



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, January 3, 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. Conduct public hearing to consider vacation of city street & alley and conveyance for the City of Calmar
 - a. Approval of Ordinance # 396 vacating portions of city street and alley (waive reading 2 & 3)
5. Conduct public hearing on the proposed re-zoning of property from A-1 Agricultural to C-1 Commercial
 - a. Approval of Ordinance # 395 changing zoning to C-1 Commercial (waive reading 2 & 3)
6. Affordable Housing Study
7. Approval of Consent Agenda
 - a. Agenda/Additions to agenda
 - b. Minutes of December 5, 2016
 - c. Clerk/treasurer reports
 - d. Claims for December 2016
8. Budgeting items
9. Department Reports
 - a. Fire Department Report
 - b. Police Department Report
 - c. Street Department Report
 - d. Water/wastewater Report
 - 1.) Recommendation of people ranking the engineers for the WW Treatment Project
 - 2.) Approval of Engineer for the WW Treatment project
 - e. Economic Development Director's Report
 - f. City engineer report
10. Approve Resolution # 555 declaring necessity and providing for notice of hearing on proposed 2016 Urban Revitalization Plan
11. Motion to designate the Calmar Courier as the official newspaper of the City of Calmar for 2017.
12. Mayors Appointments 2017
13. Adjournment