



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****

Monday, November 7, 2016 @ 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 October 3, 2016 meeting
 - c. Clerk/treasurer reports
 - d. Claims for October 2016
5. Blake Moen, South Winn Recreation
6. Public Hearing on Designation of the 2016 Calmar Industrial Urban Renewal Area and on Proposed Urban Renewal Plan and Project
7. Approve resolution # 551 to declare necessity and establish an urban renewal area, pursuant to Section 403.4 of the Code of Iowa and approve urban renewal plan and projects for the 2016 Calmar Industrial Urban Renewal Area
8. Introduce and Approve Ordinance # 394 providing for division of taxes levied on property, waive readings
9. Approve resolution # 552 setting a date of meeting at which it is proposed to approve a development agreement with Farmers Union Cooperative, authorizing annual appropriation tax increment payments and pledging certain tax increment revenues to the payment of the agreement
10. Department Reports
 - a. Fire Department Report
 - b. Police Department Report
 - c. Street Department Report
 - d. Water/wastewater Report
 - i. Discuss City Engineer
 - ii. Water break
 - e. Economic Development Director's Report
11. Resolution # 550 setting a public hearing to consider vacation of city street and alley and conveyance for the city of Calmar, Iowa.
12. Discuss Urban Revitalization City of Calmar (residential, commercial/all?)
13. Adjournment