

**City of Calmar**  
**Regular City Council Meeting**

Keith Frana – Mayor  
City Council Members

Larry Huinker   T.J. Schissel   Dennis Kleve   Dave Zweibahmer   Linus Sabelka

**\*\*TENTATIVE AGENDA\*\***

MONDAY, DECEMBER 7, 2015 @ 5:30 P.M.   Calmar Fire Station

Oath of office administered to Jeanie Kirkeberg, Keith Frana, Brian Ondrashek, Linus Sabelka

1. Call to order
2. Roll call
3. Comments & Questions from the public
4. Approval of Consent Agenda
  - a. Additions to Agenda – Approval of Agenda
  - b. Minutes November, 2015
  - c. Clerk/treasurer reports
  - d. claims for November 2015
  - e. approval of Native Wine Permit for The Flower Pot
5. Conduct public hearing on the designation of the 2015 Calmar Commercial Urban Renewal Area
  - a. Approve Resolution # 527 to Declare Necessity and Establish an Urban Renewal Area, Pursuant to Section 403.4 of the Code of Iowa and Approve Urban Renewal Plan and Project for the 2015 Calmar Commercial Urban Renewal Area.
  - b. Approve Ordinance # 383 providing for the Division of Taxes Levied on Taxable Property in the 2015 Calmar Commercial Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa.
6. Conduct public hearing on budget amendment 2015
  - a. Approve Resolution # 528 approving the budget amendment
7. Request for funding Stephanie Fromm Winneshiek County Development
8. Department Reports
  - a. Fire Department Report
  - b. Police Department Report
  - c. Street Department Report
  - d. Water/wastewater Report
  - e. City Engineer
    - 1.) Lewis St. Project - Contract Change Order \$ 2025.01
    - 2.) Lewis St. Project - Partial Pay Estimate \$ 79,208.06
    - 3.) Review Bids for the North Side Utility Improvements Project (Dollar General Extension) and Award Construction Contract
  - f. Calmar Development Director
9. Discuss/approve preconstruction agreement with the IDOT for improvements to US 52/24 & 150 and take note of funding options from the bonding attorney
10. Approve Resolution # 529 approving the severance correcting the legal description on the recent annexation
11. Discuss Washington Street parking
12. Garbage service Bunn Service
13. Request for donation SODA
14. Pool Manager
15. Adjournment