



## **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, March 7, 2017 @ 5:30 P.M.**

Calmar Fire Station

1. Call to order/Pledge of Allegiance
2. Roll Call
3. Public Hearing on the designation of the 2017 Calmar Urban Revitalization Area and the Adoption of a Plan for the Revitalization area.
4. Public Hearing on the 2017-2018 budget
5. Public Hearing on the proposal to enter into a General Obligation Corporate Purpose Loan Agreement
6. Comments and questions from the public
  - a) Dan Marx, Winneshiek County Sheriff
7. Tom Madden SHE Engineering (Agreement for Professional Services)
8. Approval of Consent Agenda
  - a) Agenda/Additions to agenda
  - b) Minutes of February 7<sup>th</sup>. & 16<sup>th</sup>. meetings
  - c) Clerk/treasurer reports
  - d) Claims for February 2017
9. Reports
  - a) Fire Department Report
  - b) Police Department Report
  - c) Street Department Report
  - d) Water/wastewater Report
  - e) Economic Development
  - f) City Engineer
  - g) Mayor
10. Acceptance and approval of the UERPC regional LEP plan
11. Approval of Resolution # 565 authorizing and approving a loan agreement, providing the the issuance of General Obligation Corporate Purpose Note
12. Approval of Resolution # 566 accepting and approving the 2017 Calmar Urban Revitalization Area and Adoption of the plan for the Revitalization area.
13. Approval of Ordinance # 397 Implementing Tax Abatement
14. Approval of Resolution # 564 setting a public hearing to consider vacation of city street and alley and conveyance for the city of Calmar
15. Approve Resolution # 563 Approving the 2017-2018 budget
16. Adoption of County Wide Debris Management Plan
17. Adjournment