



City of Calmar

Regular City Council Meeting

Keith Frana – Mayor

City Council Members

Larry Huinker T.J. Schissel Dennis Kleve Dave Zweibahmer Linus Sabelka

****TENTATIVE AGENDA****

Monday, March 2, 2015 @ 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 the January 5, 2015 meeting
 - c. Clerk/treasurer reports
 - d. Claims for February 2015
 - e. Approval ABD license # LC0033725
5. Public Hearing Budget 2015-2016
 - a. Approval of Resolution # 509 approving the 2015-2016 budget
6. Public Hearing on General Obligation Water Improvement Bonds
 - a. Resolution authorizing a Loan Agreement and the future issuance of General Obligation Water Improvement Bonds and providing for the levy of taxes to pay the same
7. Department Reports
 - a. Fire Department Report
 - b. Police Department Report
 - c. Street Department Report
 - i. Part time seasonal help
 - d. Water/Wastewater Department Report
 - e. City Engineer
 - f. Mayor
8. Introduction of Ordinance # 312 regarding outdoor water meters and associated fees
 - a. Approval and waive second and third readings?
9. Discussion and possible approval of Resolution # 508 setting cemetery fees
10. Request for donation to the South Winneshiek Trap Team
11. Salary consideration effective July 201
12. Adjournment