

****TENTATIVE AGENDA****
REGULAR CITY COUNCIL MEETING
Joe McCasland – Mayor

City Council Members
Isaac Phillips Corey Meyer Luther Anderson Dave Zweibahmer Larry Huinker

Calmar City Council Meeting
Calmar Fire Station
Monday, March 2, 2009
7:00 P.M.

6:45 P.M. Anyone wishing to address the council
7:00 P.M.

1. Call to order / roll call
2. Consent Agenda
 - a. Agenda/additions to agenda
 - b. Minutes of the February 2, 2009 meeting
 - c. Clerk/Treasurer reports
 - d. Claims
 - e. Approval ABD License # LC0033725 Horseshoe
3. Public Hearing 2009-2010 Budget
4. Approval of Resolution # 447 approving budget
5. Mark Lovelace proposal city insurance renewal
6. Department Reports
 - a. Fire Department Report
 - b. Police Department Report
 1. Vehicle
 - c. Street Department Report
 1. Bids on fencing for yard waste site
 - d. Water/wastewater Report
 1. Laptop for the GIS system
 2. Test meter purchase
 3. water rates
 - e. Mayors Report
7. Imagetek imaging of city records quote
8. Salaries
9. Hazard Mitigation report
10. Quote GIS City cemetery
11. Incentive for new businesses
12. Adjournment

