

**CITY OF CALMAR**  
**REGULAR CITY COUNCIL MEETING**  
Joe McCasland – Mayor

**City Council Members**  
Isaac Phillips   Corey Meyer   Luther Anderson   Dave Zweibahmer   Larry Huinker

**\*\*TENTATIVE AGENDA\*\***  
**Monday, July 6, 2009**  
**7:00 P.M.**  
**Calmar Fire Station**

**6:45 - 7:00            Questions & comments from the public**

1. Call to order
2. Roll call
3. Approval of Consent Agenda
  - a. Agenda/Additions to agenda
  - b. Minutes June 1, 2009
  - c. Clerk/treasurer reports
  - d. Claims
  - e. Approval native wine permit East View Orchard
4. Public Hearing to reconfirm the conveyance of property to Michael Taylor
  - a. Approval of Resolution # 451 Approving and confirming conveyance of property owned by the City of Calmar
5. Department Reports
  - a. Fire Department Report
  - b. Police Department Report
    1. Resignation of officer Wagner
  - c. Street Department Report
    1. cost to repair streets after street settles (3 years)
    2. trailers in the street
    3. sidewalk by Whiskey Grove
  - d. Water/wastewater Report
    1. results of meter test
  - e. Mayors Report
    1. committee appointment
6. Approval resolution of support and partnership with the 2010 census
7. Third and final reading of Ordinance 340 regarding water rates
8. Franchise fee Black Hills Energy
9. Adjournment