



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****

Tuesday, September 6, 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 August 1, 2016
 - c. Clerk/treasurer reports
 - d. Claims for August 2016
 - e. Approve ABD License Whiskey Grove
5. Department Reports
 - a. Fire Department Report
 - b. Police Department Report
 - 1) Discuss the Calmar 2 police position
 - c. Street Department Report
 - 1) Quote for Lewis Street surfacing
 - d. Water/wastewater Report
 - e. Economic Development Director's Report
 - f. City engineer report
6. Appointment to Winneshiek County Community Foundation
7. Sidewalk N Jefferson Street
8. Preliminary report annual exam
9. Approval annual TIF report
10. Adjournment