

COUNCIL PROCEEDINGS

City of Calmar • April 3, 2023

MINUTES CALMAR CITY COUNCIL APRIL 3, 2023

Mayor Frana called the meeting to order at 5:30 P.M. on April 3, 2023 at the Calmar Fire Station. The meeting was opened with the Pledge of Allegiance. Present were: Klevé, Schissel, Kirkeberg, Sabelka and Gerlich. Also present were: Mayor Frana, Don Wurtzel, Sheila Bullerman, Junior Boyer, Mike Hohenbrink, Steve Kelsay, Marta Kelsay, Shirley Vermace and Chuck Broughton for the whole meeting and residents along 175th Street plus Bridget Adams, Craig Schmitt, Ana Islas, and Jaime Vera for part of the meeting.

Motion by Klevé, second by Sabelka to approve the consent agenda (agenda, minutes of March 6, 2023, clerk/treasurer reports, claims for March 2023, ABD for Los Dos Amigos). Aye: Klevé, Sabelka, Schissel, Kirkeberg, and Gerlich. Motion carried.

CLAIMS MARCH 2023

Acco, pb disks-pool270.00
 Acentek, sewer internet34.90
 Alliant, monthly utility6,831.75
 BH, monthly utility bill2,801.74
 Book Look, books141.92
 Bruenin
 3/4 east street.....1,090.06
 Calmar Dev Corp
 1st qtr 1/1/23-3/31/23 ..1,750.00
 Center Point Lg Print
 books46.74
 Centurylink
 sewer phone-alarm189.46
 City Laundry, uniforms246.28
 Copy Systems
 1/25/23-2/24/23 lib88.76
 Culligan, fd-seasonal59.85
 Decorah Tech.....
 joe,sheila clean,cameras 300.00

Demco
 band dater,stamp pad lib .31.28
 Dollar General.....
 batteries25.50
 Farmers Union
 oil tank lease20.00
 Hach, chlorine3,605.98
 Helping Services.....
 funding request.....1,000.00
 lamu
 23-24 water member due 750.00
 Ingram, books159.98
 Irs, fed/Fica Tax5,626.37
 Iowa Dept of Rev.....
 mar sales and use/water
1,442.03
 Iowa Dept of Health
 pool,wading pool.....70.00
 Iowa Workforce Dev
 quarterly unemployment...76.66
 Ipers, ipers4,076.87
 Iread, summer lib285.26
 John Deere Financial.....
 shop supplies149.99
 Microbac Lab
 monthly testing31.00
 Kwik Star, fuel1,127.24
 Malcom, gb and gf7,713.71
 Micromarketing, books195.66
 Mid-America Pub ,budget .157.07
 Mienergy, lighting 175th64.49
 Napa.....
 floordry-brown dump tk ...56.65
 NE IA Reg Housing tr
 local match 7/1/23-6/30
1,000.00
 NE IA Comm Action
 \$1 per indiv (23-24)1,125.00
 Postmaster.....
 550 x .394 waterbills216.70
 Roger's Lock & Key
 city hall door110.65
 Eurofins Environ
 sewer testing438.00
 Total Tree Care
 6 down/4 trim-ash & map
5,600.00

Treasurer State of Io
 state tax798.48
 Truck Country
 01 freightliner-fire dept 3,402.37
 Utility Equip
 5/8x3/4x7 1/2 radio read 720.00
 Verizon
 cell phones and office ...326.88
 Visa, microsoft8.25
 Visu-Sewer
 light clean & inspect ..17,577.57
 Wellmark
 monthly premium7,971.36
 Winn Co Dev
 membership 23-242,812.00
 Zarnoth
 dirt shoe-sweeper134.80
 Ziegler
 loader seat labor,travel ..237.89
 Payroll March18,845.09
 Total.....101,842.24

CLAIM BY FUND

General47,659.80
 Road Use4,030.38
 Benefits5,665.79
 Water13,784.07
 Sewer30,702.24
 Total.....101,842.28

REVENUE BY FUND

General33,138.94
 Road Use7,463.22
 Benefits4,358.13
 Emergency514.12
 Lost14,223.00
 Debt.....2,808.97
 Water24,774.76
 Sewer43,014.27
 Total.....30,295.41
 Lee Bjerke, Winneshiek County Engineer, was present to start the public meeting to give an overview of how the contractor wishes to work through the project (175th Street-Golf Course Road). Jeremy Bahe from Croell and Mike Weis answered questions regarding the resurfacing and entering/exiting

driveways along 175th Street; They are hoping to be done mid or end of June.

Ana Islas was present to discuss the tiny home she would like to build at 203 N Iowa Street (24' x 8.5'). This tiny home would not be permanent, would be worked on 9 am-5 pm in their private driveway and would be removed by December 2023. The council will review the ordinances and get back to her. Steve Kelsay was present to discuss any county issues the City of Calmar Council would like to discuss (175th St).

Bridget Adams informed the council of the upcoming 5K Pave the Way Run/Walk June 3, 2023. Bridget's children Chase and Caylie (as part of their 4-H County leadership project) planned this event as a fundraiser for the Calmar Lutheran Church property improvements and the upcoming youth mission trip to Cuba.

Craig Schmitt with Hawkeye Telephone explained the fiber they are thinking about running in Calmar (phone/internet/tv).

Motion by Schissel, second by Kirkeberg to move forward with this project in 2024 if Hawkeye Telephone agrees. Aye: Schissel, Kirkeberg, Klevé, Sabelka and Gerlich. Motion carried.

Motion by Kirkeberg, second by Schissel to approve Dan and Kelly Timp building permit for 2nd half of duplex at 401 W South Street. Aye: Kirkeberg, Schissel, Gerlich, Sabelka, and Klevé. Motion carried.

Motion by Kirkeberg, second by Gerlich to approve Linus and Doris Sabelka building permit for a utility shed at 105 Frederick Street. Aye: Kirkeberg, Gerlich, Schissel and

Klevé. Sabelka abstained. Motion carried.

Motion by Kirkeberg, second by Schissel to approve AC Development building permit for a 12'1" x 3'1" sign as stated on their building permit at 304 N Maryville Street. Aye: Kirkeberg, Schissel, Klevé, Sabelka and Gerlich. Motion carried.

Motion by Schissel, second by Sabelka to approve Alan Brockmeyer building permit for 30 x 36 shop (R-2) at 301 W Lewis Street pending variance April 12, 2023. Aye: Schissel, Sabelka, Kirkeberg, Klevé and Gerlich. Motion carried.

Motion by Kirkeberg to approve Lori Seelye fence at 407 N Meldon Street. Aye: Schissel, Kirkeberg, Klevé, Sabelka and Gerlich. Motion carried.

Motion by Kirkeberg, second by Sabelka to approve Ahmed Khalili abatement for 507 W Main Street. Aye: Kirkeberg, Sabelka, Klevé, Schissel and Gerlich. Motion carried.

Motion by Schissel, second by Gerlich to set the date for the public hearing on budget amendment 2022-2023 (May 1, 2023). Aye: Schissel, Gerlich, Sabelka, Kirkeberg and Klevé. Motion carried.

The Fire Department report was in the packet. They held their training March 21. There were 3 paged calls with 38 volunteer hours donated for the month.

The Police Department report was in the packet.

Junior Boyer was present but had nothing to report.

2023 pool season was discussed briefly; Junior will check into new lifeguarding chairs. Tom Madden is working on issues with our new

slide.

Motion by Kirkeberg, second by Klevé to approve the 2023 Pool Season Rates listed on the agenda along with a caretaker fee (to be added to Family Pass) \$25.00. Aye: Kirkeberg, Klevé, Schissel, Sabelka and Gerlich. Motion carried.

Don Wurtzel, Economic Development, commented on the tentative opening date of our new Mexican restaurant on Tuesday, April 25, received the \$4,400 check from the Winneshiek County Community Foundation Grant for two new basketball hoops down on our tennis courts, looking for two council members to be on our EV station committee (Sabelka and Gerlich) to move forward with that grant money which should only end up costing the City of Calmar \$1,500, still waiting to hear from the Wellmark Grant for our pickleball courts.

Nuisance properties were discussed (May 24, 2023).

Motion by Schissel, second by Kirkeberg to approve the City of Calmar Procurement Policy. Aye: Schissel, Kirkeberg, Klevé, Sabelka and Gerlich. Motion carried.

Mayor Frana mentioned the sirens we currently have and need in Calmar (just had a statewide tornado drill on Wednesday, March 29 at 10 a.m.).

Motion by Klevé, second by Schissel to adjourn. Aye: Klevé, Schissel, Kirkeberg, Sabelka and Gerlich. Motion carried and meeting adjourned at 6:59 p.m.

Keith Frana, Mayor
 ATTEST:
 Sheila Bullerman