

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, NOVEMBER 2, 2015 @ 5:30 P.M. Calmar Fire Station

1. Call to order
2. Roll call
3. Comments & Questions from the public
4. Approval of Consent Agenda
 - a. Additions to Agenda – Approval of Agenda
 - b. Minutes October 5, 2015
 - c. Clerk/treasurer reports
 - d. claims for October2015
5. Approval of Resolution # 524 correcting legal description of annexed area
6. Appoint Housing Committee member (mayor, clerk, John Heying, council member and business owner)
7. CDBG Housing Grant
 - a. Review agreement for general administrative services between the City and UPERC
 - b. Review agreement for technical and lead hazard carrying cost between the City and UPERC
 - c. Approve Resolution # 522 Requesting the technical assistance of the staff of UPERC
 - d. Approve Resolution # 523 Requesting UPERC administer the grant
 - d. Review the Code of Conduct
 - e. Review the Procurement Policy
 - f. Review antidisplacement and relocation assistance plan
 - g. Review the affirmative action program
 - h. Review policy on prohibition of the use of excessive force
 - i. Review Affirmation Fair Housing Policy
 - j. Review policy governing the lobbying of housing and urban development personnel &/or Department of Commerce Personnel
 - k. Approval of Resolution # 521 adopting the Code of Conduct, Procurement Policy, Residential Anti-displacement and Relocation Assistance Plan, Equal Opportunity Policy Statement, Excessive Force, Affirmative Action Program, Affirmative Fair Housing Policy, Lobby Policy.
8. Department Reports
 - a. Fire Department Report
 - b. Police Department Report
 - c. Street Department Report
 - d. Water/wastewater Report
 - e. City Engineer
 - 1.) Lewis Street project
 - 2.) Water/sewer extension Dollar General area
 - 3.) Approve agreement for professional services Fehr-Graham
 - f. Calmar Development Director
9. Discuss/approve Mediacom Lease extension
10. Set date for public hearing on budget amendment (December 7, 2015)
11. Approve Resolution # 525 setting a public hearing on Designation of the 2015 Calmar Commercial Urban Renewal and on Urban Renewal Plan and Project
12. Approve Resolution # 526 deleting property from the Calmar Urban Renewal Area
13. Approve Ordinance # 382 deleting property from the TIF district for the Calmar Urban Renewal Area
14. Approve arrangement with Dorsey & Whitney LLP to be our legal counsel for the City of Calmar's 2015 Urban Renewal Activity
15. Adjournment