

# 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\*\***

Tuesday, September 2, 2014

Calmar Fire Station

6:45 – 7:00 P.M. Questions & Comments from the public

1. Call to order/Pledge of Allegiance
2. Roll call
3. Approval of Consent Agenda
  - a. Additions to Agenda – Approval of Agenda
  - b. Minutes of August 4, 2014 meeting
  - c. Clerk/treasurer reports
  - d. Claims for August 2014
  - e. Approval of ABD license for Whiskey Grove
4. Mike Johnson (community projects)
5. Upper Explorerland regarding CDBG housing application
  - a. Discuss & approve target area for CDBG Owner Occupied program
  - b. Approve number of homes for application and local match amount
  - c. Motion to approve grant writing agreement for \$ 750.00 which includes environmental review, submission of Administrative plan, procurement for grant administration and completion of income approval for applicants within the target area.
6. Department Reports
  - a. Swimming Pool Report
  - b. Fire Department Report
  - c. Police Department Report
  - d. Street Department Report
    - 1.) hail damage
    - 2.) Calmar signs
    - 3.) school flashers
  - e. Water – Wastewater Report
  - f. Mayors Report/concerns
  - h. Engineer’s Report Fehr Graham
7. Preliminary Draft annual exam
8. First reading Ordinance # 367 regarding stop signs, two hour parking and no parking zones (waive 2 & 3)
9. Third & final reading of Ordinance # 366 adopting a capital improvement fee for water
10. Third & final reading of Ordinance # 365 adopting a capital improvement fee for sewer
11. Adjournment