

**Calmar City Council  
November 18, 2014**

**Mayor Frana called the special meeting of the Calmar City Council to order at 5:30 P.M. on Tuesday, November 18, 2014 at the Calmar City Hall. The meeting opened with the Pledge of Allegiance. Present were: Kleve, Zweibahmer, Sabelka and Schissel. Huinker was absent.**

**Mayor Frana declared the public hearing regarding the exchange of certain property owned by the City of Calmar with the Calmar Development Corporation opened at 5:31 p.m. There were no comments or questions from the public. Mayor Frana declared the hearing closed at 5:34 p.m.**

**Motion by Kleve, second by Schissel to approve Resolution# 503 approving the exchange of property owned by the City of Calmar with the Calmar Development Corporation and authorizing and directing Mayor Frana to execute the Quit Claim Deed on behalf of the City of Calmar. Aye: Schissel, Sabelka, Kleve and Zweibahmer. Motion carried.**

**Various issues were discussed regarding the status of the well project.**

**Motion by Schissel, second by Sabelka to adjourn at 5:55 p.m. Aye: Kleve, Schissel, Sabelka and Zweibahmer. Motion Carried. Meeting adjourned.**

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**Keith Frana, Mayor**

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