



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, February 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. Lori Brockway UPERC update on Housing program etc.
5. Approval of Consent Agenda
 - a. Agenda/Additions to agenda
 - b. Minutes of the January 5, 2015 meeting
 - c. Clerk/treasurer reports
 - d. Claims for January 2015
 - e. Approval ABD license # BC00118582 Kwik Star
6. Department Reports
 - a. Fire Department Report
 - b. Police Department Report
 - i. Review quote for police vehicle
 - c. Street Department Report
 1. Review meeting with DOT regarding street project
 - d. Water/Wastewater Report
 1. Review of quotes for sewer plant controls
 - e. City Engineer Report
 1. Review well project and progress with CPR
 - f. Mayors Report
7. Proposed Budget Review
 - a. Set date for public hearing on the 2014-2015 budget (March 2, 2015)
8. Approve Resolution # 507 setting the date for a public hearing on proposal to enter into a General Obligation Water Improvement Loan Agreement
9. Review arrangement with bond council regarding the proposed Water Improvement Loan Agreement
10. Adjournment