

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****
January 7, 2014 @ 7:00 P.M.
Calmar Fire Station

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

1. Call to order
2. Roll call
3. Approval of Consent Agenda
 - a. Additions to Agenda – Approval of Agenda
 - b. Minutes of the December 2nd and December 9th meeting
 - c. Clerk/treasurer reports
 - d. claims for December 2013
4. Department Reports
 - a. Fire Department Report
 - b. Police Department Report
 - c. Street Department Report
 - d. Water/wastewater Report
5. Budgeting (Helping Services 1,000, NEICAC 793.50, Winneshiek County Development), wages
6. Approval to re-appoint Vicky Osmundson to the Upper Explorerland Regional Housing Authority Board for a 3 year term
7. Approval of Mayorial Appointments 2014
8. Approval of Ordinance # 360 regarding the City Cemetery (waive 2nd & 3rd. readings)
9. Approval of Ordinance # 361 regarding yield signage and school stops (waive 2nd and 3rd readings)
10. Adjournment