



## **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, December 4, 2017 @ 5:30 p.m.**

Calmar Fire Station

1. Call to order/Pledge of Allegiance
2. Roll call
3. Administer oath of office
4. Consent Agenda
  - a.) Agenda/additions to agenda
  - b.) Minutes of November 6, 2017
  - c.) Clerk/treasurer reports
  - d.) Claims for November 2017
5. Set date of January meeting
6. Department Reports
  - a.) Fire Department Report
  - b.) Police Department Report
  - c.) Street Department Report
    - 1.) Rural waste site
  - d.) Water/wastewater Report
  - e.) Economic Development Director Report
    - 1.) Approval of contract change order \$1,363.50
    - 2.) Approval of PPE # 4 \$1,295.33
    - 3.) Approval of PPE # 5 final \$9,951.71
    - 4.) Acceptance of Huber Drive project
  - f.) City Engineer report
7. Appoint JoAnn Wagner to the Calmar Library Board (to also be approved by supervisors)
8. Approve Resolution # 585 Setting Date for Public Hearing on Urban Renewal Plan Amendment
9. Mayors report
10. Adjournment