

City of Calmar

Regular City Council Meeting

Corey Meyer – Mayor

City Council Members

Larry Huinker Isaac Phillips Dennis Kleve Dave Zweibahmer Linus Sabelka

****TENTATIVE AGENDA****

Monday, February 6, 2012

Calmar Fire Station

6:45 – 7:00 P.M. 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 of January 2, 2012 meeting
 - c. Clerk/treasurer reports
 - d. Claims for January 2012
 - e. Approval of ABC License # BC00118582 Kwik Star
4. Randy Uhl, Winneshiek County Development
5. Gary Beyer Forestry Service (trees/emerald ash borer)
6. Department Reports
 - a. Fire Department Report
 - b. Police Department Report
 1. Vehicle purchase
 2. Computer update information
 - c. Street Department Report
 1. Mural
 2. Update on ordinances regarding Chickens
 - d. Water – Wastewater Report
 - e. Mayors Report/concerns
7. Proposed Budget 2012-2013
 - a. Set the date, time and place for the Budget hearing.
8. Budget Amendment 2011-2012
 - a. Set the date, time and place for the Budget Amendment hearing
9. Continental Western Insurance Coverage
10. Adjournment