

City of Calmar

Regular City Council Meeting

Keith Frana – Mayor

City Council Members

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

****COUNCIL MEETING****

Monday, June 5, 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
4. Public Hearing regarding the submittal of an application for a Community Development Block Grant from the Iowa Economic Authority for the Wastewater treatment facility system improvements.
 - a.) Approval of Resolution # 575 authorizing the submission of a CDBG application to IDEA
5. Public Hearing on proposed action to institute proceedings to enter into a loan and disbursement agreement in a principal amount not to exceed \$ 225,000.
 - a.) Approval of Resolution # 576 with respect to a Sewer Revenue Loan and Disbursement Agreement and authorizing, approving and securing the payment of \$ 225,000 Sewer Revenue Loan and Disbursement Agreement (IFA Interim Loan)
6. Public Hearing on the Development Agreement and Tax Increment Payments for Pivo Blepta LLC
 - a.) Resolution # 577 approving development agreement with Pivo Blepta LLC and authorizing annual appropriation tax increment payments and pledging certain tax increment revenues to the payment of the agreement.
7. Public Hearing on the possible conveyance of city property described as Lot 6, Block 37, Addition to Calmar Winneshiek County Iowa
 - a.) Opening of bids and possible acceptance of bid
8. Approval of Consent Agenda
 - a.) Agenda/Additions to Agenda
 - b.) Minutes of May 1, 2017
 - c.) Clerk/treasurer reports May 2017
 - d.) Claims for May 2017
9. Department Reports
 - a.) Fire Department Report
 - b.) Police Department Report
 - c.) Street Department Report
 - 1.) Restroom Calmar Lion's Park
 - d.) Water/wastewater Report
 - 1.) Review of possible sewer rate options
 - e. Economic Development Report
 - f. Mayor's Report
10. Approval of Urban Renewal Applications for Kevin & Danielle Rawson and Denner Holdings LLC
11. Approval of Cigarette Permits for Dollar General, Kwik Star and Pat Nervig (Horseshoe)
12. Request from SWACG for fireworks donation
13. ICAP and IMWCA insurance and workman's comp renewal approval
14. Set date for the July meeting
15. Adjournment