



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, October 3, 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. Sheriff Dan Marx and County Supervisor Logsdon
5. Stephanie Fromm, Winneshiek County Development
6. Approval of Consent Agenda
 - a. Agenda/Additions to agenda
 - b. Minutes of September 6, 2016
 - c. Clerk/treasurer reports
 - d. Claims for September 2016
7. Department Reports
 - a. Fire Department Report
 - b. Police Department Report
 - c. Street Department Report
 - d. Water/wastewater Report
 - e. Economic Development Director's Report
 - f. City engineer report
8. Resolution # 548 deleting property from the Calmar Urban Renewal Area"
9. Approval of Ordinance # 392 deleting property from the TIF district for Calmar Urban Renewal
10. Resolution # 549 setting date for public hearing on designation of the Calmar Industrial Urban Renewal Area and on urban renewal plan and project
11. First Reading Ordinance # 391 establishing a stop sign at the intersection of N. Meldon & E. North Street (waive reading 2 & 3).
12. Health Insurance Renewal
13. Adjournment