

PUBLIC NOTICE

City of Calmar • Minutes and Claims 10.2.2023

MINUTES CALMAR CITY COUNCIL

OCTOBER 2, 2023

Mayor Frana called the meeting to order at 5:30 P.M. on October 2, 2023 at the Calmar Fire Station. The meeting was opened with the Pledge of Allegiance. Present were: Klevé, Sabelka, Kirkeberg and Gerlich. Also present were: Mayor Frana, Sheila Bullerman, Don Wurtzel, Bill Klimesh, Chad Schissel, Steve Kelsay, Mike Hohenbrink, Marv Smith employees (Dan Stee, Dalton Smith and John Nielsen) and Heather Engelhardt (just for year end pool summery).
 Motion by Gerlich, second by Sabelka to approve the consent agenda (agenda, minutes of September 4, 2023, claims for September 2023. Aye: Gerlich, Sabelka, Kirkeberg, and Klevé. Motion carried.
Claims September 2023
 Acentek -sewer,depot,credit pool... 103.60
 Albertson Concrete -concrete corner and sidew 2,492.00
 Alliant -monthly utility.....9,705.60
 BH -monthly utility bill 771.99
 Decorah Imp -2025 mower cable... 67.00
 Bruening -3/8 pea gravel \$27.25... 1,921.19
 Calmar Dev Corp -3rd qtr.....

1,750.00
 Calmar Motors -lawn mower tires . 40.00
 Center Point Lg Pri -books ... 46.74
 Centurylink -sewer phone alarm ... 92.67
 City Laundry -uniforms 313.32
 Copy Systems -7/25/23-8/24/23 lib92.05
 Croell -charging station,sidewalk . 2,742.00
 Decorah Electric -siren post office 5,551.99
 Dollar General -supplies..... 39.15
 Fareway -concessions-pizza,-freezer 83.94
 Gerald Andera -1 bag fert..... 72.00
 Superior Building -storm drain,paint sprayer..... 57.07
 Ingram -books410.13
 Irs -fed/fica tax.....5,994.71
 Iowa DOT -oil asphalt3.02
 Iowa Dept of Rev -Aug/sept sales and use3,044.01
 Ipers -Ipers.....4,351.92
 Iroc Web Design -1 yr renewal clerk 100.00
 JD Financial -clerk faucet,shop-loader ch 157.08
 Kahn Tile Supply -storm drain behind tennis 221.00
 Microbac Lab -monthly testing 51.00
 Kwik Star -fuel.....1,616.94
 Malcom -gb,gf,recy 8,021.57

Marv Smith Electric -a/c lib and police 3,150.02
 Micromarketing -books 316.21
 Mid-America Pub -aug minutes..... 142.53
 MiEnergy -lighting 175th 72.36
 NH Red Power -mower clutch 97.80
 Lee Fischer -hauling iowa st,funeral1,468.85
 Overdrive -bridges ebook fee..... 536.25
 Postmaster -561 x .404 waterbills. 226.65
 Prairie Road Build -2023 seal coat project.....66,727.94
 Storey Kenworthy -utilities bill 2,200.....484.00
 Eurofins -sewer testing..... 824.50
 Treasurer State of Io -state tax..... 866.79
 USA Blue Book -ampules,hach de-ionized wa 940.89
 Utility Equip -ej frame, gasket seal 903.96
 Verizon -cell phone and office..... 323.93
 Visa -my fax and microsoft20.25
 Capital One -pool.....402.05
 Wellmark -monthly premium..... 7,971.36
 Payroll September 20,182.16
 Total..... 155,572.19
Claim by Fund
 General 115,928.32

Road Use7,100.10
 Benefits5,916.70
 Water 14,792.32
 Sewer 11,834.79
 Total.....155,572.23
Revenue by Fund
 General 93,112.03
 Road Use 17,576.51
 Benefits 13,359.46
 Emergency 1,481.23
 Lost.....16,664.51
 Tif38,729.38
 Debt.....9,736.67
 Water25,439.33
 Sewer38,547.20
 Total..... 254,646.32
 Marv Smith representatives discussed the benefits of solar for the City of Calmar; It will be decided on at the next council meeting (8 sites=3 roof mounts and 5 ground mounts).
 Heather Engelhardt was present to address the council with the year end pool update; The late night swims were popular (ducky and teen), 138 private lessons, 32 kids for group lessons and 21 employees at the pool this summer.
 Steve Kelsay addressed the council regarding a House File 718 Iowa (coming in December) and appreciation for the Calmar Fire responding to the fire in Spillville this last Friday night (2 story apartment

along with other departments.
 Motion by Kirkeberg, second by Klevé to approve the building permit for Brian Meyer at 602 W South Street (front patio). Aye: Kirkeberg, Klevé, Sabelka and Gerlich. Motion carried.
 Motion by Kirkeberg, second by Sabelka to put up the old 911 building for sale (located beneath the water tower)(deadline December 1, 2023). Aye: Kirkeberg, Sabelka, Klevé, and Gerlich. Motion carried.
 Motion by Sabelka, second by Gerlich to approve Resolution #686 of Intent (National Flood Insurance Program). Aye: Sabelka, Gerlich, Klevé and Kirkeberg. Motion carried.
 Motion by Klevé, second by Kirkeberg to approve Dedication to the Public for Street Purposes (Railroad Street). Aye: Klevé, Kirkeberg, Sabelka and Gerlich. Motion carried.
 Motion by Klevé, second by Kirkeberg to appoint Sheila Bullerman, Calmar Representative to the Northeast Iowa Housing Board (3 year term). Aye: Klevé, Kirkeberg, Sabelka and Gerlich. Motion carried.
 The Annual Financial Report for Fiscal Year Ended June 30, 2023 was in the council packet (Emailed

to auditor and Calmar Courier 9/12/23).
 The Fire Department report was in the packet. There were 3 paged call with 71.25 volunteer hours donated for the month.
 The Police Department report was in the packet.
 No Water/wastewater and Street Department Report.
 Don Wurtzel, Economic Development gave kudos to everyone involved with the recent nuisance clean up and reported we received the \$10,000 grant to help with the demolition and disposal costs; The key to this grant is a new residential unit needs to be constructed to replace the existing residential unit.
 Nuisance properties were discussed and a letter from our attorney will be sent.
 Continuing to work on Iowa Department of HSEMD.
 The Mayor had nothing to report.
 Motion by Klevé, second by Kirkeberg to adjourn. Aye: Klevé, Kirkeberg, Sabelka, and Gerlich. Motion carried and meeting adjourned at 6:36 p.m.
 Keith Frana, Mayor
 ATTEST:
 Sheila Bullerman
Publishing in the Calmar Courier on October 10, 2023

BOARD PROCEEDINGS
Winneshiek County

WINNESHIK COUNTY BOSS CLAIMS 09-25-2023
General Basic Fund
 AireSpring Telephone Service 411.55
 Allamakee Co Solid Waste Bale Purchase 363.40
 Alliant Energy Utilities 3837.57
 Kaden Alstad Services 369.00
 Apex Equipment, LLC Parts 180.90
 Arbeider SP Services 350.00
 Thomas Benda Services 310.00
 Black Hills Energy Natural Gas Service 550.38
 Bob Barker Company, Inc Supplies 109.42
 Chad Breitsprecher Refund 25.00
 Alvin Buege Transport 80.00
 Busch Systems Equipment 3847.98
 Calmar Courier Publications 192.39
 Calmar Motors Services 50.95
 Cellebrite USA, Inc Training 310.00
 Copyland Printing 220.05
 Decorah Electric Inc Services 1486.59
 Decorah Newspapers Publications 756.90
 DecorahNews.com Advertising 96.00
 Drilling All Season Sports Supplies 73.43
 Elan Financial Services Payment 1429.18
 Electronic Services System Services 200.00
 Farmers Union Co-op Supplies 295.50
 Hacker Nelson & Co Supplies 6.00
 HALO Branded Solutions, Inc. Supplies 204.29
 Harmony Enterprises, Inc Equipment 100.00
 Hawkeye Sanitation, Inc Services 720.00
 Healthcare First Services 104.74
 Heron Consulting, Inc. Services 1800.00
 Hovden Oil Co Equipment 2175.69
 Inovalon Provider, Inc. Services 475.54
 Intoximeters, Inc Equipment 464.00
 Iowa Law Enforcement Academy Registration 170.00
 ISACA District II Auditors Dues 20.00
 IT Outlet Inc Equipment 80247.00
 John Deere Financial Supplies 62.24
 Mike Johnson Camp Host 78.50
 Kwik Star Fuel 145.00
 Kwik Trip Inc Fuel 1133.31
 Leon's Auto Repair Services

1323.00
 LetterWerks Sign City, LLC Printing 185.00
 Anna Mark M.D. Services 350.00
 Martin Bros. Distributing Supplies 500.31
 Marv Smith Electric, LLC Parts 417.61
 McKesson Medical Surgical Supplies 11640.91
 MERI Services 256.80
 MiEnergy Cooperative Utilities 1648.93
 Motorola Solutions, Inc Equipment 4095.00
 MWSCO Supplies 94.25
 Napa Auto Parts Parts 273.99
 NE IA Comm Action Reimbursement 379.99
 NE IA Comm Action Corp Appropriation 59417.00
 NE Iowa Lawn Care Services 254.00
 Evan Neubauer Reimbursement 20.00
 Lana Oylo Services 590.40
 Pitney Bowes Global Financial Lease Agreement 229.80
 Quadient Fiance USA, Inc. Post-age 2000.00
 Quill.com Supplies 27.13
 Rails-to-Trails Conservancy Membership 35.00
 Ricoh USA Inc Maintenance Agreement 891.70
 Sanitation Resources, Inc Services 400.00
 John Scheeler Transport 90.00
 Schilling Supply Company Supplies 657.49
 Hanna Schmitt Reimbursement 20.00
 Jayne Schultz Reimbursement 87.29
 Marguerite Schwarz Reimbursement 20.00
 Short Elliott Hendrickson, Inc Services 3290.62
 Solutions Inc. Services 11961.31
 State Medical Examiners Office Services 6271.07
 Ben Steines Reimbursement 318.20
 Steve's Car Care Services 31.50
 Storey Kenworthy Supplies 394.77
 Dr. Anthony Tatman Services 120.00
 Deb Thorstenson Transport 30.00
 Thrifty White Pharmacy Services 236.58
 Truck Country of Iowa Services 1779.07
 UnityPoint Clinic Services 42.00
 Upper Explorerland RPC Services

158.76
 Krista Vanden Brink Reimbursement 144.32
 Steve Vanden Brink Services 200.00
 Debra Walden Camp Host 31.50
 West Side Dental Services 371.00
 Ryan Willgen Reimbursement 76.36
 Winn Co Auditor Rent 7614.75
 WinnMed Services 97.00
 Wright Way Computers, LLC Services 100.05
American Rescue Plan
 Racom Corporation Services 3230.00
General Supplemental Fund
 Henry M. Adkins & Son, Inc Supplies 570.88
 Iowa Secretary of State Services 2667.70
Water Testing Grant Fund
 State Hygienic Laboratory Services 330.00
Rural Services Basic Fund
 Alliant Energy Utilities 22.27
 Paul Andera Meeting 45.00
 Erik Bodensteiner Meeting 45.00
 Calmar Courier Publications 18.34
 Austin Dodd Mileage 36.03
 Nancy Eldridge Mileage 36.03
 Kathryn Erickson Mileage 69.43
 Christopher Hackman Meeting 45.00
 Stacy Klimesh Meeting 45.00
 Kwik Trip Inc Fuel 146.22
 Steve Langland Mileage 72.05
 David Ondrashek Meeting 45.00
 Alice Palmer Meeting 45.00
 James Palmer Meeting 45.00
 Joe Pinter Mileage 65.50
 Gerry Shileny Meeting 45.00
 Winn Co Landfill Fees 1485.92
Secondary Road Fund
 Agvantage FS Inc Propane 65337.61
 Black Hills Energy Natural Gas Service 113.68
 Brennan Construction Co Construction 65008.91
 Bruening Rock Prod Materials 726708.12
 Calmar Courier Publications 300.00
 Carolan's Ag & Repair Services 416.25
 City of Ridgeway Utilities 23.74
 Elan Financial Services Payment 223.81
 Farmers Win Coop Supplies 178.90
 Five Star Telecom Inc. Services 1131.95
 Bruce Hovey Refund 0.46
 Kurt Huber Refund 152.60

Iowa Prison Industries Signs 129.00
 Iowa Secretary of State Services 30.00
 John Deere Financial Supplies 234.54
 Kirkeby Welding Services 2324.00
 Don Koshatka ROW Purchase 563.38
 Jeffrey Kuboushek Reimbursement 127.59
 Martin Equipment of IA/IL, Inc Supplies 56.68
 Midwest Wheel Companies Parts 215.00
 MiEnergy Cooperative Utilities 990.27
 Mower Power Parts 13.95
 Racom Corporation Services 301.72
 River City Paving Materials 134.53
 Total Tree Care, LLC Services 1900.00
 UnityPoint Clinic Services 126.00
 US Cellular Cell Service 47.04
 Weis Buick GMC Services 2115.32
 WinnMed Services 48.00
 Ziegler Inc Services 1071.18
County Assessor Agency Fund
 Jim Alstad Reimbursement 58.65
 Iowa Department of Revenue Registration 30.00
 ISAA Registration 650.00
 Kwik Trip Inc Fuel 39.54
 Watson & Ryan PLC Services 1041.40
E911 Surchage Fund
 Alliant Energy Utilities 203.45
 Black Hills Energy Natural Gas Service 76.83
 CenturyLink E911 Service 52.38
 Mabel Co-op Telephone E911 Service 257.00
 MiEnergy Cooperative Utilities 493.73
Emergency Management Comm
 Casper Plumbing & Heating, Inc Services 460.69
 Comfort Inn & Suites Lodging 248.64
 Verizon Wireless Cell Service 40.01
Festina Sewer Sinking Fund
 Winn Co Treasurer Services 1331.00
Winneshiek Co Health Ins Fund
 Assured Partners Great Plains Services 10000.00
 Midwest Group Benefits Health Insurance 8095.15
 Midwest Group Benefits Fees 975.00
 SISCO Insurance 169.20
 Wellmark Insurance 134253.28

Grand Total 1259967.51
 Published in the Calmar Courier on October 10, 2023
Board Minutes Monday September 25, 2023
 The Board of Supervisors met at 9:30am September 25, 2023 with all members present (Vermace electronically.) The Pledge of Allegiance to the Flag was recited, and the meeting was called to order.
 Moved by Vick and seconded by Faldet to open the public hearing on the proposed vacation of portions of Horn Hollow Road. Motion carried unanimously. Public comments were received both in support of vacation and to consider selling the County's interest. Moved by Vick and seconded by Kelsay to close the public hearing. Motion carried unanimously.
 Moved by Vermace and seconded by Vick to adopt resolution 24-13, vacating the unused portions of Horn Hollow Road. Motion carried unanimously by roll call vote. Complete resolution will be on file in the county Auditor's and Recorder's offices.
 Moved by Vick 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.
 The Board gave committee reports and discussed potential uses for the Old Jail.
 Moved by Faldet and seconded by Vick to open the public hearing on the Loan and Disbursement agreement associated with the Festina Wastewater Treatment Project. Motion carried unanimously. No written or verbal comments were received. Moved by Vick and seconded by Kelsay to close the public hearing. Motion carried unanimously. Moved by Vick and seconded by Kelsay to adopt resolution 24-14, approving the Sewer Revenue Loan and Disbursement Agreement for the Festina Sewer Project. Motion carried unanimously by roll call vote. Complete resolution will be on file in the County Auditor's office.
 Tom Madden, SEH Engineering, met with the Board to present other documents related to the

Festina Sewer Project. Moved by Kelsay and seconded by Vick to approve the Professional Services Agreement with SEH Engineering. Motion carried unanimously.
 Moved by Kelsay and seconded by Vermace to approve the Notice to Proceed and Cost Effectiveness Certification for the project. Motion carried unanimously.
 Adam Ramseth, R&S Fiber Optics, met with the Board to give updates on several fiber projects currently being constructed and those waiting for funding.
 Andy Van Der Maaten, County Attorney, met with the Board to discuss county issues.
 Nick Rissman, Interim County Engineer, met with the Board to give updates on several road projects. He also recommended the Board not proceed with a public forum on road matters, citing department morale issues.
 The Board reviewed the letter from Roman Lensing, Chickasaw County Engineer.
 The Board reviewed the update from the IT department that the sound system equipment was on backorder. They discussed strategies for seating to try to project their voices more in the interim.
 There were no responses received for the RFQ for a firm to recruit County Engineer candidates.
 Moved by Kelsay and seconded by Vick to extend the deadline for firms to submit a response until October 6, and allow them to submit their standard proposal rather than conform to all of the terms in the original RFQ. Motion carried unanimously.
 The Board discussed the idea of holding a public forum on roads, bridges, and culverts, but the consensus was to not proceed with this at this time.
 Moved by Kelsay and seconded by Vick to adjourn to 9:30am Monday, October 2, 2023. Motion carried unanimously.
ATTEST
Benjamin D Steines
County Auditor
Daniel Langreck, Chair
Board of Supervisors
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