

MINUTES CALMAR CITY COUNCIL SEPTEMBER 4, 2023

Mayor Frana called the meeting to order at 5:30 P.M. on September 4, 2023 at the Calmar Fire Station. The meeting was opened with the Pledge of Allegiance. Present were: Kleve, Schissel, Sabelka, Kirkeberg and Gerlich. Also present were: Mayor Frana, Sheila Bullerman, Junior Boyer, Don Wurzel, Bill Klimesh, Chad Schissel, Steve Kelsay, Maddy Putnam, Gary Barness and Nicholas Wallin.

Motion by Schissel, second by Kirkeberg to approve the consent agenda (agenda, minutes of August 7, 2023, claims for August 2023. Aye: Schissel, Kirkeberg, Kleve, Sabelka, and Gerlich. Motion carried.

Abe Conway	
1/2 lifeguard recert.....	45.00
Acco Corp	
pool-conditioner.....	1,391.76
Acentek	
A/c at police/library.....	184.75
Alliant monthly utility.....	9,223.94
Annika Becker	
1/2 lifeguard cert.....	90.00
BH monthly utility bill.....	935.13
Decorah Imp	
woods mower.....	297.24
Bruening 3/8 chips 14.80-patcher.....	2,909.65
Calmar Motors	
oil change-joe.....	72.00
Center Point Lg Print books.....	46.74
Copy Systems	
6/25/23-7/24/23 lib.....	91.34
Decorah Tech	
chromebooks setup lib.....	225.00
Decorah Tire jd mower.....	181.50
Drillings	
grass hopper toggle.....	25.20
Heather Engelhardt	
1/2 lifeguard certification.....	90.00
Superior Building Cen	
pickleball-yellow wire.....	33.53
Irs fed/fica tax.....	7,945.43
Iowa DOT	
oil asphalt-chipper.....	3,020.00
Iowa Dept of Rev	
July sales and use.....	1,540.25
Iowa Pump Works	
service agreement.....	1,779.00
Ipers 3PERS.....	4,838.82
Jean Theis	
1/2 lifeguard cert.....	90.00
JD Financial	
impact wrench,grease.....	641.09
Josie Tieskoetter	
1/2 lifeguard recert.....	45.00
Junior Boyer	
1/2 lifeguard cert.....	90.00
Katie Shimek	
1/2lifeguard cert.....	90.00
Microbac Lab	
monthly testing.....	105.50
Kristi Elsbernd	
1/2 lifeguard recert.....	90.00
Kwik Star fuel.....	1,494.85
Leah Knutson	
1/2 lifeguard cert.....	90.00
Letterworks	
no vaping signs.....	285.00

Lori Hageman	
1/2 lifeguard cert.....	90.00
Malcom gb,gf,recy.....	8,000.96
Marv Smith Electric	
a/c at police/library.....	97.74
Micromarketing books.....	528.84
Mid-America Pub vacate alley behind lester t.....	41.92
Midwest Geographical	
west storm sewer.....	2,148.75
Mienergy lighting 175th.....	71.12
Napa	
blower motor,cleaner,air... ..	243.28
NH Red Power	
gear box mower.....	338.17
NE Iowa Metalworks dump tk box-seam broke.....	1,203.33
Ossian Bee 1 yr.....	48.99
Postmaster	
548 x .404 waterbills.....	617.40
Sarah Timp	
1/2 lifeguard cert.....	90.00
Storey Kenworthy (2)boxes paper \$48.99 ea.....	97.98
Eurofins Environment	
sewer testing.....	710.00
Treasurer State of IA State taxes.....	944.75
Ups	
newton-water samples.....	34.96
Verizon	
cell phone and office.....	401.95
Vernelle Holthaus supplies summer lib prog.....	295.29
Visa myfax,microsoft.....	20.25
Capital One pool concessions,-supplies.....	812.90
Wellmark	
monthly premium.....	7,971.36
Winn Co Engineer salt,sand,chloride.....	3,877.86
Payroll August.....	30,244.55
Total.....	96,920.07

Claims by Fund	
General.....	53,948.65
Road Use.....	10,018.68
Benefits.....	7,076.02
Water.....	11,937.52
Sewer.....	13,939.24
Total.....	96,920.11

Revenue by Fund	
General.....	18,589.30
Road Use.....	12,509.55
Benefits.....	1,003.08
Emergency.....	111.21
Lost.....	20,113.32
Debt.....	599.81
Water.....	21,486.99
Sewer.....	33,182.31
Total.....	107,595.57

Steve Kelsay addressed the council regarding the Veteran Memorial (use to be at the courthouse), a Calmar residents concern about the gravel road next to their property, and some discussions about the Pledge of Allegiance.

Motion by Schissel, second by Kirkeberg to approve the building permit for Kuhn Trucking at 113 E Main Street (siding). Aye: Schissel, Kirkeberg, Kleve, Sabelka and Gerlich. Motion carried.

Motion by Schissel, second by Sabelka to approve the building permit for Anita Schantz and Ste-

ven Benzing at 506 N Jefferson Street (portable building). Aye: Schissel, Sabelka, Kirkeberg, Kleve and Gerlich. Motion carried.

Motion by Kirkeberg, second by Kleve to approve the building permit for Alvin and Wendy Herold at Railroad Street (near City of Calmar's water building) for new house and shed (shed needs to be vinyl not steel-siding). Aye: Kirkeberg, Kleve, Sabelka, Schissel, and Gerlich. Motion carried.

There was discussion regarding the sale of the 911 building (11' x 18'-located beneath the water tower).

Security cameras for the pickleball/basketball courts and Freedom Rock were tabled until the next meeting because Raycom didn't show up.

The Fire Department report was in the packet. There was 1 paged call with 62 volunteer hours donated for the month.

The Police Department report was in the packet; Council member appreciated all the efforts regarding the high schoolers parking issues.

Junior was present to report on the Water/wastewater and Street Department (Sealcoating done and working on draining the pool); Council members wants low hanging branches and sidewalks addressed.

Nuisance properties were discussed (deadline August 31, 2023); Courtesy letter to another property sent out 8/31/23. Council wants to proceed with our attorney on the two courtesy letters we sent out first.

Continuing to work on Iowa Department of HSEMD.

Mayor Frana discussed the Federal Emergency Management Agency (flood hazard for Winneshiek County, Iowa-one year compliance period) and solar. The council would like Marv Smith Electric and Plumbing and Heating to address the council at the next meeting; The council was given some figures to review.

Wurzel said the charging station will be activated Thursday, September 7, 2023 (\$1,000 rebate) and introduced Maddy Putnam (Winneshiek County Development-marketing).

Motion by Kleve, second by Kirkeberg to adjourn. Aye: Kleve, Kirkeberg, Schissel, Sabelka, and Gerlich. Motion carried and meeting adjourned at 6:15 p.m.

Keith Frana, Mayor
ATTEST:

Sheila Bullerman