

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, OCTOBER 5, 2015 @ 5:30 P.M.
Calmar Fire Station

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 of the September 1, 2015
 - c. Clerk/treasurer reports
 - d. claims for September 2015
5. Public Hearing to zone property from Agricultural to C-1 commercial
 - a.) Approval of Ordinance # 380 changing zoning (waive readings)
6. Health Insurance Renewal
7. First reading Ordinance # 379 regarding parking (waive readings)
8. Department Reports
 - a. Fire Department Report
 - b. Police Department Report
 - c. Street Department Report
 - d. Water/wastewater Report
 - e. City Engineer
 - 1.) Approve Contract Change Order # 2 increase of \$ 5,160.45
 - 2.) Approve PPE # 4 Shawver Well \$ 124,958.01
 - 3.) Approve Final Pay Estimate retainage \$ 19,966.93
 - 2.) Lewis Street project update
 - h. Mayor report/concerns
 - 1.) Meet regarding pool
9. Items of interest Don Wurtzel Economic Development Director
10. Appoint representative to Winneshiek County Community Foundation
11. Sidewalk issue
12. Update Sewer project
13. Adjournment