

City of Calmar
Regular City Council Meeting

Corey Meyer – Mayor

City Council Members

Larry Huinker Isaac Phillips Dennis Kleve Dave Zweibahmer Linus Sabelka

****TENTATIVE AGENDA****

Monday, December 2, 2012 @ 7:00 P.M. Calmar Fire Station

6:45 – 7:00 P.M. Comments from the public

1. Call to order/Pledge of Allegiance
2. Roll call
3. Approval of Consent Agenda
 - a. Agenda/Additions to agenda
 - b. Minutes of the November 6, 2013 meeting and November 18, 2013 meeting
 - c. Clerk/treasurer reports
 - d. Claims for November 2013
4. Public Hearing on Budget Amendment 2013-2014
5. Approval of Resolution # 491 approving Budget Amendment 2013-2014
6. Department Reports
 - a. Fire Department Report
 - b. Police Department Report
 - c. Street Department Report
 - d. Water/wastewater Report
 - e. City Engineer's Report
 - f. Mayor's Report
7. Council recommendation to the Winneshiek County Community Foundation 2014 Distribution committee
8. Approval Corporate Resolution authorizing signatures Security State Bank
9. Set date for Capital Improvement planning meeting
10. Set date to update Hazard Mitigation plan
11. Approval of street light
12. Adjournment