

**Minutes Special Meeting
May 16, 2016 @ 5:30 p.m.
Calmar City Hall**

Mayor Frana opened the meeting at 5:30 p.m. with the Pledge of Allegiance. Members present were: Kleve, Sabelka, and Schissel. Kirkeberg and Ondrashek were absent.

Mayor Frana declared the public hearing on the Ordinance to rezone property from A-1 to C-1 Commercial. There were no oral or written objections and the public hearing was closed. Kleve made a motion to introduce Ordinance # 388, an ordinance to rezone property from A-1 to C-1 Commercial for its first reading, seconded by Schissel. The Mayor put the question on the motion and the following members voted aye: Schissel, Sabelka & Kleve. Motion approved. Kleve made a motion that the second and third readings of Ordinance # 388 be waived, seconded by Schissel. The Mayor put the question on the motion and the following members voted aye: Sabelka, Schissel & Kleve. Moved by Kleve, seconded by Schissel that Ordinance # 388 be adopted. The Mayor put the question on the motion and the following members voted aye; Sabelka, Schissel and Kleve. The Mayor declared Ordinance # 388 adopted.

Motion by Sabelka, second by Schissel to approve Resolution # 538 authorizing the submission of a grant application to the USDA for Calmar Development. Aye: Schissel, Kleve and Sabelka. Motion carried.

Motion by Schissel, second by Sabelka to approve Resolution # 537 authorizing the submission of a grant application to the USDA to fund the application for the Community Economic Development director position. Aye: Kleve, Sabelka and Schissel. Motion carried.

Motion by Kleve, second by Schissel to approve the ABD license for the Dollar General. Aye: Kleve, Sabelka and Schissel. Motion carried.

Motion by Kleve, second by Sabelka to set the date for a public hearing on a budget amendment for June 6, 2016 at 5:30 p.m. at the Fire Station. Aye: Kleve, Sabelka, Schissel. Motion carried.

A brief discussion was held regarding property that might become available adjacent to city property. This will be put on a future agenda for further discussion.

Motion by Schissel, second by Kleve to adjourn. Aye: Kleve, Sabelka and Schissel. Motion carried, meeting adjourned.

Keith Frana, Mayor

ATTEST: _____
Michele Elsbernd, City Clerk