



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, May 1, 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 Amend Budget 2016-2017
 - a) Approve Resolution # 570
5. Public Hearing Zoning Change for NICC from R-1 residential to C-1 commercial
 - a) Recommendation from the Zoning Board
 - b) Approve Ordinance # 398 changing zoning designation (dispense with readings 2 & 3)
6. Public Hearing on proposed contract documents and estimated costs for improvement Huber Drive
 - a) Approve and award contract Huber Drive Improvement project pending DOT approval
7. Public Hearing on the Establishment of the Calmar Commercial Urban Renewal Area
 - a) Approval of Resolution # 571 to Declare Necessity and Establish an Urban Renewal Area, Pursuant to Section 403.4 of the Code of Iowa and Approve Urban Renewal Plan and Project for the 2017 Calmar Commercial Urban Renewal Area”
 - b) Approval of Ordinance # 401 providing for the Division of Taxes Levied on Taxable Property in the 2017 Calmar Commercial Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa”
 - c) Approval of Resolution # 572 setting a date of meeting at which it is proposed to approve a Development Agreement with Pivo Blepta LLC, including annual appropriation tax increment payments
8. Approval of Consent Agenda
 - a) Agenda/Additions to agenda
 - b) Minutes of April 4th. & 25th.
 - c) Clerk/treasurer reports
 - d) Claims for April 2016
9. Department Reports
 - a) Fire Department Report
 - 1) Discuss purchase of building
 - b) Police Department Report
 - 1) Speed trailer quote
 - c) Street Department Report

- 1) street project assessments to property taxes
- d) water/wastewater Report
 - 1) CCR report 2016
- e) economic development report
 - 1) set date for housing survey meeting
 - 2) accept dedication of the Huber Drive property
- f) Mayors report
 - 1) Sandbagging machine
 - 2) deputy clerk position
 - 3) Small city workshop information
10. Set date for public hearing on CDBG wastewater application
11. Discuss and approve the Community Development and Housing Needs Assessment
12. Approve Urban Renewal Applications from Noah & Danielle Balik and Jean and Kris Smith
13. Discuss/approve donation to South Winn Trap Team
14. Approve Resolution # 573 to fix a date for a public hearing on a proposal to enter into a Sewer Revenue Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed \$225,000
15. Appointment of Alicia Elsbernd to the Calmar Library Board to fill a term to 2021
16. Adjournment