

**CITY OF CALMAR
SPECIAL CITY COUNCIL MEETING MINUTES
JUNE 13, 2006
5:30 P.M.
CALMAR CITY HALL**

A special meeting of the City Council of Calmar, Iowa was held at the Calmar City Hall on Tuesday, June 13, 2006, beginning at 5:30 P.M., with Mayor George Willis presiding.

On call of the roll, the following Council Members were present: Karen Kleve, John Patrick, , Dave Zweibahmer and Tim Vondersitt. Al Shindelar arrived at 5:36 P.M.

Council member Kleve moved that the agenda for the June 13, 2006 meeting be approved as presented. Seconded by Patrick. Aye: Kleve, Shindelar, Patrick, Vondersitt and Zweibahmer.

Council member Patrick moved that the public hearing on proposed plans and specifications, proposed form of contract and estimate of costs for the construction of a pitched steel roof on the bay area of the Calmar Fire Station for the City of Calmar and taking of bids be opened at 5:31 P.M. Seconded by Vondersitt. Aye: Kleve, Patrick, Vondersitt and Zweibahmer. There were no oral or written comments regarding the project. Council member Patrick moved that the public hearing be closed at 5:32 P.M. Seconded by Vondersitt. Aye: Kleve, Patrick, Vondersitt and Zweibahmer. The bid for the project from Heying Mfg. Company, Inc. in the amount of \$ 31,050.00. The contract was discussed and there will be 45 working days to complete the project. Council member Kleve moved to approve Resolution # 411 accepting the lowest bid and and authorizing the Mayor to sign the contract on behalf of the City. Seconded by Patrick. Aye: Kleve, Shindelar, Patrick, Vondersitt and Zweibahmer.

The bleachers for the swimming pool were discussed, and two sets of 3 tier will be ordered.

The Calmar Senior Center was discussed along with grant options available to them.

Sidewalk at the Mark Bullerman residence were discussed, this needs to be replaced or repaired and extended to Iowa Street.

The next meeting will be the regular time of Monday, July 3, 2006 at 7:00 P.M. at the Calmar Fire Station.

Mayor Willis declared the meeting adjourned.

Michele Elsbernd
City Clerk

George Willis
Mayor