Calmar Legals 11-12

Winneshiek County BOS Board Proceedings 10.28.2024

Board Minutes October 28, 2024
The Board of Supervisors met at 9:30am October 28, 2024 with Kelsay, Langreck, Vermace, and Falder present. The Pledge of Allegiance to the Flag was recited, and the meeting was called to order.

Miranda McGrath met with the Board to request a "Deaf Child" sign be placed in her neighborhood. Moved by Vermace and seconded by Kelsay to approve the request at the County's expense. Motion carried unanimously. Road Department personnel will work with McGrath to determine the optimal location.

Michael Kueny, County Engineer, met with the Board to discuss road projects. He reviewed the results of the speed study that was conducted in the Middle Hesper Road area. Moved by Vermace and seconded by Faldet to set the speed limit along the recommended portions of Middle Hesper Road and Canoe Valley Road at 35mph. Motion carried unanimously.

Andy Van Der Maaten, County Attorney, met with the Board to discuss county issues.

Moved by Faldet and seconded by Vermace to approve the consent agenda which includes the minutes of the last meeting, the claims filed with the Board, and to accept and file the monthly report of the VA Commission. Motion carried unanimously.

Moved by Faldet and seconded by Kelsay to adjourn to 9:30am Monday, November 4, 2024, with special sessions to interview the Recycling Supervisor candidates on October 28th and 29th. Motion carried unanimously.

On October 28, 2024 at 3:00pm Kelsay, Langreck, Vermace, Faldet, and TJ Schissel, Landfill Director, met to interview candidates for

the Recycling Supervisor position. They reviewed the interview questions and procedures. All candidates have requested their interviews be held in Closed Session allowed under Iowa Code 21.5(1) (i). Moved by Vermace and seconded by Faldet to enter into closed session for the interview of the first candidate. Motion carried unanimously and the interview was held. Moved by Vermace and seconded by Kelsay to resume open session. Motion carried unanimously. The committee adjourned to 9:00am October 29th to resume the interviews. At 9:00am October 29th, moved by Faldet and seconded by Vermace to enter closed session for the interview of the second candidate. Motion carried unanimously and the interview was held. Moved by Vermace and seconded by Faldet to resume open session. Motion carried unanimously. Moved by Vermace and seconded by Faldet to enter closed session to interview the third candidate. Motion carried unanimously and the interview was held. Moved by Vermace and seconded by Faldet to resume open session. Motion carried unanimously. The Board discussed the candidate interviews and applications. A consensus was reached to have the sub-committee of Kelsy, Faldet, and Schissel to meet with their candidate of preference and discuss the terms of the position. If the candidate and committee reach mutually agreed upon terms, the committee will bring the action to the full Board for approval at a later date.

Benjamin D Steines County Auditor

Daniel Langreck, Chair Board of Supervisors Published in the Calmar Courier on November 12, 2024.

Winneshiek County BOS • Claims 10.28.2024

Winneshi		
Winneshiek County BOS Claims October 28, 2024		
General Basic Fund		
Alice Abbott Mileage77.05		
Alliant Energy Utilities 2260.81		
Amazon Capital Services		
Supplies74.42		
Wendy Anderson		
Reimbursement 135.66	,	
Mike Ashbacher Services 300.00		
Black Hills Energy		
Natural Gas Service 38.78		
Blackhawk Sprinklers, Inc		
Services5300.00		
Suzanne Boeke Mileage676.76		
Calmar Courier		
Publications141.75		
Casper Plumbing & Heating, Inc		
Services2697.27		
CHIPCO Poker Chips		
Supplies225.74		
Column Software PBC		
Publications		
Custom Alarm Services 1764.00		
Christian Cutsforth		
Reimbursement37.42		
Decorah Electric Inc		
Services185.00	1	
Decorah Leader		
Publications57.00	1	
Decorah Mobile Glass		
Services463.00	1	
Decorah Tire Service		
Services838.05	,	
Don's Truck Sales, Inc		
Equipment 54.75	,	
Drilling All Season Sports		
Parts 93.97	,	
Elan Financial Services		
Payment207.79	,	
Fareway Stores Supplies1108.04		
Freeport Water District		
Utilities93.98		
GrapeTree Medical Staffing LLC	'	
Services	'	
Heron Consulting, Inc.		
Services1800.00		
aith Hlubek		
Reimbursement746.94		
Howard's Tire & Repair		
Repairs558.40	1	
mperialDade Supplies 383.73		
novalon Provider, Inc.		
Services499.31		
lowa State Assoc Of Counties		
Registration250.00	1	
ISSDA Registration300.00	1	
Kari Iverson		
Reimbursement510.31		
John Deere Financial		
Supplies81.94		
Mike Johnson Camp Host 32.00	1	
Elizabeth Klimesh		
Mileage 369.02 LetterWerks Sign City, LLC		
LetterWerks Sign City, LLC		
Supplies119.00	1	
Dr. Kevin Locke Services 645.00		
ynch Dallas, P.C.	'	
Legal Services150.00		
Legal Services150.00 Martin Bros. Distributing	1	
Martin Bros. Distributing Supplies586.52	1	
Legal Services	!	
Legal Services	:	
Legal Services 150.00 Martin Bros. Distributing 586.52 Marv Smith Electric, LLC 18.29 William Marx Services 200.00	:	
Legal Services	:	

	J.LO.LULT
Utilities957.32	Calmar Courier
Robert Moudry Mileage 733.05	Publications150.00
NE IA Comm Action	CDW Gov't Supplies 154.23
Rent Payment3079.74	City of Ossian Utilities21.30
Netsmart Technologies, Inc. Main-	Drilling All Season Sports
tenance Agreement 3446.71	Supplies67.99
Evan Neubauer	Folkedahl Service
Reimbursement344.64	Services98.00
Optum360 Publications 140.92	Freeport Water District
Ben Pfile Services300.00	Utilities
Brittany Provost	Iowa DOT Payment7086.96
Reimbursement692.04	Iowa One Call Services 24.30
Quadient, Inc. Postage74.85	Iowa Prison Industries
Carrie Quandahl Services110.00	Signs30975.80
Quill LLC Supplies 57.12	John Deere Financial
Rails-to-Trails Conservancy	Supplies245.80
Membership35.00	Marv Smith Electric, LLC
Ricoh USA Inc	Services14.82
Maintenance Agreement 52.80	MiEnergy Cooperative
Lacey Rogers Services 240.00	Utilities621.97
Sanofi Pasteur Supplies . 17741.96	Mitko Specialty Sales
Jim & Sharon Schultz	Parts956.16
Payment735.00	Mower Power Parts 49.98
Spahn & Rose Lumber Co	MSC Industrial Supply Co.
Materials 23.49	Parts 4255.40
StunTronics Equipment 2044.00	NE Iowa Metalworks, Inc.
Sunset Law Enforcement	Services1988.64
Equipment2548.80	Ness Pumping Service, Inc.
Sutton's Car Wash	Services450.00
Services208.95	Ronco Engineering
Deb Thorstenson	Supplies559.41
Transport 90.00	Safety X-treme, LLC
Thrifty White Pharmacy	Supplies216.41
Services 579.36	Verizon Wireless
Kristin Torresdal Mileage 5.36	Cell Service 517.10
Tyler Technologies, Inc	Vestis Services1313.57
Services898.00	Weis Buick GMC
Upper Explorerland RPC	Services123.70
Services500.00	Winn Co Landfill Fees 9.88
US Cellular Cell Service242.71	Co Conserv Capital Improv
Steve Vanden Brink	Fund
Services180.00	Erdman Engineering
Verizon Wireless	Services2280.00
Cell Service 945.85	Mahr Excavating
Ryan Wiltgen	Services 61326.44
Reimbursement 189.20	Seed Savers Registration 65.00
Ziegler Inc Services754.75	County Assessor Agency Fund
General Supplemental Fund	Dawn Hageman
Cynthia Albers	Reimbursement 361.03
Election Worker319.17	Holiday Inn Des Moines Airport
Henry M. Adkins & Son, Inc	
Services	Lodging399.84
Services18433.55 Lois Kuennen	Lodging399.84 Verizon Wireless
Lois Kuennen	Lodging
Lois Kuennen Election Worker112.50	Lodging
Lois Kuennen Election Worker112.50 Charles Lore	Lodging
Lois Kuennen Election Worker112.50 Charles Lore Election Worker112.50	Lodging
Lois Kuennen Election Worker	Lodging
Lois Kuennen Election Worker .112.50 Charles Lore Election Worker .112.50 Elaine Lore Election Worker .285.00 Emily Mineart Election Worker .112.50 Whitney Reporting Services Services .42.50	Lodging
Lois Kuennen Election Worker	Lodging

City of Calmar		
Ordinance No. 455		
Rezoning		

ORDINANCE 455
AN ORDINANCE AMENDING
THE ORDINANCES OF THE CITY
OF CALMAR, IOWA, BY
REZONING AND CHANGING
CERTAIN PROPERTY FROM

R-2 RESIDENTIAL DISTRICT TO INDUSTRIAL (I-1) DISTRICT.
WHEREAS, after hearing, the Planning & Zoning Commission of the City of Calmar, lowa, has recommended to the Council of the City of Calmar that certain property be rezoned from R-2 Residential to Industrial (I-1). The portion of real property for rezoning is described as follows:

Lots 5, 6, 7, and 8, all in Block 17 of the Town of Calmar, Winneshiek County, Iowa.

Part of Jefferson Street between Blocks 16 and 17 of the Town of Calmar, Winneshiek County, Iowa further described as follows: A tract beginning at the Northwest Corner of Lot 5 in Block 17; thence South on the West line of Lot 5 in Block 17 to the Southwest Corner of Lot 5 in Block 17; thence Northwesterly on the North line of E South Street to the Southeast Corner of Lot 8 of Block 16; thence North on the east line of Lot 8 of Block 16 to the Northeast corner of Lot 8 of Block 16; thence Southeasterly to the point of beginning.

point of beginning.

NOW, THEREFORE, BE IT ORDAINED AS FOLLOWS by the
Council of the City of Calmar, Iowa:
"That the paid of the City of Calmar, Iowa:

"That the zoning map of the City of Calmar, lowa be amended pursuant to sections 165.06 and 165.44 of Calmar Municipal Code to reflect the change in zoning and the City Engineer is directed to make the necessary changes to the Official Zoning Map to reflect those changes."

Repealer. All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed.

Severability Clause. If any section, provision or part of this Ordinance shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the Ordinance as a whole, or any section, provision or part thereof not adjudged invalid or unconstitutional.

When Effective. This ordinance shall be in effect from and after its final passage, approval and publication as provided by law.

Passed by the Council of the City of Calmar, lowa, the 4th day of November, 2024

Keith Frana, Mayor ATTEST:
Sheila Bullerman, City Clerk
1st. Reading: 11/4/24 waived
2nd. Reading: 11/4/24 waived
CLERK'S CERTIFICATE
I hereby certify that the foregoing
Ordinance No. 455 was published
as required by law on the 12th day
of November, 2024.
SIGNED:

Sheila Bullerman, City Clerk Published in the Calmar Courier on November 12, 2024.

spect to the rights contained herein,

City of Calmar • Ordinance No. 454 Electric Franchise (Transmission System)

ORDINANCE NO. 454 ELECTRIC FRANCHISE (TRANSMISSION SYSTEM)

1.01 GRANT OF FRANCHISE. There is hereby granted to SOO GREEN HVDC LINK PROJECT-CO, LLC, hereinafter referred to as successors and assigns, the right and franchise to construct, reconstruct, repair, replace, maintain and operate in the City of Calmar, Iowa ("City"), the necessary conduits. and other appliances or equipment for the transmission of electric current and communication facilities (collectively, the "Facilities") and the right to construct, reconstruct, relocate, repair, replace, maintain and operate the Facilities under the streets, avenues, alleys and public places and in a certain railroad right of way to the southerly side of the existing railroad right of way in the City of Calmar, Winneshiek County, Iowa, as shown on Attachment 1 ("the Route"), with any changes of the Route to be subject to the written approval of the City Administrator before any construction of the Facilities within the City limits, which approval shall not be unreasonably withheld. This franchise shall be effective for a twenty-five (25) year period from and after the effective date defined in Section 1.15 herein ("Effective Date"). SOO Green is also granted the right of eminent domain as provided in Iowa Code Section 364.2(4) as reasonably necessary to carry out the purposes of this franchise. ("Franchise" or "Ordinance").

1.02 PLACEMENT OF FACIL-ITIES; INDEMNIFICATION. The Facilities shall be placed and maintained so as not to unnecessarily interfere with travel on the streets, alleys, and public places in the City or unnecessarily interfere with the proper use of the same, including ordinary drainage, or with the sewers, underground pipe, and other property of the City. There shall be a reasonable vertical separation between Facilities and existing and planned City utilities of a minimum of five feet and a maximum of ten feet. In trenched segments of the Project corridor within the City, the trench will be at least five feet deep The Company shall hold the City free and harmless from all damages arising from the negligent acts or omissions of the Company in the installation or maintenance of the **Facilities**

Facilities.

1.03 EXCAVATIONS. In making any excavations in any street, alley, or public place, the Company shall protect the site while work is in progress, shall not unnecessarily obstruct the use of streets, and shall back-fill all openings in such manner as to prevent settling or depressions in surface, pavement, or sidewalk of such excavations with same materials, restoring the condition as nearly as practical.

1.04 RELOCATION FOR CITY PROJECT. The Company shall, at its cost and expense, locate and relocate its Facilities in, on, over or under any public street or alley or other public place in the City in such a manner as the City may at any time reasonably require for the purposes of facilitating the construction, reconstruction, maintenance or repair of the street or alley or any public improvement of, in or about any such street or alley or reasonably promoting the efficient operation of any such improvement ("City Project"). The Company shall not be required to relocate, at its cost and

expense, Company facilities in the public right-of-way that have been relocated at company expense at the direction of the City in the previous three (3) years. The City and the Company desire to minimize, to the fullest extent possible, the risk quire relocation for the purposes of a future City Project. The City has reviewed the proposed route for the Facilities, shown on Attachment 1, and used its best available information to identify any areas where a City Project may occur during the term of this franchise and could potentially result in a Facilities relocation. The City and the Company will work together to revise the location of the Facilities prior to construction to reduce the risk of any conflict. For future City Projects, the following will apply: a. In developing a City Project,

the City shall consider reasonable alternatives so as not to arbitrarily cause the Company unreasonable additional expense.

additional expense.

b. If there is a potential conflict between a City Project and the Facilities, the City and the Company will work together to identify alternatives that would avoid relocation of Facilities. When such alternative available, SOO Green will have the option to pay the incremental cost, if any, associated with the alternative to avoid relocation and the City will implement that alternative if SOO

Green so elects. c. If a relocation of Facilities cannot be avoided, the City will provide a reasonable alternative location for the Company's facilities within City right-of-way. The Company shall be solely responsible for any additional cost to the City as determined by the City Engineer in the City Engineer's sole discretion for providing such alternative location. alternative location the City can provide within the City right-of-way is not acceptable to the Company, the Company is granted the power of eminent domain to acquire the land rights necessary to relocate the Facilities to a suitable location The Company will not be required to deactivate and relocate existing Facilities until the relocated Facilities are operational.

1.05 RELOCATION FOR PRI-VATE PROJECT. If the City orders or requests the Company to relocate its Facilities for the primary benefit of a commercial or private project, or as the result of the initial request of a commercial or private developer or other non-public entity, the City shall require advance payment to the Company for all construction and transactions costs and the provision of an alternative location for the Facilities of such relocation from such developer or other non-public entity as a precondition to relocating the Facilities If such pre-payment is made, the Company will not be required to deactivate and relocate existing Facilities until the relocated Facilities are

operational.

1.06 VACATION OF PUBLIC RIGHT-OF-WAY. The City shall give the Company reasonable advance written notice to vacate a public right-of-way shall not deprive the Company of its right to operate and maintain existing Facilities within the vacated right-of-way and the City shall grant the Company a utility easement in the vacated public right-of-way until the City orders or requests the Company to relocate its Facilities. If such relocation is for

the primary benefit of a commercial or private project, or as the result of the initial request of a commercial or private developer or other non-public entity Section 1.05 of this Franchise shall control. If the relocation is for a Public Project, Section 1.04 shall control.

Reimbursement......

Services....

Services.

Microbac Laboratories, Inc.

Midwest Group Benefits

MiEnergy Cooperative

Midwest Computer Brokers, Inc.

1.07 VEGETATION MANAGEMENT. The Company is authorized and empowered to prune or remove at Company expense any trees, shrubs, or vegetation extending over or into any street, alley, right-of-way, or public grounds to construct and operate the transmission line and to maintain electric reliability, safety, or restore utility service. Any such pruning or removal shall be done in accordance with accepted safety and utility industry standards and federal and state laws, rules and regulations.

1.08 PUBLIC PLACES. "Public places" means any property owned by the City

1.09 NON-EXCLUSIVITY. The franchise granted by this Ordinance shall not be exclusive.

1.10 REPEAL OF CONFLICT-ING ORDINANCES. All ordinances, or parts of ordinances, insofar as they are in direct conflict herewith,

are hereby repealed. 1.11 ASSIGNMENTS. No sale, assignment or lease of this franchise shall be effective until it is approved by the city council and after the Company has filed in the office of the city clerk written notice of the proposed sale, transfer, disposition or assignment, such notice to clearly summarize the proposed procedure and the terms and conditions thereof. Such approval by the city council shall not be unreasonably withheld. The proposed vendor, assignee or lessee shall similarly file an instrument, duly executed, reciting such proposal, accepting the terms of this franchise and agreeing to perform all the conditions thereof. This provision shall not apply, however, to collateral assignments in connection with a project financing

1.12 CONFIDENTIAL INFORMA-

TION. Upon reasonable request, the Company shall provide the City, on a project-specific basis, with information indicating the horizontal location relative to boundaries of the right-of-way of all equipment which the Company owns or over City right-of-way. The Company and City recognize the information provided may, under current lowa law, constitute public records, but that nonetheless, some information provided may be confidential under state or federal law, or both. Therefore, the City shall not release any information with respect to the location or type of equipment which the Company owns or controls in City right-of-way that the Company certifies may constitute a trade secret or which may otherwise be protected from public disclosure by state or federal law. The City further agrees that no documents, maps, or information provided to the City by the Company shall be made available to the public or other entities if such documents or information are exempt from disclosure under applicable state or federal law. Any documents, maps, or other information submitted to the City which the Company regards as exempt or protected from public disclosure shall be clearly marked as Confidential by the Company Upon request of the City, the Company shall provide citation to legal authority supporting its designation. The City shall inform the Company of any request for disclosure of such confidential documents, and upon notification from the City any request or legal action regarding such confidential information.

Natural Gas Service......114.60

such confidential information.

1.13 SEVERABILITY. If any of the provisions of this franchise are for any reason declared to be illegal or void, the lawful provisions of this franchise, which are severable from said unlawful provisions, shall be and remain in full force and effect, the same as if the franchise contained no illegal or void provisions.

1.14 NOTICES: Any written notice required by this Franchise shall be sent by first class mail to the persons and addresses below.

For SOO Green

Raj Rajan Vice President – Project Development

SOO Green HVDC Link Project-Co, LLC 1600 Utica Ave S, 9th Floor

1600 Utica Ave S, 9th Floor St. Louis Park, Minnesota 55416

For City of Calmar Sheila Bullerman City Clerk PO Box 268 101 S. Washington Street

1.15 EFFECTIVE AND BINDING. The City shall provide the Company with an original signed and sealed copy of this Ordinance within ten (10) days of its final passage. The Effective Date of this Ordinance shall be the earlier of (a) the date the Company provides written notice to the City Manager that any mobilization, staging, or construction of the Facilities will commence within the City limits or (b) December 31, 2026. The Company shall file its written acceptance of this Ordinance with the City Council by email within ninety (90) days after

its approval by the City Council.

1.16 COMPLETE AGREEMENT.
This franchise ordinance sets forth and constitutes the entire agreement between the Company and the City of Calmar with respect to the rights contained herein, and may not be superseded, modified or otherwise amended without the approval and acceptance of the

Company.

1.17 PUBLICATION EXPENSES.

The expense of the publication of this Ordinance shall be paid by the

Company

1.18 RENEWAL. The City and the Company will meet at least 12 months prior to the expiration of this Franchise to discuss renewal of the Franchise.

1.19 ENTIRE AGREEMENT. This Ordinance sets forth and constitutes the entire agreement between the Company and the City with reand may not be superseded, modified, or otherwise amended without the approval and acceptance of the Company. In no event shall the City enact any ordinance or place any limitations, either operationally or through the assessment of fees, that create additional burdens upon the Company, or that delay utility operations.

PASSED AND APPROVED this 21st day of October, 2024. CITY OF CALMAR, IOWA By: Keith Frana, Mayor

ATTEST: Sheila Bullerman, City Clerk First Reading: 10/7/24 Second Reading: 10/21/24 Third Reading: 10/21/24 waived 10/21/24 Adopted: 10/21/24

Adopted: 10/21/24

I, Sheila Bullerman, City Clerk of the City of Calmar, Iowa, hereby certify that the above and foregoing is a true copy of Ordinance No. 454, passed by the City Council of said City at a meeting held October 21, 2024, and signed by the mayor on the 22nd day of October, 2024, and published as provided by law on November 12, 2024.

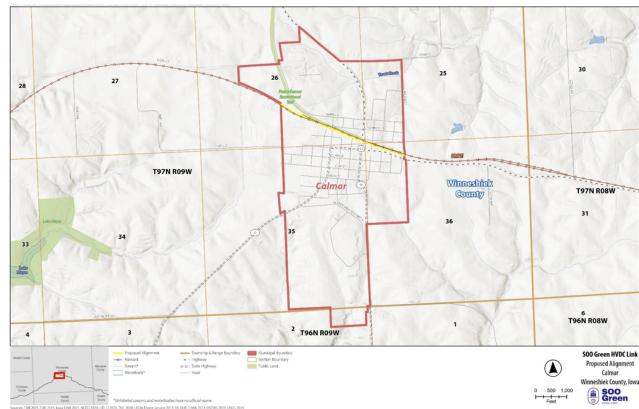
Sheila Bullerman, City Clerk ACCEPTANCE

ACCEPTANCE
SOO Green HVDC Link ProjectCo, LLC hereby accepts for itself, its lessees, successors and assigns, all of the terms, conditions and provision of Ordinance No. 454, passed by the City Council of the City of Calmar, lowa on the 21st day of October, 2024, granting a franchise to SOO Green HVDC Link ProjectCo, LLC.

Dated this ___ day of ____, 2024.

SOO GREEN HVDC LINK PRO-JECTCO, LLC By: Title:

Published in the Calmar Courier on November 12, 2024.



City of Calmar • Minutes 11.04.2024

MINUTES CALMAR CITY COUNCIL November 4, 2024

Mayor Frana called the meeting to order at 5:30 P.M. on November 4, 2024, at the Calmar Fire Station. The meeting opened with the Pledge of Allegiance. Present were Kleve, Sabelka, T. Schissel, Gerlich and C. Schissel. Also present were Keith Frana, Sheila Bullerman, Junior Boyer, Don Wurtzel, Bill Klimesh, Steve Kelsay, Chuck Broughton, Russell Novak, Veronica Remick, Randy Frana, ReNee Frana, and

Christina Skalko.

Motion by T. Schissel, second by Sabelka to approve the consabelia to approve the conservations and item #8a change Resolution #699 to Ordinance #455), minutes of October 7, 2024 and October 22, 2024, clerk/treasurer reports for October, claims for October 2024. Aye: T. Schissel, Sabelka, Kleve, Gerlich and C. Schissel. Motion carried. Claims October 2024

Acentek sewer, depot and cre	
pool144	
Alliant monthly utility9,046	
American Legion Auxiliary 266	
x \$20 3x5 nylon american 300	.00
Balik Constructrion michael sci	nis-
sel stump450	.00
Bell's Fire Shop annual servie2	
6.00,23x22	
Black Hills	
monthly utility bill 323	.80
Decorah Imp mower filters .179	
Bruening Rock Products	
washed chips 15.3 5,246	
Calmar Mfg (void-paid by lib	
puzzle cabinet-library700	
Center Pointe Lg Print	
books47	94
Centurylink	.0 1
sewer phone alarm203	QЛ
Chris Schirmer 6 months x 35-	
mar sign210	
City Laundry uniforms207	
Copy Systems	.02
8/25/24-9/24/24 lib101	40
0/23/24-3/24/24 110 10 1	.49

Decorah Tech sheila and joe cleanup,upgra225.00 Decorah Tire (4)tires police,gang mower780.06
Demco Inc
(3) pre-inked stamps50.16
Costolity Inc. blink notwork
Ecotality Inc blink network fee-charging240.00
ree-charging 240.00
Emergency Apparatus nfpa pump
test-Pumper E-12,137.80 Fisk Farm and Home shop sup-
Fisk Farm and Home shop sup-
plies247.89
Hacker, Nelson & Co audit and fil-
ing fee 23-244,925.00
Hawkins Inc
ammonium chloride4,769.51
Superior Building Centers pool
drinking fountain, henry32.71
lamu oct-dec 2024503.00
Idnr npdes application fee 85.00
Irs fed/fica tax 6,234.51
lowa D.O.T. oil asphalt1,510.00
lowa Dept of Rev oct water ser-
vice
VICE
lowa Dnr annual water use fee
2025115.00
lowa One Call monthly bill 30.60
lpers ipers4,582.08
Iroc Web Design 1 yr renewal lib125.00
1 yr renewal lib 125.00
John Deere Financial bat-
tery,wrench,claw hamm 285.90
JQ Construction pay request
#2-henry st171,128.14
Kahn Tile Supply solar-lagoon
Kahn Tile Supply solar-lagoon (fabric)1,220.00
Microbac Lab
monthly testing 320.50
Kwik Star fuel 1,468.84
Linda Crossland
reim \$13 x 7.597.50
Malcom gb,gf,rec 7,962.83
Micromarketing books 250.62
Midwest Cleaning pressure wash-
er repair410.62
Mienergy lighting 175th69.74
Napa pool,sweeper 826.91
Northeast Iowa Metalworks (2)flag
Northeast Iowa Metalworks (2)llag
poles-cemetery 158.34
Postmaster 242 CO
560 x .435 waterbills 243.60
Racom leather case45.00
Mathy Construction hpt mix jeffer-
son st 17,206.00

SEH 2024 henry s	
Eurofins Environn	17,396.64
ing The Warrior Wash	
Total Tree Care	1 JI 34.50
nork stump	200.00
park stump Treasurer State	200.00
taxes	091.05
Truck Country 1998 ford repair.	2 602 05
Truenorth Co fd di	
teers Verizon	292.60
	fine 264.24
cell phone and of	
Vernelle Holthau	
conference	117.15
Visa	
fax,microsoft,cha	iir,pants277.08
Wellmark	0 400 40
monthly premium	
Payroll October	21,271.26
Total	302,103.78
Claim by Fund	100 045 40
General	
Road Use	
Benefits	
Water	
Sewer	120,031.45
Total	302,103.82
Revenue by Fund	1
General	
Road Use	
Benefits	
Lost	
Debt	
Water	
Sewer	
Total	
There were no	comments and
questions from the	
Christina Skalko	was present to

Christina Skalko was present to discuss change order #1 (different sewer and water sizes, skid loader charge per hour questioned, who should pay for coring out-Henry

Motion by Sabelka, second by Gerlich to approve change order #1 for \$34,176.22. Aye: Sabelka, Gerlich, and C. Schissel. Nye: Kleve, T. Schissel. Motion carried.

Approval of Final Payment/Acceptance (retainage) \$125,892.92

tabled.

There were no building permits. Mayor Frana announced this was the time and place set for a public hearing to approve Ordinance #455 Amending the ordinance of the City of Calmar, Iowa, by rezoning and changing certain property from R-2 Residential District to Industrial I-1 District There were no comments written or oral received. The Mayor declared the hearing closed.

Motion by Kleve, second by T. Schissel to rezone and change certain property from R-2 Residential District to Industrial I-1. Aye: Kleve, T. Schissel, C. Schissel, Sabelka and Gerlich. Motion carried. Motion by T. Schissel, second by

C. Schissel to refer Frana Preliminary Plat to the P & Z for their review. Aye: T. Schissel, C.Schissel, Sabelka, Kleve, and Gerlich. Motion carried.

Motion by Sabelka, second by T. Schissel to approve Malcom garbage increase (5% increase \$10.71 to \$11.25) starting December 15, 2024-January 15, 2025. Aye: Sabelka, T. Schissel, Sabelka, Gerlich, and Kleve. Motion carried.

The Annual Urban Renewal (TIF)

Report tabled. Fire Report in the packet.

Police Report in the packet. Junior present for Water/waste-water and Street Department, sweeping leaves.

Don Wurtzel present for Eco-nomic Development; Euphoria Coffee plans on being open before Thanksgiving.

Nuisance place discussed again.
The Mayor reported the decrease in employees health insurance premiums and Alliant Energy increase. Motion by Kleve, second by T. Schissel to adjourn. Motion carried, meeting adjourned at 6:25 p.m.

ATTEST: Sheila Bullerman Published in the Calmar Courier on November 12, 2024.

Keith Frana, Mayor

City of Fort Atkinson • Minutes 11.06.2024

FORT ATKINSON REGULAR CITY COUNCIL MEETING **NOVEMBER 6, 2024**

Decorah Electric panelview-sw

.. 64.64

.490.00

Culligan fd seasonal

Mayor Paul Herold called the reg ular meeting to order at 6:00 P.M. on Wednesday, November 6, 2024 at the Fort Atkinson Community Center. The meeting opened with the Pledge of Allegiance. Present were P. Schmitt, K. Schmitt. Leuenberger, Glass and Schroeder. Also present were Paul Herold, Steve Kelsay, Ron Franzen, Jay Schwam-

man and Kerry Kleve.

Motion by Glass, second by Schroeder to approve the consent items (minutes of October 2, 2024,

claims and clerk/treasurer	repo	rts)
All aye, carried.		
Claims Oct 2024		
Acentek phone/int	541.	53
Alliant elec	2371.	85
Badger meter serv	. 102.	44
Baker & Taylor books		
Bank Iowa hsa	. 200.	00
Bell's Fire Stop		
fire ext mtc	. 162.	00
Bruenings rock water	. 834.	00
Citizens Svgs taxes	2400	.17
Coast to Coast pens	304	.11
Column pub min	84.	36
Consumer Rept sub	26.	00
Decorah Tech cameras	2437.	21
Farmers Union supplies	97.	76
Fayette Electron radio rep		
Forbin 365	. 100.	00
Fort Nursery cc	1044.	96
Franzen Sales samples	57.	70
Hawkeye Sanit monthly	2237.	30
Hawkins chemicals	. 649.	83
Hoopla audio vis		
Hubers Store supplies	. 294.	23
lamu safety	. 284.	00
Idot emulson	. 755.	00
la Dept Rev wet tax	441.	36
Iowa One Call locates	23.	40
Ipers ipers	1690.	42
J.D. Financial supplies	. 122.	90
Keystone testing	. 678.	00
Laura Thomas mileage	117.	53
Mediacom internet cc	157.	62
Mihm diesel	82.	50
D'' ' '		~ ~

Riley's toner 229.90

Storey Kenworth	
off supplies	83.23
Total Tree tree rem.	1000.00
US Cell cell	36.88
Visa supp camer	591.31
Wellmark ins	678.02
Payroll Oct	8159.36
Total	
Claims by fund	
General	12528.55
Road Use	1565.81
Benefits	878.02
Water	7785.20
Sewer	6501.68
Total	29259.26
Revenue by fund	
General	50019.35
Museum	66.00
Road Use	3084.21
Benefits	6005.66
Lost	4484.71
Debt Serv	23671.67
Water	8428 38

.....111403.80 Ron Franzen addressed the council stating that they had sold their old 2000 International to a department in Vermont. The new truck on order will offer the city many more options for use than the old truck. He said that the pumper needed to have the pump and valves refurbished and an oil leak repaired. The Fire Department will be electing officers on Monday night and Ron stated that he is stepping down as fire chief. He was thanked for his years of service. Options for fire department physicals were dis-

Sewer

cussed.

.....15643.82

Motion by K. Schmitt, second by Leuenberger to approve the second reading of Ordinance # 42 raising the water improvement fee \$ 2.00 monthly and the bulk water rate. All aye, carried.

Sidewalk issues and the need to get sidewalks up to code was discussed. The grass needs to be removed from the cracks in the sidewalk as this presents a safety hazard. Sidewalk will be discussed

again at a future meeting.

The Oak Hill Cemetery was discussed. Currently the city does not have an ordinance in place governing the cemetery. Sample ordinances were presented, and this will be reviewed with the Cemetery board

for future adoption.
Steve Kelsay was present to discuss placement of the Recycle bins. He stated they can not remain at the county shop facility and after much discussion it was decided to place them back at the community center parking lot.

Greg Barta reported on the water leak that was found and the line capped off on 3rd. St. NW. He stated that in the future he will be checking if this line can be capped off at the main. Since repair the water usage has decreased.

The Clerk stated she would be attending the Budget Workshop in Cedar Falls on November 19th. Due to the mayor and council using their notebooks only for email the 365 subscriptions will be downgraded at its renewal. It was also noted that due to windows support expiring there were four computers at the library that would need to be replaced at a cost of approximately \$ 5,000 including labor. These funds will need to come from their trust account. Library investments

were discussed briefly. A receptacle to recycle pop cans was discussed, no action taken.

Due to Supper with Santa the December meeting will be held on Thursday, December 5, 2024, at 6:00 P.M. at the Community Center. Motion by K. Schmitt, second by Leuenberger to adjourn. All aye,

carried. Meeting adjourned at 7:18 P.M.

Paul Herold, Mayor

ATTEST: Michele Elsbernd, City Clerk

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