

**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\*\***

August 3, 2015 @ 5:30 P.M.

Calmar Fire Station

1. Call to order
2. Roll call
3. Swear in Andrew Hageman as Calmar Police Officer
4. Comments & Questions from the public
5. Approval of Consent Agenda
  - a. Additions to Agenda – Approval of Agenda
  - b. Minutes of the July 6, 2015
  - c. Clerk/treasurer reports
  - d. claims for July 2015
  - e. ABD license for The Train Station and The Bar
6. Public Hearing Franchise Fee
  - a. Approve Ordinance # 376 (waive 2<sup>nd</sup> & 3<sup>rd</sup>. readings)
  - b. Approve Ordinance # 377 (waive 2<sup>nd</sup>. & 3<sup>rd</sup>. readings)
7. Steve Kuhn, request and approve permit for Pyrotechnic display for NICC fall fest
8. Request for annexation/zoning
9. Department Reports
  - a. Fire Department Report
  - b. Police Department Report
  - c. Street Department Report
  - d. Water/wastewater Report
  - e. City Engineer
    - 1.) Approve order for professional services Lewis Street sewer improvements
    - 2.) Lewis Street Sanitary Sewer Improvement update
      - a.) Set date for special meeting award contract Lewis Street project
    - 3.) Well project update
      - a.) Approval of Change Order for Well Development
      - b.) Approval of Partial Pay Estimate Request from Shawver Well
  - h. Mayor report/concerns
10. Review of annual street finance report
  - a. Approval of Resolution # 519 approving annual street finance report
11. Review of the Annual Report
12. Set date for September meeting
13. Adjournment