

# City of Calmar Regular City

Council Meeting Corey Meyer –

Mayor

City Council Members

Larry Huinker Isaac Phillips Dennis Kleve Dave Zweibahmer Linus Sabelka

## **\*\*TENTATIVE AGENDA\*\***

Monday, October 7, 2013

Calmar Fire Station

6:45 – 7:00 P.M. Questions & Comments from the public

1. Call to order/Pledge of Allegiance
2. Roll call
3. Approval of Consent Agenda
  - a. Additions to Agenda – Approval of Agenda
  - b. Minutes of September 3, 2013
  - c. Clerk/treasurer reports
  - d. Claims for September 2013
4. Public Hearing on proposed urban renewal plan amendment
  - a. Approval of Resolution # 489 approving urban renewal plan amendment for the Calmar Urban Renewal Area
  - b. Approval of Resolution # 490 authorizing internal advance of funds for municipal swimming pool improvement project
5. Public Hearing on intention to convey and transfer city owned real estate
  - a. Approval of Resolution # 488 approving the conveyance of city owned real estate
6. Chelsea Welsh UPERC regarding CDBG grant application
  - a. Approve Fehr-Graham to complete a preliminary engineering report for the water/sewer work
  - b. Approve a request for qualifications for engineering firms for the water/sewer work
  - c. Set date for a public hearing to approve the grant application to the Iowa Economic Development Authority and to approve the expenditure of funds to be authorized for the water and sewer application
  - d. Develop a Community needs and housing assessment
7. Housing Rehab Grant ( do we want to apply, # of homes, \$ match, approval of grant writing contract)
8. Approval of annual TIF report
9. Department Reports
  - a. Fire Department Report
  - b. Police Department Report
  - c. Street Department Report
    - 1.) Demolition
  - d. Water/wastewater report
  - e. Engineer's report
    - 1.) West street water project
    - 2.) Approval of PPE# 1 Reilly Construction Co. Inc., \$ 96,183.42
  - f. Mayors Report
10. Adjournment