

Calmar City Council  
Special Meeting  
November 16, 2010  
5:00 P.M.

Mayor McCasland called the meeting to order at 5:00 P.M. at City Hall. Present were Anderson, Kleve, Meyer, Phillips and Huinker.

Motion by Kleve, second by Anderson to accept the resignation of Robert Penrod with an effective date of November 22, 2010. Aye: Huinker, Kleve, Anderson, Phillips and Meyer. Motion carried.

Three proposals were received for interim services to operate our water and wastewater system. They were Greg Barta, Don DiLaura and Brian Zweibahmer. Greg does have the license for our wastewater system but is not familiar with a continuous discharge lagoon and would be learning also. After discussion a motion was made by Anderson, seconded by Huinker to accept the contract proposal for interim operator from Brian Zweibohmer. Aye: Phillips, Meyer, Anderson, Huinker and Kleve. Motion carried.

Discussion was held regarding the posting/advertising the position vacated by Robert Penrod. It was the consensus of the council to post the position and to put an advertisement in the Calmar Courier for 1 week with an application deadline of November 30, 2010.

Motion by Phillips, second by Anderson to approve the amendment to the 28E agreement with Ossian for police protection. Aye: Kleve, Phillips, Anderson, Meyer and Kleve. Motion carried.

The City of Calmar is seeking a representative to the Regional Housing Authority Board. A notice will be posted and put in the paper requesting anyone interested to notify the clerk or any council member. This item will be on the agenda for the December meeting.

Mayor McCasland declared the meeting adjourned at 5:45 P.M.

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Joe McCasland, Mayor

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ATTEST: Michele Elsbernd, City Clerk

