



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, February 5, 2018 @ 5:30 p.m.

Calmar Fire Station

1. Call to order/Pledge of Allegiance
2. Roll call
3. Consent Agenda
 - a.) Agenda/additions to agenda
 - b.) Minutes of January 2, 2018 and January 17, 2018
 - c.) Clerk/treasurer reports
 - d.) Claims for January 2018
 - e.) Approval of ABD license #BC0018582 Kwik Star
 - f.) Approval of ABD license #LC0033725 Horseshoe
4. Department Reports
 - a.) Fire Department Report
 - b.) Police Department Report
 - c.) Street Department Report
 - d.) Water/wastewater Report
 - e.) Economic Development Director Report
 1. Approve Resolution #588 Setting a Date of Meeting at Which it is Proposed to Approve a Development Agreement with Calmar Development, Including Annual Appropriation Tax Increment Payments
 - f.) City Engineer report
5. Approve Resolution #587
Whereas the City of Calmar issues building permits and,
Whereas, Section 155.01 states that the City Council shall establish the fees for such permits by resolution
6. Set date for public hearing on the 2018-2019 budget (March 5, 2018)
7. Motion to designate the Calmar Courier as the official newspaper of the City of Calmar for 2018
8. Request for Post Prom Donation (\$100)
9. Approval of self-service, produce cart in Calmar
10. Mayors report
11. Adjournment