

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****

June 2, 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 May 5, 2014 2014 meeting
 - c. Clerk/treasurer reports
 - d. claims for May 2014
 - e. approval of Cigarette permits Kwik Star and The Horseshoe
 - f. approval of Outdoor ABD license for Whiskey Grove (June 20-21)
4. Steve Kuhn to request donation toward fireworks
5. ICAP Insurance Renewal
6. Department Reports
 - a. Fire Department Report
 - b. Swimming Pool
 - c. Library (wall issues)
 - d. Police Department Report
 - e. Street Department Report
 - 1.) review quote for West Street surfacing project
 - 2.) little league restroom update
 - e. Water/wastewater Report
 - 1.) abandon old outfall sewer line
 - f. City Engineer
 - 1.) Update on well project
 - g. Mayor report/concerns
 - 1.) Sidewalk inspections
7. Discuss sale of former Posivio property back to Posivio per provisions in original Quit Claim Deed
8. Wages
9. Consider/first reading Ordinance to add a capital improvement fee for water and sewer
10. Adjournment