



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, May 4, 2015 @ 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. Stephanie Fromm WCCD
5. Approval of Consent Agenda
 - a. Agenda/Additions to agenda
 - b. Minutes of the April 6th, April 7th. and April 21st.
 - c. Clerk/treasurer reports
 - d. Claims for April 2015
6. Department Reports
 - a. Fire Department report
 - b. Police Department report
 - c. Street Department Report
 - 1.) Depot building (paint)?
 - d. Water/Wastewater Department Report
 - 1.) **Resolution # 513 to fix a date for a public hearing on a proposal to enter into a loan agreement and to borrow money thereunder in a principal amount not to exceed \$160,000**
 - e. City Engineer
 - 1.) Award of contract for Well # 5
 - f. Mayor's Report
7. Introduction of Ordinance # 374 to implement changes to trees in the right-of-way
 - a. Approval and waive second and third readings?
8. Discuss previously passed Ordinance # 371 regarding camping and RV parking
9. Donation to Northeast Iowa Regional Housing Trust Fund (\$ 1,000 in the past)
10. Donation to Community Group for fireworks (\$ 500.00 in the past)
11. Decide on engineering services for the required sewer plant updates
12. Salary consideration effective July 2015
13. Adjournment