

**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\*\***

February 3, 2014  
Calmar Fire Station

5:00 – 6:00 P.M.      Development of a Calmar Capital Improvement Plan planning meeting  
6:00 – 6:45 P.M.      Review of proposed 2014-2015 Budget  
6:45 – 7:00 P.M.      Questions & Comments from the public

1.      Call to order
2.      Roll call
3.      Approval of Consent Agenda
  - a.      Additions to Agenda – Approval of Agenda
  - b.      Minutes of the January 7, 2014 meeting
  - c.      Clerk/treasurer reports
  - d.      claims for January 2014
  - e.      approval of ABD License # BC00118582 Kwik Star
4.      Department Reports
  - a.      Fire Department Report
  - b.      Police Department Report
  - c.      Street Department Report
    1. Note date of meeting with DOT officials (February 27, 2014 from 1:00 – 2:30 P.M.)
  - d.      Water/wastewater Report
  - e.      Mayor report/concerns
5.      Budget/Set date Public Hearing on 2014-2015 Budget ( March 3, 2014 @ 7 PM)
6.      Discuss security camera system for certain city facilities
7.      Post Prom Donation
8.      South Winn Trap Team Donation
9.      Adjournment