

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****

June 1, 2015 @ 5:30 P.M.

Calmar Fire Station

1. Call to order
 2. Roll call
 3. Dan Marx, Winneshiek County Sheriff
 4. Approval of Consent Agenda
 - a. Additions to Agenda – Approval of Agenda
 - b. Minutes of the May 4, 2015 meeting
 - c. Clerk/treasurer reports
 - d. claims for May 2015
 - e. approval of Cigarette permits Kwik Star and The Horseshoe
 5. Conduct Public Hearing and take action on the proposal to enter into a General Obligation Water Improvement Loan Agreement
 - a. Approve Resolution # 516 authorizing and approving a General Obligation Water Improvement Loan Agreement and providing for the issuance of a \$ 485,000 General Obligation Water Improvement Note
- Department Reports
- a. Swimming Pool – Annie Rude, Mgr.
 - b. Fire Department Report
 - c. Police Department Report
 - d. Street Department Report
 - 1.) Discuss balcony off alley Whiskey Grove
 - e. Water/Wastewater Report
 - 1.) Selection of Engineering firm for future wastewater upgrade
 - f. Engineer's Report
 - 1.) Status of well project
 - g. Mayor report/concerns
6. ICAP Insurance Renewal, IMWCA Work Comp Renewal
 7. Appointments to the Calmar Library Board effective July 1, 2015 for a 6 year term
(re-appoint Shirley Kirby, Rhonda Todd to replace Kay Heying, Cheryl Satterfield to replace Emily Hoffert)
Winneshiek County Board of Supervisors appointed Alanda Gehling as the rural board member to replace Sandy Holthaus effective July 1, 2015
 8. Approve Salary Resolution # 515 setting salaries effective July 1, 2015
 9. Discuss and decide on franchise fees for gas and electricity provided within the City limits of Calmar, Iowa
 10. Adjournment