

**Calmar City Council  
Special Meeting  
January 19, 2016 @ 5:30 P.M.**

Mayor Frana called the special meeting of the Calmar City Council to order at 5:30 p.m. on Tuesday, January 19, 2016 at Calmar City Hall. The meeting opened with the Pledge of Allegiance. Present were: Kleve, Kirkeberg, Ondrashek, Schissel and Sabelka.

The public hearing on the change of zoning for Rolling Hills Third Addition was opened at 5:33 p.m. There were no written or oral comments received regarding the zoning change. The hearing was closed at 5:35 p.m. Motion by Kleve, second by Schissel to approve the first reading of Ordinance # 385 emending the Zoning Code to change the Rolling Hills Third Addition lots 1-10 from R-1 to R-2 residential. Aye: Kleve, Sabelka, Kirkeberg, Ondrashek and Schissel. Motion carried. Motion by Kleve, second by Schissel to waive the second and third readings of Ordinance # 385 and make it effective upon publication. Aye: Kleve, Schissel, Ondrashek, Kirkeberg and Sabelka. Motion carried.

Ordinance # 386 was introduced. This ordinance states the City Cemetery is closed from 10:00 p.m. to 6:00 a.m. Motion by Schissel, second by Kirkeberg to approve the first reading of Ordinance # 386. Aye: Kleve, Sabelka, Kirkeberg, Ondrashek and Schissel. Motion carried. Motion by Schissel, second by Kirkeberg to waive the second and third readings of Ordinance # 386 and have it become effective upon publication. Aye: Kleve, Sabelka, Kirkeberg, Ondrashek and Schissel. Motion carried.

Brandon Albertson was present to discuss the purchase of property owned by the City of Calmar east of his current Northeast Iowa Spray Foam location east of E. South Street. Discussion followed and all present agreed to sell the property to Albertson pending survey, public hearing and resolution to that effect. A permanent easement will be required due to city services going thru the area. The city will direct the engineer to have the property surveyed.

Jenny Johnson was unable to attend as planned. A discussion was held regarding pool management and the hiring of a pool manager. Also discussed was the Park & Recreation Department that is in the planning stages with adjacent towns. Many items were discussed that will be brought to the attention of the planning committee. Next meeting is scheduled for January 27<sup>th</sup> at 5:30 p.m. at the South Winneshiek Study Hall.

Motion by Sabelka, second by Kleve to adjourn. Aye: Kleve, Sabelka, Kirkeberg, Ondrashek and Schissel. Motion carried, meeting adjourned at 7:15 p.m.

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Keith Frana, Mayor

ATTEST: \_\_\_\_\_  
Michele Elsbernd, City Clerk