



## **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 1, 2014 @ 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 Resolution # 502 Adopting the 2015 Winneshiek County Multi-Jurisdictional Hazard Mitigation Plan
5. Approval of Consent Agenda
  - a. Agenda/Additions to agenda
  - b. Minutes of the November 3, 2014 meeting and November 18, 2014 meeting
  - c. Clerk/treasurer reports
  - d. Claims for November 2014
6. Set date for public hearing budget amendment (Jan 5, 2014 5:30PM)
7. Discuss possible reimbursement of health insurance deductible
8. Department Reports
  - a. Fire Department Report
  - b. Police Department Report
  - c. Street Department Report
  - d. Water/wastewater Report
  - e. City engineer
  - f. Mayor's report (council pay and budget items)
9. First Reading and review of Ordinance # 371 amending Chapter 42 specifying restrictions upon camping within the city and amending Chapter 69 regulating parking of recreational vehicles within the city
10. Approval of Resolution # 503 setting time and day of the regular meeting
11. Adjournment