



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****

Monday, May 2, 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 April 4, 2016
 - c. Clerk/treasurer reports
 - d. Claims for April 2016
5. Tom Lansing regarding a water issue
6. Department Reports
 - a. Fire Department Report
 - b. Police Department Report
 - c. Street Department Report
 - i. Discuss sandblasting & painting dump truck box (box, underneath, headache rack, sides inside and out all but floor)
 - d. Water/wastewater Report
 - e. City Engineer
 - i. Approve PPE#2 Final Skyline Const. \$ 4,168.84 Lewis Street Sanitary Sewer Improvements
 - ii. Approve Contract Change Order # 1 increase of \$ 5852.10 North Side Utility Extension
 - iii. Approve PPE # 2 North Side Utility Extension \$ 49,284.98
 - iv. Approve letter recommending acceptance of the Lewis Street project
 - f. Economic Development Director's Report
 - g. Mayors Report
7. Public Hearing to amend the 2015-2016 city budget
 - a. Approval of Resolution # 535 approving budget amendment
8. Public Hearing to consider vacation of parts of city streets and part of a city alley
 - a. Consider Ordinance # 387 to vacate portions of city streets and a portion of a city alley (waive 2 & 3)
9. Public Hearing on proposal to enter into a General Obligation Corporate Purpose Loan Agreement.
10. Resolution # 536 authorizing and approving a Loan Agreement and providing for the issuance of a General Obligation Corporate Purpose Note and providing for the levy of taxes to pay the same"
11. Upon the recommendation of the Calmar Zoning Board, set the date for a public hearing on a zoning change for property described as Lot 3 of 2 of 3, Lot 5 of 2 of 3, Lot 6 of 2 of 3, Lot 2 of 2 of 3 and Lot 4 of 2 of 3 of the Southwest Quarter of the Northeast Quarter of Sec. 26-97-9 in the City of Calmar, Iowa.
12. Adjournment