

**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\*\***

July 6, 2015 @ 5:30 P.M.  
Calmar Fire Station

1. Call to order
2. Roll call
3. Approval of Consent Agenda
  - a. Additions to Agenda – Approval of Agenda
  - b. Minutes of the June 1, 2015 and June 16, 2015 meetings
  - c. Clerk/treasurer reports
  - d. claims for June 2015
  - e. ABD license for Main Street Redemption
4. Jenny Johnson (CAST)
5. Approval of Resolution # 517 approving and adopting a revenue purpose statement for the use of revenues from electric and natural gas franchise fees
6. Set date for public hearing (August 3) on proposed amendment to establish a 3% franchise fee as authorized by City Ordinance # 351 to Interstate Power & Light Company (Alliant Energy) an electric franchise AND by adopting Ordinance # 377 establishing a 3% franchise fee with Black Hills Energy.
7. Department Reports
  - a. Fire Department Report
  - b. Swimming Pool
  - c. Library
  - d. Police Department Report
    - 1.) Options to sell 2009 Explorer
    - 2.) Decision to hire second officer
  - e. Street Department Report
    - 1.) Bike rack
  - f. Water/wastewater Report
    - 1.) Discuss possible installation and upgrade of sewer line to serve new home
    - 2.) Approval of Partial Payment request Shawver Well \$130,840.00
    - 3.) Request to dispose of leachate at wastewater treatment facility
  - g. City Engineer
    - 1.) Easement for storm and sanitary sewer in Block 25
  - h. Mayor report/concerns
8. Adjournment