

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, May 5, 2008

7:00 P.M.

Calmar Fire Station

6:30 - 6:45 View updates and additions to Calmar Fire Department equipment
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 April 7, 2008
 - c. Clerk/treasurer reports
 - d. Claims
4. Public Hearing Budget Amendment
5. Approval Resolution # 441 Approving Budget Amendment
6. Public Hearing on intention to vacate city alley and convey city owned real estate
7. Approval of Ordinance # 335 to vacate a portion of a city alley in Calmar, Iowa
8. Approval of Resolution # 442 approving the conveyance of certain property owned by the City of Calmar
9. Swimming pool issues
10. Brian Nymeyer (mobile ice cream etc. stand)
11. Tekippe Engineering
 - a. Rolling Hills concrete issues
 - b. Jefferson Street water project
 - c. GIS quote?
12. Department Reports
 - a. Fire Department Report
 1. fire siren
 2. trailer for 6 X 6
 - b. Police Department Report
 - c. Street Department Report
 1. drainage off roof to storm sewer\
 2. sale of old Ransom mower
 - d. Water/wastewater Report
 1. GIS proposal IIW Engineering
 - e. Mayors report
 1. garbage
13. Salaries
14. Health Insurance renewal
15. Adjournment