the minutes of the last meeting. Motion carried unanimously.

Moved by Kelsay and seconded by Faldet to adjourn to 9:30am Monday, October 7, 2024. Motion carried unanimously.

### ATTEST

*Benjamin D Steines*  
County Auditor

*Daniel Langreck, Chair*  
Board of Supervisors

Published in the Calmar Courier on October 15, 2024.

## City of Calmar • Minutes 10.07.2024

### MINUTES CALMAR CITY COUNCIL October 7, 2024

Mayor Frana called the meeting to order at 5:30 P.M. on October 7, 2024, at the Calmar Fire Station. The meeting opened with the Pledge of Allegiance. Present were Kleve, Sabelka, Gerlich and C. Schissel. Also present were Keith Frana, Sheila Bullerman, Kristin Herman, Bill Klimesh, Michael Hohenbrick, Brad Kuboushek, Steve and Marta Kelsay, Bob Guttromson, Steven Gehling, Logan Breitsprecher, Raj Rajan and Lisa Agrimonti (Soo Green).

Motion by Kleve, second by Sabelka to approve the consent agenda (agenda, minutes of September 2, 2024 and September 18, 2024, clerk/treasurer reports for September, claims for September 2024). Aye: Kleve, Sabelka, Gerlich and C. Schissel. Motion carried.

### Claims September 2024

Acentek sewer and pool internet ... 127.46  
BH monthly utility bill .....960.17  
Blazek Corp replace pump-football lift ..... 185.00  
Bruening  
2'clean-solar panels ..... 4,759.09  
Calmar Dev Corp  
3rd qtr ..... 1,750.00  
Calmar Mototrs  
joe and matt .....280.02  
Center Point Lg Print books..47.94  
Centurylink  
09-09-2024 Aug ..... 100.66  
Christmas from the Hea  
sub ..... 10.00  
City Laundry uniforms .....208.30  
Copy Systems  
7/25/24-8/24/24 lib ..... 100.54  
Decorah Electric w lift station-pump replace .....281.68  
Decorah Leader 1 yr sub .....57.00  
Decorah Tech  
joe and sheila ..... 300.00  
Demco Inc 2 box removable date due ..... 62.30  
Dollar General batteries ..... 17.45  
E & N Construction lib,clerk,police roof.....4,625.00  
Emergency Apparatus nfpa pump test .....1,515.81  
Hach chlorine,probe ..... 2,190.30  
Hawkins azone,freight,  
blue drum ..... 4,284.49  
Superior Building Cente lib, pool,

clerk, police ..... 11,124.43  
Howard Co Environmen pool inspection ..... 288.00  
Ingram books ..... 466.79  
Irs fed/fica tax ..... 6,072.84  
Iowa D.O.T. oil asphalt ..... 755.00  
Iowa Dept Rev aug/sept water service .....3,103.70  
Iowa One Call monthly bill ... 39.60  
Iowa Pump Works sewer 7,956.00  
Iowa Workforce Dev quarterly unemployment..... 141.13  
Ipers ipers ..... 4,515.08  
Iroc Web Design 1 yr renewal clerk ..... 150.00  
John Deere Financial pool and shop .....174.62  
JQ Construction pay request #1-henry st ..... 187,239.85  
Kahn Tile Supply  
solar-sewer .....3,130.00  
Microbac Lab  
monthly testing ..... 370.00  
Malcom gb.gf.rec ..... 7,959.10  
Marv Smith Electric pool shelter water bottle in .....217.65  
McDonald Supply bottle filling station ..... 2,751.76  
Micromarketing books ..... 545.97  
Mid-America Pub aug and sept minutes, ph ..... 315.44  
Midwest Cleaning/Alkot pressure washer,labor ..... 285.00  
Midwest Living Mag 1 yr 2024-2025 ..... 20.00  
Mienergy lighting 175th ..... 73.03  
Napa water samples,  
mower bear ..... 54.66  
Northeast Iowa Metal  
1'plate,labor ..... 261.06  
Postmaster  
559 x .435 waterbills ..... 243.17  
Storey Kenworthy  
(2) boxes paper ..... 99.98  
Eurofins Environment sewer testing ..... 1,965.50  
Treasurer State of Iowa  
state taxes ..... 847.74  
USA Blue Book nylon case and plug ..... 5,458.16  
Utility Equipment 3/4"type k copper .....2,126.02  
Verizon  
cell phones and office ..... 403.91  
Visa  
fax,microsoft,joes pants ..... 94.91  
Capital One pool and lib ..... 176.73  
Wellmark  
monthly premium ..... 9,436.42

Payroll September ..... 21,045.47  
**Total.....303,266.90**  
**Claim by Fund**  
General ..... 57,922.48  
Road Use .....627.21  
Benefits ..... 6,926.91  
Water .....117,473.06  
Sewer .....120,317.28  
**Total.....303,266.94**

### Revenue by Fund

General .....65,853.00  
Road Use .....17,872.02  
Benefits .....15,748.02  
Lost .....15,023.19  
Debt .....7,947.56  
Water .....22,728.87  
Sewer ..... 37,365.32  
**Total..... 182,537.98**

Bob Guttromson addressed the council regarding the Henry Street project, warranty (2 years) and what is left to be done (seeding, watering, etc.).

Motion by C. Schissel (pending required placing of the building), second by Gerlich to approve building permit for Steven and Jadie Gehling at 103 Garry Street for a 8' x 10' storage shed. Aye: C. Schissel, Gerlich, Sabelka, and Kleve. Motion carried.

Motion by Sabelka, second by Kleve to approve building permit for Courtney Boenig at 305 W Clay Street for deck replacement. Aye: Sabelka, Kleve, Gerlich and C. Schissel. Motion carried.

The request from Logan Breitsprecher (city property) will be tabled until the December 2, 2024 council meeting.

Motion by Sabelka, second by Kleve to request rezoning of a lot located west of Iowa Street and north of E. South Street (Forward to P & Z). Aye: Sabelka, Kleve, Gerlich and C. Schissel. Motion carried.

Motion by C. Schissel, second by Sabelka to request vacation and rezoning of Jefferson Street north of E. South Street for one block (between parcel 143611201100 and 143611201000). Aye: C. Schissel, Sabelka, Gerlich and Kleve. Motion carried.

The council reviewed the Preliminary Draft Audit (July 1, 2023-June 30, 2024).

The unknown title (sliver of land) was tabled; Kristin Herman is work-

ing on.

Mayor Frana announced this was the time and place set for a public hearing to approve Resolution #698 Approving the Conveyance of Certain Property Owned By The City of Calmar, Iowa. There were no comments written or oral received. The Mayor declared the hearing closed.

Motion by Kleve, second by Gerlich to approve Resolution #698. Aye: Kleve, Gerlich, C. Schissel and Sabelka. Motion carried.

Mayor Frana announced this was the time and place set for a public hearing to approve Ordinance #454 Electric Franchise. There were no comments written or oral received. The Mayor declared the hearing closed.

Motion to reconsider whether to grant Soo Green a franchise and to approve the revised franchise which includes new provisions identifying the City's preferred route and separation from existing facilities by C. Schissel (pending at least 5' from the surface), second by Sabelka to approve Ordinance #454 Electric Franchise. Aye: C. Schissel, Sabelka and Gerlich Nay: Kleve.

Motion by C. Schissel, second by Sabelka to approve Pay Request #2 for \$171,128.14 (Henry Street). Aye: C. Schissel, Sabelka, Kleve, and Gerlich. Motion carried.

The council reviewed the Calmar Sewer Proforma Update as of 9-10-24 (for SRF loan CF0908R); Heidi Kuhl emailed...At this time, I am not recommending any rate increases for the sewer fund.

Fire Report in the packet.  
Police Report in the packet.

No one present for Water/wastewater, Street Department or Economic Development.

Nuisance letter sent out for roof repair/weeds and other nuisance house taken down.

The Mayor had nothing to report.

Motion by Kleve, second by Sabelka to adjourn. Motion carried, meeting adjourned at 6:04 p.m..  
*Keith Frana, Mayor*

*ATTEST:*  
*Sheila Bullerman*

Published in the Calmar Courier on October 15, 2024.



