

# 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\*\*

Monday, October 6, 2014

Calmar Fire Station

6:45 – 7:00 P.M.

Questions & Comments from the public

Bob Lentz health insurance renewal information

1. Call to order/Pledge of Allegiance
2. Roll call
3. Approval of Consent Agenda
  - a. Additions to Agenda – Approval of Agenda
  - b. Minutes of September 2, 2014 meeting
  - c. Clerk/treasurer reports
  - d. Claims for September 2014
  - e. Approval of ABD license for Whiskey Grove
4. Health Insurance Renewal
5. Approval of 28E Agreement for joint administration between Northeast Iowa Community College, City of Calmar and Calmar Development
  - a. Appoint 2 members to the 28 E joint administration board
6. Rolling Hills
7. Department Reports
  - a. Swimming Pool Report
  - b. Fire Department Report
  - c. Police Department Report
  - d. Street Department Report
    - 1.) depot windows
    - 2.) Calmar signs
    - 3.) school flashers
    - 4.) shop door, article and open house
    - 5.) sidewalks
  - e. Water – Wastewater Report
  - f. Mayors Report/concerns
  - h. Engineer's Report Fehr Graham
8. Property W. Main Street
9. Approval of annual TIF report
10. Approve Community Development & Housing Needs Assessment
  - a. Set date public hearing November 3, 2014 for CDBG Housing Application
11. First reading Ordinance # 369 regarding sidewalk regulations (waive 2 & 3)
12. First Reading Ordinance # 368 regarding street use and maintenance (waive 2 & 3)
13. First Reading Ordinance # 370 regarding no parking zones (waive 2 & 3)
14. Adjournment