

# City of Calmar

Regular City Council Meeting

Corey Meyer – Mayor

City Council Members

Larry Huinker Isaac Phillips Dennis Kleve Dave Zweibahmer Linus Sabelka

## **\*\*TENTATIVE AGENDA\*\***

Tuesday, September 3, 2013

Calmar Fire Station

6:45 – 7:00 P.M. Questions & Comments from the public

1. Call to order/Pledge of Allegiance
2. Roll call
3. Approval of Consent Agenda
  - a. Additions to Agenda – Approval of Agenda
  - b. Minutes of August 5, 2013
  - c. Clerk/treasurer reports
  - d. Claims for August 2013
  - e. Approval of ABD license for Whiskey Grove
4. UPERC
  - a. Rochelle Howe
    - 1.) CDBG Water/Sewer
      - a.) Televising of Uptown area
  - b. Lori Brockway
  - c. Capital Improvement Plan
    - 1.) Consideration of the CIP contract
    - 2.) Schedule a work session in September for CIP (not 9/9 or 9/10)
5. Randy Uhl (Winneshiek County Development)
6. Department Reports
  - a. Swimming Pool Report
    - 1.) renovations
  - b. Fire Department Report
  - c. Police Department Report
  - d. Street Department Report
    - 1.) Washington Street parking
  - e. Water – Wastewater Report
    - 1.) West street water project update
  - g. Mayors Report
  - h. Engineer's Report Fehr Graham
    - 1.) Agreement for preliminary engineering services
7. Approval of Resolution # 486 regarding salaries
8. Preliminary audit report
9. Set date for public hearing to convey and transfer city owned real estate
10. Youth Football
11. possible wireless internet antenna on tower
12. Consider City Wide September 28, 2013
13. Approve Resolution # 487 to set date for public hearing to renew plan amendment
  - a.) set date for consultation session with county and school district regarding use of TIF funds
14. Adjournment