

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****

May 5, 2014 @ 7:00 P.M.
Calmar Fire Station

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

1. Call to order
2. Roll call
3. Approval of Consent Agenda
 - a. Additions to Agenda – Approval of Agenda
 - b. Minutes of the April 7, 2014 meeting
 - c. Clerk/treasurer reports
 - d. claims for April 2014
4. Public Hearing regarding adoption of Calmar’s Capital Improvement Plan
 - a. Approval of Resolution # 495 approving the Capital Improvement Plan
5. Department Reports
 - a. Fire Department Report
 - b. Library Report
 - c. Police Department Report
 - d. Street Department Report
 - e. Water/wastewater Report
 - f. Mayor report/concerns
 - a.) stop sign
6. Community Development Director
7. TIF options for subdivision
8. Depot
9. Wages
10. Approval of revision to Section 10 Calmar Personnel Policy regarding residency requirement an response
11. Adjournment