



## **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\*\***

**Tuesday, July 5, 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 June 6<sup>th</sup>. & June 21<sup>st</sup>,
  - c. Clerk/treasurer reports
  - d. Claims for June 2016
  - e. Approve ABD License Train Station
5. Department Reports
  - a. Fire Department Report
  - b. Police Department Report
  - c. Street Department Report
  - d. Water/wastewater Report
  - e. Economic Development Director's Report
  - f. Mayors Report
6. Approve Resolution # 543 setting hearing to consider an easement for address the Habitat House encroachment issue.
7. Approve Resolution # 541 setting hearing to consider the conveyance of city property for the city of Calmar, Iowa
8. Approve Resolution # 540 setting salaries for city employees effective July 1, 2016
9. Approve Resolution # 542 authorizing the city of Calmar to purchase a parcel of real estate
10. Approve 28E agreement between the City of Calmar, Spillville, & Ossian & NICC for a joint Administration Agreement
  - a. Appoint board member
11. Approve Ordinance # 389 Establishing a park & recreation department for the City of Calmar
  - a. Appoint 2 commission members
12. Approve Ordinance # 390 Establishing a Storm Water Management Ordinance
13. Approve Ordinance # 391 Amending provisions for minimum standards of design and development
14. Adjournment