

## **City of Calmar**

Regular City Council Meeting

Corey Meyer – Mayor

City Council Members

Larry Huinker   Isaac Phillips   Dennis Kleve   Dave Zweibahmer   Linus Sabelka

### **\*\*TENTATIVE AGENDA\*\***

Monday, July 2, 2012

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 June 4, 2012 meeting
  - c.    Clerk/treasurer reports
  - d.    Claims for June 2012
4.    Rochelle Howe from UPERC
5.    Department Reports
  - a.    Fire Department Report
  - b.    Police Department Report
  - c.    Street Department Report
  - d.    Water – Wastewater Report
    1.    Tekippe Engineering on NICC lift station
    2.    Property concerns/survey
  - e.    Mayors Report/concerns
6.    Approval of 2012-2013 Salary Resolution # 472
7.    Consider donation to Spillville fireworks
8.    Adjournment