



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, June 4, 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. Dr. Liang Wee
5. Tom Madden update on wastewater treatment project
 - a. Approval of PPE # 2wastewater treatment project in the amount of \$ 170,876.55
6. Approve Building permits submitted
7. Second Reading of Ordinance # 409 regarding sewer rate increase
8. Approval of Consent Agenda
 - a. Agenda/Additions to agenda
 - b. Minutes of May 2018.
 - c. Clerk/treasurer reports
 - d. Claims for May 2018
 - e. Approval of cigarette permits for Horseshoe, Dollar General and Kwik Star
9. Review & possible approval of any building permits submitted
 - a. Jesse Riniker garage (we have requested additional information from him with no response)
10. Request for Outdoor Service Area (ABD) Horseshoe Tap
11. Approval of Resolution # 598 approving and naming official city depositories
12. Approval of Ordinance # 411 redefining standard penalty for ordinance infractions (wave 2 & 3)
13. Approval of Ordinance # 410 regarding special speed restriction
14. Discuss and possibly approval request for ISU Summer Kids Club (requires a \$ 1,000 donation) for 2019
15. Request for donation to South Winn Area Community Group (fireworks, did \$ 500.00 last year)
16. Department Reports
 - a. Fire Department Report
 - b. Police Department Report
 - c. Street Department Report
 - d. Water/wastewater Report
 - e. Park and Rec
 - f. Mayors Report (SolSmart) Winneshiek Energy District
 - g. Nuisance properties
17. Discussion and approval of deputy clerk wage
18. Adjournment