



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****

Tuesday, April 4, 2017 @ 5:30 P.M.

Calmar Fire Station

1. Call to order/Pledge of Allegiance
2. Roll Call
3. Public Hearing on the intention to convey city owned real estate
 - a. Approval of Ordinance # 399 to vacate portions of a street and alley, waive readings 2 & 3.
 - b. Approval of Resolution # 567 approving conveyance of city owned property
4. Approval of Consent Agenda
 - a. Agenda/Additions to agenda
 - b. Minutes of March 7th. meeting
 - c. Clerk/treasurer reports
 - d. Claims for March 2017
5. Department Reports
 - a. Fire Department Report
 - b. Police Department Report
 - c. Street Department Report
 - d. Water/wastewater Report
 - e. City Engineer
 - f. Economic Development Report
 - g. Mayors Report
 - 1) Schedule interviews for part time deputy clerk
 - 2) Discuss sandbagging machine
6. Set date for public hearing on the 2016-2017 Budget Amendment (04-03-2017)
7. Set date for public hearing regarding zoning change from Agricultural to C-1 Commercial for NICC
8. Resolution # 568 Deleting Property from the Calmar Urban Renewal Area
9. Approval of Ordinance # 400 Deleting Property From the Tax Increment Financing District for the Calmar Urban Renewal Area of the City of Calmar, Iowa, Pursuant to Section 403.19 of the Code of Iowa”
10. Resolution # 569 Setting Date for a Public Hearing on Designation of the 2017 Calmar Commercial Urban Renewal Area and on Urban Renewal Plan and Project
11. Set Date for a public hearing on the Huber Drive street project (May 1st).
12. Adjournment