

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, Russel Novak, Veronica Remick, Randy Frana, ReNee Frana, and Christina Skalko.
 Motion by T. Schissel, second by Sabelka to approve the consent agenda (agenda 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 credit pool 144.85
 Alliant monthly utility 9,046.80
 American Legion Auxiliary 266 15 x \$20 3x5 nylon american 300.00
 Balik Constructrion michael schissel stump 450.00
 Bell's Fire Shop annual servie26x-6.00,23x22 916.00
 Black Hills monthly utility bill 323.80
 Decorah Imp mower filters .179.40
 Bruening Rock Products 3/8 washed chips 15.3..... 5,246.42
 Calmar Mfg (void-paid by lib m puzzle cabinet-library..... 700.00
 Center Pointe Lg Print books 47.94
 Centurylink sewer phone alarm..... 203.94
 Chris Schirmer 6 months x 35-calmar sign 210.00
 City Laundry uniforms 207.62
 Copy Systems 8/25/24-9/24/24 lib 101.49
 Culligan fd seasonal 64.64
 Decorah Electric panelview-sw and wa 490.00

Decorah Tech sheila and joe cleanup.upgra..... 225.00
 Decorah Tire (4)tires police.gang mower 780.06
 Demco Inc (3) pre-inked stamps 50.16
 Ecotality Inc blink network fee-charging 240.00
 Emergency Apparatus nfp pump test-Pumper E-1 2,137.80
 Fisk Farm and Home shop supplies 247.89
 Hacker, Nelson & Co audit and filing fee 23-24 4,925.00
 Hawkins Inc ammonium chloride..... 4,769.51
 Superior Building Centers pool drinking fountain,henry 32.71
 lamu oct-dec 2024 503.00
 ldnr npdes application fee ... 85.00
 Irs fed/fica tax 6,234.51
 Iowa D.O.T. oil asphalt 1,510.00
 Iowa Dept of Rev oct water service 1,521.16
 Iowa Dnr annual water use fee 2025..... 115.00
 Iowa One Call monthly bill ... 30.60
 Ipers ipers 4,582.08
 Iroc Web Design 1 yr renewal lib 125.00
 John Deere Financial battery,wrench,claw hamm ... 285.90
 JQ Construction pay request #2-henry st 171,128.14
 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 7.5 97.50
 Malcom qb,gf,rec 7,962.83
 Micromarketing books 250.62
 Midwest Cleaning pressure washer repair 410.62
 Mienergy lighting 175th..... 69.74
 Napa pool,sweeper..... 826.91
 Northeast Iowa Metalworks (2)flag poles-cemetery 158.34
 Postmaster 560 x .435 waterbills 243.60
 Racom leather case..... 45.00
 Mathy Construction hpt mix jeffer-son st 17,206.00

SEH 2024 henry st improvement 17,396.64
 Eurofins Environment sewer testing 786.20
 The Warrior Wash Jr..... 34.50
 Total Tree Care park stump..... 200.00
 Treasurer State of Iowa state taxes 891.85
 Truck Country 1998 ford repair..... 2,693.85
 Truenorth Co fd disability 22 volunteers..... 292.60
 Verizon cell phone and office 264.31
 Vernelle Holthaus mileage and conference..... 117.15
 Visa fax,microsoft,chair,pants... 277.08
 Wellmark monthly premium..... 9,436.42
 Payroll October 21,271.26
Total..... 302,103.78
Claim by Fund
 General 108,915.48
 Road Use 24,030.31
 Benefits 6,701.74
 Water 42,424.84
 Sewer 120,031.45
Total..... 302,103.82
Revenue by Fund
 General 160,808.73
 Road Use 12,601.55
 Benefits 33,777.28
 Lost..... 17,112.54
 Debt..... 17,046.61
 Water..... 25,605.47
 Sewer 42,707.93
Total..... 309,660.11
 There were no comments and questions from the public.
 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 Street).
 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/wastewater and Street Department, sweeping leaves.
 Don Wurtzel present for Economic 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..
Keith Frana, Mayor

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

City of Fort Atkinson • Minutes 11.06.2024

FORT ATKINSON REGULAR CITY COUNCIL MEETING NOVEMBER 6, 2024
 Mayor Paul Herold called the regular 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 Schwamman and Kerry Kleve.
 Motion by Glass, second by Schroeder to approve the consent items (minutes of October 2, 2024, claims and clerk/treasurer reports) All aye, carried.
Claims Oct 2024
 Acentek phone/int 541.53
 Alliant elec..... 2371.85
 Badger meter serv 102.44
 Baker & Taylor books 23.09
 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. 100.00
 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 59.29
 Hubers Store supplies 294.23
 lamu safety 284.00
 ldot emulson 755.00
 Ia 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
 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..... 29259.26
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
 Sewer 15643.82
Total..... 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 pump-er 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 discussed.
 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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