

Present: Glass, Schroeder, P. Schmitt, Schneider, and K. Schmitt
Absent: None

Mayor Paul Herold called the meeting to order at 7:00 p.m.

Scott Sindelar asked Council what they wanted to do for Fireworks this year. Mayor and Council received several complaints after the Rendezvous, of the fireworks being so loud they shook people's windows. Herold advised we need to find an alternate location. Sindelar said he checked with ATF and he is within the parameters he needs to be, and if the location is moved, the costs will be higher. Current donations would not cover the additional costs. More discussion will be needed, as there doesn't seem to be another location that would work as well.

Mr. and Mrs. Marv Phillips requested No Parking signs on their street as it is so narrow with people parking on it that they sometimes cannot get out of their driveway. Greg Barta added he can barely get down it with the Street truck. Council all agreed to install No Parking signs along the whole street.

Jay Schwamann advised Council the Historic Preservation is looking at two grant opportunities, and requested the City pledge \$1,000 for matching funds. Council agreed to the request.

Ron Franzen advised the election was recently held, and the officers will remain the same as last year. Motion to approve was made by Glass, seconded by K. Schmitt. All Aye. Carried.

Greg Barta advised we scored 80 on the Flood Cleanup, which will increase our payout. DNR found there was a tear from turtles and muskrats in 2006 that we were able to just repair the Lagoon, and asked why can't we do that again. The Engineer is writing up a response for FEMA. FL80 hydraulic pump just went out. Truck Country repaired it quickly, but cost will be around \$5,000. Barta presented three quotes for the dishwasher at the Community Center. Motion was made by Glass, seconded by Schroeder, to purchase a Hobart from Martin Brothers at a price of \$10,691 which includes installation. All Aye. Carried. Barta presented a quote from Marv Smith to put a larger air compressor in the fire department, add a water softener, and remove old well piping and wiring. Council suggested getting a bigger compressor in the Street shop, and pipe to the Fire department to use by both. Glass advised he can get the threader from work and assist Barta. Discussed switching to wireless water meters, which is a cost of about \$40,000. We currently have \$41,000 in the Water Improvement fund. Barta will look into further.

Barta discussed budget items. 9th Avenue really needs street repair this year, and 2nd Street is pretty bad too. The mower could be held off for another year to purchase if needed.

Motion was made by Schneider, seconded by Schroeder, to approve January 4, 2017 Minutes, Clerk's Reports, and the Monthly Bills. All Aye. Carried.

Herold advised we are still waiting on FEMA regarding the flooding and the Sewer Project. More discussion to continue, and he will keep us updated.

Motion was made by Glass, seconded by Schneider, to approve the 3rd Read on Ordinance 19 to Vacate Alley. All Aye. Carried.

Motion to Adopt Ordinance 19 was made by K. Schmitt, seconded by Schneider. All Aye. Carried.

Discussed Franchise purpose statement, and the money can be used for the cement work around the Library and Community Center.

No building permits were submitted for review.

Council approved the budget as presented. Herold has a conflict with the March meeting, so all agreed to move to March 8th, 2017 at 7pm. Motion was made by P. Schmitt, seconded by Schroeder, to set the Public Hearing for the Proposed FY17-18 Budget for March 8, 2017 at 7pm. All Aye. Carried.

Motion to pay the SEH invoice for \$3,113.34 for Wastewater Improvements was made by K. Schmitt, seconded by Glass. All Aye. Carried.

Council did not feel we need to do apply for the Landfill Reduction Grant Program.

Regular Meeting
February 1, 2017

For new business, K. Schmitt advised at the Businessman's meeting, they asked if we could get the speed limit trailer. Barta did not think we could, but he can check with Iowa DOT. Also discussed resident not shoveling, Johansen will send a letter with the ordinance. If not taken care of then, Barta will remove and bill them.

Agenda items for next meeting: Calmar Police and Mayor have advised they will come to the meeting to discuss partnership. Also, set City Cleanup Day for May 6, 2017 from 8am-noon. K. Schmitt, Herold and Johansen will meet to start working on changes for the website update.

Next meeting will be Wednesday, March 8, 2017, at 7pm. P. Schmitt made a motion to adjourn, Glass seconded. All Aye. Carried. Meeting adjourned at 9:03 p.m.

Attest: _____
City Clerk

Mayor

January 2017 Expenses

Acentek – Phone	241.94
Alliant – Electric Service	1,524.63
Amie Johansen – Postage	47.21
Baker & Taylor-Books	196.43
Bank Iowa-HSA Account	100.00
Calmar Courier – Publishing	107.51
Christina Bodensteiner – Mileage	12.00
CJ's Trophies - Plate	4.00
Darin Barta – Rental	35.00
Dave Ludwig – Supplies	60.91
Farmers Union Coop. – Kerosene	184.20
Fort Atkinson Rentals – Rentals	45.00
Franzen Sales – Supplies	124.38
Greg Barta – Software	49.99
Hubers – Supplies	690.45
IAMU – NISA	215.62
John Deere – Parts	44.04
Keystone – Testing	158.00
Lee's Repair – Snow Removal	1,945.00
Marv Smith – Fire Station Repair	377.29
Municipal Pipe – Clean Sewer Line	191.00
Northeast Iowa Backhoe – Haul Snow	220.00
Post Office – Postage	68.00
West Union Motor Supply – Battery	135.99
Total Payroll	5,657.27
Fed/FICA Taxes	1,689.56
IPERS	<u>1,023.37</u>
TOTAL	15,744.15

January 2017 Revenues

General	2,088.32
Library Trust	
Museum	
Road Use Tax	
Employee Benefits	
Emergency Levy	
Local Option Tax	3,124.72
Debt Service	
Capitol Project	
Water	4,625.53
Sewer	<u>4,998.71</u>
Total	14,837.28