



City of Calmar

Regular City Council Meeting

Keith Frana – Mayor

City Council Members

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

****TENTATIVE AGENDA****

Thursday, July 6, 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. Approval of Consent Agenda
 - a. Agenda/Additions to agenda
 - b. Minutes of June 5th,
 - c. Clerk/treasurer reports
 - d. Claims for June 2017
 - e. Approve ABD License Train Station, Main Street Redemption, Dollar General
5. Public Hearing on Status of the funded activities of the CDBG Owner Occupied Program
6. Department Reports
 - a. Fire Department Report
 - b. Police Department Report
 - 1.) Open and possibly accept bid for police charger
 - c. Street Department Report
 - 1.) East Street
 - 2.) Sidewalk
 - d. Water/wastewater Report
 - 1.) Pivo Brewery discharge information
 - 2.) Review and possible approval of Ordinance # 402 regulating water/sewer charges
 - 3.) Set public hearing for SRF (Sept. meeting)
 - e. Mayors Report
7. Approve Resolution # 580 setting salaries for city employees effective July 1, 2017
8. Approve Appointment to the S.W. Recreation Board to represent the City of Calmar
9. Approve PPE#1 for Bacon Construction (Huber Drive) \$ 42871.13
10. Approve Contract Change Order # 1 for Huber Drive + 92.60
11. Approve Corporate Resolution (State Bank) authorizing signatures
12. Adjournment