



## **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, April 6, 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. Discussion on the Freedom Rock/Veteran's Memorial
5. Approval of Consent Agenda
  - a. Agenda/Additions to agenda
  - b. Minutes of the March 2, 2015 meeting
  - c. Clerk/treasurer reports
  - d. Claims for March 2015
6. Department Reports
  - a. Fire Department Report
    - 1.) Baby changing station
  - b. Police Department Report
  - c. Street Department Report
  - d. Water/Wastewater Department Report
    - 1.) Final NPDES permit effective 4/1/15
  - e. City Engineer
    - 1.) Authorization for Mayor to sign 2 easements for well protection with Croell Redi Mix and Calmar Development Corporation
    - 2.) Set date for bid letting Well project
    - 3.) Set date for bid opening Well project
    - 4.) Quote from Cahoy to abandon Well I# 3
  - 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. Discussion and possible approval of Resolution # 512 approving the comprehensive plan of the Winneshiek County Solid Waste Agency.
9. Grant application Winneshiek County Landfill
  - a. Approval of Resolution # 511 approving and authorizing the grant application
10. Approve change to the Uniforms section of the employee manual
11. Salary consideration effective July 2015
12. Adjournment