



## **City of Calmar**

Regular City Council Meeting

Keith Frana – Mayor

City Council Members

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

### **\*\*TENTATIVE AGENDA\*\***

**Monday, March 5, 2018 @ 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. 28E Update – Dan Marx, Winneshiek County Sheriff
4. Wastewater project general discussion-Tom Madden
5. Public Hearing to approve plans and specifications, form of contract and estimate of cost and ratify postponement of bid letting.
  - a. Approve Resolution #589 finally approving and confirming plans, specifications, form of contract and estimate of cost for the Wastewater Treatment Facility Improvement Project.
  - b. Approve Resolution #592 ratifying postponement of the bid letting for the Wastewater Treatment Facility Improvement Projects and the advertisement of a revised Notice to Bidders pursuant to Iowa Code Section 26.3.
6. Public Hearing on Proposed Development Agreement with Calmar Development.
  - a. Approve Resolution #591 Development Agreement with Calmar Development, Authorizing Annual Appropriation Tax Increment Payments and Pledge Certain Tax Increment Revenues to the Payment of the Agreement.
7. Public Hearing on the 2018-2019 budget
  - a. Approve Resolution #590 Approving the 2018-2019 budget.
8. Approval of Consent Agenda
  - a. Agenda/Additions to agenda
  - b. Minutes of February 5<sup>th</sup>.
  - c. Clerk/treasurer reports
  - d. Claims for February 2018
9. Department Reports
  - a. Fire Department Report
  - b. Police Department Report
  - c. Street Department Report
  - d. Water/wastewater Report
    - a. Rates
  - e. Park and Rec (Brian Ondrashek)
  - f. City Engineer
  - g. Economic Development Report
  - h. Mayors Report
10. Adjournment