

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****

TUESDAY, September 1, 2015 @ 5:30 P.M.

Calmar Fire Station

1. Call to order
2. Roll call
3. Comments & Questions from the public
4. Approval of Consent Agenda
 - a. Additions to Agenda – Approval of Agenda
 - b. Minutes of the August 3rd. & August 17th.
 - c. Clerk/treasurer reports
 - d. claims for August 2015
5. Approval of Resolution # 540 voluntarily annexing certain real estate to the City of Calmar
6. Department Reports
 - a. Fire Department Report
 - b. Police Department Report
 - c. Street Department Report
 - d. Water/wastewater Report
 - e. City Engineer
 - 1.) Approve PPE # 3 Shawver Well \$ 13,533.70
 - 2.) Lewis Street project update
 - h. Mayor report/concerns
 - 1.) Parking lot area Washington Street
7. Preliminary report annual exam
8. Approval of annual TIF report
9. Set public hearing for zoning request from the Calmar Planning & Zoning for the Dollar General site.
9. Adjournment