



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, December 5, 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. Ron Bullerman regarding Calmar Development bike trail/ditch fill 175th. St.
5. Approval of Consent Agenda
 - a. Agenda/Additions to agenda
 - b. Minutes of November 7, 2016 meeting
 - c. Clerk/treasurer reports
 - d. Claims for November 2016
6. Public Hearing on Proposed Development Agreement with Farmers Union Cooperative
7. Resolution # 554 Approving Development Agreement with Farmers Union Cooperative, Authorizing Annual Appropriation Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement
8. Resolution # 553 setting a public hearing to consider vacation of city street and alley and conveyance for the city of Calmar, Iowa.
9. Set date for public hearing on the proposed re-zoning of certain property within the Calmar City limits from A-1 Agricultural to C-1 Commercial (upon recommendation of the Planning & Zoning Committee)
10. Department Reports
 - a. Fire Department Report
 - b. Police Department Report
 - c. Street Department Report
 - d. Water/wastewater Report
 - e. Economic Development Director's Report
 - f. Mayors Report
11. Appointment of Richard Wede to the Calmar Library Board
12. Adjournment