



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, April 2, 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. Approving Brenda Panoch Building permit for fence
 - b. Approving Nikki Jansen's Building Permit.
4. Resolution awarding the contract, fixing the amount of the performance and/or payment bonds and authorizing the execution of the contract, subject to the receipt of the performance and payment bonds and a written determination by the Project Engineers that such bonds and the other contract documents are satisfactory.
 - a. Approve Resolution #593 Awarding Contract for the Wastewater Treatment Facility Improvement Project.
5. Resolution fixing the date of meeting at which it is proposed to take for a public hearing on a proposed to enter into a Sewer Revenue Loan and Disbursement Agreement and to borrow money thereunder.
 - a. Approve Resolution #594 to fix a date for a public hearing on a proposal to enter into a Sewer Revenue Loan and Disbursement Agreement and to borrow money thereunder in a principle amount not to exceed \$2,977,000.00
6. Set the date on Public Hearing on 2017-2018 Budget Amendment
7. Approval of Consent Agenda
 - a. Agenda/Additions to agenda
 - b. Minutes of March 5th.
 - c. Clerk/treasurer reports
 - d. Claims for March 2018
8. Department Reports
 - a. Fire Department Report
 - b. Police Department Report
 - c. Street Department Report
 - d. Water/wastewater Report
 - e. 1.) Tom Madden – Review and Approve Agreement for Professional Services WW project
 - f. 2.) Review proposed sewer ordinance
 - g. Park and Rec
 - h. City Engineer
 - i. Economic Development Report
 - j. Mayors Report
9. Adjournment