



## **City of Calmar**

Regular City Council Meeting

Keith Frana – Mayor

City Council Members

Jeanie Kirkeberg   T.J. Schissel   Dennis Kleve   Brian Ondrashek   Linus Sabelka

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

**Monday, April 4, 2016 @ 5:30 P.M.**

Calmar Fire Station

1. Call to order/Pledge of Allegiance
2. Roll Call
3. Comments and questions from the public
4. Approval of Consent Agenda
  - a. Agenda/Additions to agenda
  - b. Minutes of March 7, 2016
  - c. Clerk/treasurer reports
  - d. Claims for March 2016
5. Department Reports
  - a. Fire Department Report
  - b. Police Department Report
  - c. Street Department Report
  - d. Water/wastewater Report
  - e. City Engineer
    - i. Approve PPE#1 Skyline Const. \$ 24,667.99
    - ii. Approve agreement for Professional Services Fehr Graham (zoning & corporate limits)
  - f. Economic Development Director's Report
  - g. Mayors Report
    - i. Noon Whistle
    - ii. Speed Limit 175<sup>th</sup>. St.
6. Set date to amend current city budget 2015-2016 (5/2/2016)
7. Consider Resolution # 531 setting date for hearing to consider vacation of parts of city streets and part of a city alley
8. Consider resolution # 532 relating to financing of proposed project to be undertaken by the City of Calmar, Iowa establishing compliance with reimbursement regulations under the Internal Revenue Code
9. Consider resolution # 533 setting the date for a public hearing on proposal to enter into a General Obligation Corporate Purpose Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$ 110,000.
10. Approve Dorsey & Whitney as our Bond Council for the Dollar General Bond Issuance
11. Consider resolution # 534 setting hearing to consider vacation of a portion of a city street and potential conveyance of city property for the City of Calmar, Iowa.
12. Adjournment