

**CALMAR CITY COUNCIL
SPECIAL MEETING MINUTES
DECEMBER 14, 2006
5:00 P.M. CALMAR CITY HALL**

A special meeting of the Calmar City Council was held at Calmar City Hall on Thursday, December 14, 2006 at 5:00 P.M. with Mayor George Willis presiding.

On call of the roll, the following Council Members were present. Luther Anderson, Karen Kleve, Dave Zweibahmer and Tim Vondersitt. Patrick was absent.

Council member Kleve moved that the agenda be approved as presented and posted. Seconded by Zweibahmer. Aye; Anderson, Vondersitt, Kleve and Zweibahmer.

Council Member Zweibahmer moved to approve Resolution # 415 setting the date for a hearing to consider vacation of an alley and potential conveyance of city property and to authorize the clerk to publish such notice. Seconded by Anderson. Aye: Anderson, Vondersitt, Kleve and Zweibahmer. Carried.

Jim Bousley of IIW Engineering was present to discuss the Water System Evaluation they had done for the city. He presented his findings and recommendations. Items discussed included looping, replacing some mains, the new facilities piping, detention tanks and chemical feed pumps. The findings were discussed in length and will be taken under advisement. Council Member Vondersitt made a motion to authorize the replacement the Poly Chemical Feed pump to a model with larger pumping capacity and to also authorize the proper fittings, piping and installation of piping and fittings to flush the raw water line from Well # 3. Seconded by Zweibahmer. Aye: Anderson, Vondersitt, Kleve and Zweibahmer. Carried.

The Committee of Council Members, Kleve and Zweibahmer and current pool manger Laura Lechtenberg will interview the Swimming Pool Manager applicants after the 1st. of the year.

The council at the last regular meeting requested a notice be put in the paper regarding the Rolling Hills street project. This was discussed again and the notice will be published in next week's paper.

Council member Vondersitt moved to adjourn at 6:37 P.M. Seconded by Zweibahmer. Aye: Anderson, Vondersitt, Kleve and Zweibahmer.