



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, May 7, 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
4. Richard Zahasky regarding abatement issues
 - a. Discuss and Approve Resolution #597 Removing the Assessment of Costs From Real Estate Property Taxes Within The City of Calmar
5. Tera Hoffert/Bushman Insurance regarding ICAP renewal
6. Tom Madden update on wastewater treatment project
 - a. Approval of PPE # 1 wastewater treatment project in the amount of \$ 55,480.00
 - b. Approval of Contract Change Order# 1 wastewater treatment project for the amount of \$5,800.
7. Public Hearing on proposal to enter into a Sewer Revenue Loan and Disbursement Agreement
8. Resolution #596 authorizing and approving a Loan and Disbursement Agreement and providing for the issuance and securing the payment of \$2,977,000 Sewer Revenue Bonds, Series 2018
9. Approve Building Permits/Abatements
 - a. Approving John Heying Building Permit and Tax Abatement request
 - b. Approving Lynn Hageman's Tax Abatement request
 - c. Approve fence for Elizabeth Meyer
10. Discuss and approve donation to South Winn Trap Team
11. Public Hearing on 2017-2018 Budget Amendment
 - a. Approval of Resolution #595 Approving the 2017-2018 Budget Amendment
12. First Reading of Ordinance # 409 regarding sewer rate increase
13. Approval of Consent Agenda
 - a. Agenda/Additions to agenda
 - b. Minutes of April 2.
 - c. Clerk/treasurer reports
 - d. Claims for April 2018
14. Review & possible approval of any building permits submitted
15. Department Reports
 - a. Fire Department Report
 - 1.) Fire Department equipment purchase
 - b. Police Department Report
 - 1.) Citizen's Written Complaint
 - c. Street Department Report
 - d. Water/wastewater Report
 - 1.) 2017 Water Quality Report
 - e. Park and Rec
 - f. Mayors Report
16. Adjournment