

**Minutes Special Meeting
February 23, 2017
5:30 p.m. Calmar City Hall**

Mayor Frana called the meeting to order at 5:41 p.m. at Calmar City Hall. Present were: Kleve, Sabelka, Schissel, Kirkeberg and Ondrashek.

Motion by Schissel, second by Kirkeberg to approve the consent agenda (agenda and ABD license for Horseshoe Tap). Aye: Schissel, Kirkeberg, Ondrashek. Nay: Sabelka and Kleve. Motion carried.

Motion by Kleve, second by Ondrashek to approve Resolutions 559,560,561 and 562. These resolutions necessary should we have a disaster and need FEMA funds. Aye: Kleve, Sabelka, Kirkeberg, Schissel and Ondrashek. Motion carried.

Motion by Sabelka, second by Kleve to donate \$ 100.00 to the SW Post Prom. Aye: Kleve, Sabelka, Kirkeberg and Schissel. Ondrashek abstained. Motion carried.

Discussed were the tax rate and the budget was explained in more detail. Police Protection was discussed. No action taken.

Meeting adjourned at 8:21 p.m.

Keith Frana, Mayor

ATTEST:

Michele Elsbernd, City Clerk