

**Calmar City Council
Special Meeting Minutes
August 31, 2017**

Mayor pro tem Dennis Kleve called the special meeting of the Calmar City Council to order at 4:05 p.m. on August 31, 2017 at the Calmar City Hall. The meeting opened with the Pledge of Allegiance. Present were: Sabelka, Kleve, Schissel, and Kirkeberg. Ondrashek was absent. Also present were: Rich Gardner from Kamstup, Kevin Mysak from Utility Equipment Company, Junior Boyer, Matt Bullerman, Michele Elsbernd, Sheila Bullerman and Keith Frana who was running late.

Matt Bullerman started off the meeting talking about our current meters. He stated that 80-90% of our meters are 20 years old, and we won't be able to buy them much longer. Matt invited Rich Gardner and Kevin Mysak to talk about the newest meters on the market. Rich gave a presentation and explained how they worked. It was suggested to purchase 500 meters plus 20 of the startup kit and start switching these out over the winter months. Motioned by Kleve, second by Schissel. Aye: Sabelka, Kleve, Schissel and Kirkeberg. Motion carried.

Matt also informed the group that Well #4 needed to be pulled to find out what was wrong with it. He thought that this Well was pulled about 5 years ago. Matt is going to get this scheduled.

Motion by Schissel, second by Sabelka to approve the tax abatement application for Brian & Nicole Ondrashek. Aye: Sabelka, Kleve, Schissel and Kirkeberg. Motion carried.

The approval of Richard Cameron's tax abatement was tabled until Tuesday's meeting, September 5, 2017.

The council reviewed an agreement for use of building at 101 S. Charles. Motioned by Schissel, second by Kirkeberg. Aye: Kleve, Kirkeberg and Schissel. Sabelka abstained.

Motion by Schissel, seconded by Kirkeberg to approve the speed limit resolution at 175th street east of HWY 52. Aye: Sabelka, Kirkeberg, Schissel and Kleve. Motion carried.

The Annual Financial Report was reviewed. The summary page has been published as required and will be submitted to the state.

The first draft of the newsletter was reviewed. This will go out sometime in September.

Motion by Kleve, second by Kirkeberg to adjourned. Aye: Kleve, Sabelka, Kirkeberg, and Schissel. Motion carried. Meeting adjourned at 5:38 p.m.

Keith Frana, Mayor

ATTEST: _____

Sheila Bullerman, Deputy City Clerk