

**Calmar City Council
Special Meeting Minutes
July 27, 2017**

Mayor Keith Frana called the special meeting of the Calmar City Council to order at 5:06 P.M. on July 27, 2017 at the Calmar City Hall. Present were: Sabelka, Kleve, Schissel and Ondrashek. Kirkeberg was absent. Also present were: Tom Madden (engineer for the wastewater treatment project), Junior Boyer, Matt Bullerman, Sheila Bullerman and Michele Elsbernd.

Tom Madden informed the council of our options since we had been awarded the Disadvantaged Community Status by the DNR. He stated that it would allow an additional 6 years to complete the project and would push it to the fall of 2024. We would also be eligible for a 30 year loan should the city decide to go that route. This designation then automatically updated our NPDES permit granting the extension. Mr. Madden stated that should we not get granted funding for the first round of CDBG we would then have time to apply again in December. He also stated that if we put the project on hold to long we would be required to repay what we had borrowed on the planning and design loan.

Matt Bullerman expressed concern regarding the condition of the liner in cell # 1 of the lagoon and the condition of the aged aerators.

After much discussion a motion was made by Schissel, seconded by Kleve to proceed with the project as planned pending granting of CDBG funding. Aye: Kleve, Schissel, Sabelka and Ondrashek. Motion carried. The project could be delayed if we are not granted CDBG funding in September and have to try for the next round in December. This would also allow us more time to complete the project as our previous schedule called for completion in July 2021.

A discussion regarding the alley issues near Subway were discussed. After considerable discussion a motion was made by Ondrashek, seconded by Schissel to asphalt the alley at a cost of \$ 6,000. Aye: Kleve, Sabelka, Schissel and Ondrashek. Motion carried.

Motion by Schissel, second by Kleve to appoint Connie McCasland to a 6 year term on the Calmar Library Board. Aye: Kleve, Sabelka, Schissel and Ondrashek. Motion carried.

Motion by Kleve, second by Sabelka to adjourn.

Keith Frana

ATTEST: _____
Michele Elsbernd