



City of Calmar

Regular City Council Meeting

Keith Frana – Mayor

City Council Members

Jeanie Kirkeberg T.J. Schissel Dennis Kleve Brian Ondrashek Linus Sabelka

****REGULAR COUNCIL MEETING****

Monday, August 7, 2017 @ 5:30 p.m.

Calmar Fire Station

1. Call to order/Pledge of Allegiance
2. Roll Call
3. Comments and questions from the public
 - a.) Dick Luzum regarding recycle bin area
4. Approval of Consent Agenda
 - a.) Agenda/additions to agenda
 - b.) Minutes of July 6th. & July 27th.
 - c.) Clerk/treasurer reports
 - d.) Claims for July 2017
 - e.) Approval of ABD License LC0038684 for “The Bar”
5. Department Reports
 - a.) Fire Department Report
 - b.) Police Department Report
 - c.) Street Department Report
 - d.) Water/wastewater Report
 - e.) Economic Development Director Report
 - f.) City Engineer report
 - 1.) Brewery discharge
6. Approval of Contract Change Order # 2 Huber Drive \$ 436.41
7. Approval of Partial Pay Estimate # 2 Huber Drive to Bacon Concrete \$ 140,491.50
8. Review 2016-2017 Street Finance Report
 - a.) Approval of Resolution # 581 approving the street finance report
9. Annual Financial Report
10. First Reading of Ordinance # 402 regulating water temporary vacancies and fees to disconnect and reconnect (waive 2 & 3?)
11. First Reading of Ordinance # 403 raising the water and sewer rates
12. Set date for public hearing budget amendment
13. Adjournment