

**Calmar City Council  
Special Meeting  
June 9, 2014 @ 5:30 P.M.  
Calmar Swimming Pool**

Mayor Frana called the meeting to order at 5:47 P.M. with Zweibahmer, Schissel and Sabelka in attendance. Absent were: Kleve and Huinker.

Members discussed options for surfacing the parking and driveway area. The east part of the parking lot will be single seal coat and the west will be double seal coat. The seal coat will also extend up the driveway to where the DOT might meet when the highway is resurfaced. The basketball court, ice skating rink will not be placed at this location for the present. The current basketball court will be upgraded in the future to be usable as an ice skating rink.

Motion by Schissel, second by Sabelka to approve the first reading of Ordinance # 362 regarding no parking areas. Aye: Zweibahmer, Schissel and Sabelka. Motion carried.

Motion by Schissel, second by Zweibahmer to approve the first reading of Ordinance # 363 regarding parking fines. Aye: Zweibahmer, Schissel and Sabelka. Motion carried.

Motion by Sabelka, second by Schissel to approve Resolution # 496 approving the USDA RBEG Grant Application. Aye: Sabelka, Schissel & Zweibahmer. Motion carried.

Discussed briefly was mowing along the bike trail. Two of the three members present felt we should continue to mow this area as was previously decided.

Mayor Frana declared the meeting adjourned at 6:06 P.M.

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Keith Frana, Mayor

ATTEST: \_\_\_\_\_  
Michele Elsbernd, City Clerk