



## **City of Calmar**

Regular City Council Meeting

Keith Frana – Mayor

City Council Members

Jeanie Kirkeberg T.J. Schissel Dennis Kleve Brian Ondrashek Linus Sabelka

### **\*\*TENTATIVE AGENDA\*\***

**Monday, March 7, 2016 @ 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 Consent Agenda
  - a. Agenda/Additions to agenda
  - b. Minutes of February 1, 2016
  - c. Clerk/treasurer reports
  - d. Claims for February 2016
  - e. Approval of ABD license The Horseshoe
5. Public Hearing Budget 2016-2017
  - a. Approval of Resolution # 530 approving the 2016-2017 budget
6. Paul Herold regarding property issues
7. Consider property easement etc. adjacent to the Calmar Sewer plant
8. Department Reports
  - a. Fire Department Report
  - b. Police Department Report
  - c. Street Department Report
  - d. Water/wastewater Report
  - e. City Engineer
  - f. Economic Development Director's Report
  - g. Mayors Report (Update Freedom Rock & Calmar Street Project)
9. Request for funding South Winn Trap Team
10. Adjournment