

City of Calmar

Regular City Council Meeting Keith Frana – Mayor City Council Members

Jeanie Kirkeberg T.J. Schissel Dennis Kleve Brian Ondrashek Linus Sabelka

REGULAR COUNCIL MEETING Monday, November 6, 2017 @ 5:30 p.m.

Calmar Fire Station

- 1. Call to order/Pledge of Allegiance
- 2. Roll Call
- 3. Comments and questions from the public
 - a.) David Hageman regarding rural yard waste site
- 4. Public Hearing zoning change R-1 to R-2 and Ag to Industrial
 - a.) First reading of Ordinance # 405 (waive 2 &3)
 - b.) First reading of Ordinance # 406 regarding building regulations (waive 2 & 3)
 - c.) First reading of Ordinance # 407 amending official zoning map
- 5. Consent Agenda
 - a.) Agenda/additions to agenda
 - b.) Minutes of October 2, 2017
 - c.) Clerk/treasurer reports
 - d.) Claims for October 2017
- 6. Department Reports
 - a.) Fire Department Report
 - b.) Police Department Report
 - c.) Street Department Report
 - d.) Water/wastewater Report
 - 1. Update on Equipment failure well # 4
 - 2. Updated time schedule ww treatment improvements and Cost analysis
 - e.) Economic Development Director Report
 - 1. Update Huber drive project
 - f.) City Engineer report
 - g.) Mayors report
- 7. Health Insurance premium update
- 8. Adjournment