



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, October 2, 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. Consent Agenda
 - a.) Agenda/additions to agenda
 - b.) Minutes of September 5, 2017
 - c.) Clerk/treasurer reports
 - d.) Claims for September 2017
5. UERPC (Diana Johnson)
 - a.) Approval of Administration contract for the CDBG
 - b.) Approval of Resolution # 583 adopting policies as follows: Code of Conduct; Procurement Policy; RARA; Equal Opportunity Policy Statement; Excessive Force; Affirmative Action Program; Affirmative Fair Housing Policy
 - c.) Review CDBG environmental documents
6. Department Reports
 - a.) Fire Department Report
 - b.) Police Department Report
 - c.) Street Department Report
 - d.) Water/wastewater Report
 - e.) Park & Rec (year to date)
 - f.) Economic Development Director Report
 - g.) City Engineer report
 - h.) Mayors report
7. Third and final Reading of Ordinance # 403 raising the water and sewer rates
8. First reading of Ordinance # 405 stop signs (waive 2 & 3)
9. Approval of Annual Urban Renewal Report
10. Approval of Resolution # 584 approving internal loan from DS to TIF
11. Approval of PPE # 3 Huber Drive \$ 4424.62
12. Approval of Contract Change Order \$ - 1302.42
13. Recommendation from the Planning & Zoning Board regarding zoning changes
 - a.) Set date for public hearing regarding Zoning Ordinance Changes
14. Adjournment