

CITY OF CALMAR
REGULAR CITY COUNCIL MEETING
Joe McCasland - Mayor

City Council Members
Luther Anderson Dennis Kleve Corey Meyer Larry Huinker Isaac Phillips

****TENTATIVE AGENDA***

Monday, February 1, 2010
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. Additions to Agenda – Approval of Agenda**
 - b. Minutes January 4, 2010**
 - c. Clerk/treasurer reports**
 - d. Claims January 2010**
- 4. Department Reports**
 - a. Fire Department Report**
 - b. Police Department Report**
 - c. Street Department Report**
 - 1. part-time help**
 - d. Water/wastewater Report**
 - e. Mayors Report/concerns**
- 5. Proposed Budget 2010-2011**
 - a. Set the date, time and place for the 2010-2011 Budget Hearing**
- 6. Appointment to the Calmar Library Board (Emily Hoffert)**
- 7. Approval of ABD License # BC00118582 Kwik Star – Calmar**
- 8. Approval of ABD License # LC003725 Horseshoe – Calmar**
- 9. Approval of Resolution # 453 adopting the Winneshiek County Multi-Jurisdiction Mitigation Plan (MJ-5)”**
- 10. Approval of Resolution # 454 supporting the Comprehensive Plan presented by the Winneshiek County Landfill**
- 11. Mayors Appointments to Zoning, Board of Adjustment**
- 12. Adjournment**

Agenda subject to change 24 hours prior to the meeting