



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, June 6, 2016 @ 5:30 P.M.

Calmar Fire Station

1. Call to order/Pledge of Allegiance
2. Roll Call
3. Signing of proclamation honoring NICC's 50th. Anniversary and photo
4. Comments and questions from the public
5. Approval of Consent Agenda
 - a. Agenda/Additions to agenda
 - b. Minutes of May 2, 2016 and May 16, 2016
 - c. Clerk/treasurer reports
 - d. Claims for May 2016
6. Department Reports
 - a. Fire Department Report
 - b. Police Department Report
 - c. Street Department Report
 - d. Water/wastewater Report
 - e. City Engineer
 - i) PPE # 3 Final North Side Utility Extension \$ 3,892.26
 - f. Economic Development Director's Report
 - g. Mayors Report
7. Public Hearing to amend the city budget (2015-2016)
 - a. Approval of Resolution # 539 approving budget amendment
8. Approve cigarette permits for Kwik Star
9. Discuss possibility of acquiring certain property adjacent to the Freedom Rock site and privacy fence
10. ICAP AND IMWCA renewal
11. Donation to SWACG for fireworks
12. Request to allow golf carts on city streets
13. Review and approval of Winneshiek County Emergency Management Mutual Aid Agreement and authorizing the Mayor to sign.
14. Draft 28E for Mutual aid Winneshiek County Fire/Rescue Services and authorize mayor to sign
15. Set date for the July meeting
16. Adjournment