

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, August 4, 2008
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. Additions to Agenda – Approval of Agenda
 - b. Minutes July 7, 2008
 - c. Clerk/treasurer reports
 - d. Claims
4. Approval of Liquor Licenses
 - a. Train Station
 - b. Lynch's Sports Bar
 - c. Calmar Commercial Club
 - d. Horseshoe Beer Garden
5. Tekippe Engineering
 - a. Approval of PPE # 2 for Skyline Const. \$ 25,200.60 & CCO#1
 - b. Update GIS system
6. Department Reports
 - a. Fire Department Report
 1. siren
 - b. Police Department Report
 - c. Street Department Report
 - d. Water/wastewater Report
 - e. Mayors report
 1. Bike trail update
7. Adopt Changed Calmar Policy Manual August 2008
8. Review of Annual Street Financial Report & approval of Resolution # 444
9. Review of Annual Report
10. Set date for September meeting
11. Adjournment