



## **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, August 1, 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 July 5, 2016
  - c. Clerk/treasurer reports
  - d. Claims for July 2016
  - e. Approve ABD License The Bar & Main Street Redemption
5. Department Reports
  - a. Fire Department Report
  - b. Police Department Report
  - c. Street Department Report
  - d. Water/wastewater Report
  - e. Economic Development Director's Report
    - 1) REAP grant application approval trail along 175<sup>th</sup>.
6. Public Hearing to consider an easement to address the Habitat House encroachment
  - a. Approval of Resolution # 544 approving the conveyance of an easement across city ROW
7. Public Hearing to consider conveyance of city property for the city of Calmar
  - a. Approval of Resolution # 545 approving the conveyance of certain property owned by the City
8. Review of annual street finance report
  - a. Approval of Resolution # 546 approving the annual street finance report
9. Review
10. Annual Financial Report
11. Discuss the LMI survey needed for the sewer plant project cdbg application
12. Appointments to the Calmar Library Board
  - a. Request appointment of Althea Murphy to complete the term of James Huber
13. Set date for September meeting
14. Adjournment