



## **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, February 1, 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 January 4<sup>th</sup>, 19<sup>th</sup>. & 25<sup>th</sup>.
  - c. Clerk/treasurer reports
  - d. Claims for January 2016
  - e. Approval of ABD license # BC0118582 Kwik Star
5. Information regarding the Park & Recreation director
6. Department Reports
  - a. Fire Department Report
  - b. Police Department Report
  - c. Street Department Report
  - d. Water/wastewater Report
    - 1.) Tom Madden: Review and approval of the proposal to prepare an Anti-Degradation Alternative Analysis Report
  - e. City Engineer
  - f. Mayors Report
7. Budget Review
  - a. Set date for public hearing on the 2016-2017 budget (March 7, 2016)
8. Approval of the Calmar Owner Occupied Administration Plan, Elderly Waiver Relocation Form and Reuse Plan
9. Consider donation to South Winn Post Prom
10. Request from Black Hills to schedule training
11. Franchise fee
12. Adjournment