

City of Calmar

Regular City Council Meeting

Corey Meyer – Mayor

City Council Members

Larry Huinker Isaac Phillips Dennis Kleve Dave Zweibahmer Linus Sabelka

****TENTATIVE AGENDA****

Monday, August 5, 2013

Calmar Fire Station

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

1. Call to order/Pledge of Allegiance
2. Roll call
3. Approval of Consent Agenda
 - a. Additions to Agenda – Approval of Agenda
 - b. Minutes of July 1, 2013 meeting
 - c. Clerk/treasurer reports
 - d. Claims for July 2013
 - e. Approval of ABD license for The Bar and The Train Station
4. Rochelle Howe UPERC
 - a. CDBG
 - b. Capital Improvement Plan
 - c. TIF
 - d. Grants to remove buildings
5. Department Reports
 - a. Swimming Pool Report
 - b. Fire Department Report
 - c. Police Department Report
 - d. Street Department Report
 - e. Water – Wastewater Report
 - 1.) West street water project update
 - f. Clerk items for discussion (donation, phones, council vacancies, IMWCA inspection recommendations, ICAP inspection recommendations)
 - g. Mayors Report/concerns
 - h. Engineer's Report Fehr Graham
 - 1) Uptown infrastructure
 - 2) Plan for ADA and uptown street and sidewalk work
 - 3) Downtown facade
6. Salaries
7. Approval of Annual Street Finance Report
 - a. Approval of Resolution # 475 approving the annual street finance report
8. review of annual report
9. set date for the September meeting (regular date is Labor day)
10. Swimming pool
11. Washington street parking
12. Adjournment