



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****

Tuesday, January 2, 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 December 4, 2017
 - c.) Clerk/treasurer reports
 - d.) Claims for December 2017
4. Hold public hearing on the Urban Renewal Plan Amendment
 - a.) Approval of Resolution # 587 Approving the Urban Renewal Amendment
5. Department Reports
 - a.) Water/wastewater Report
 - 1.) Tom Madden Project Status
 - 2.) Approval of Resolution # 586 to provide for a notice of hearing on proposed plans, specifications, form of contract and estimate of cost for the Wastewater Treatment Facility Improvements Project, and the taking of bids therefor
6. Fire Department Report
7. Police Department Report
8. Street Department Report
 - a.) Rural waste site
 - b.) Purchase of Brush Mower
 - c.) Approval to move street light from the intersection of 175th. Street and Dianne Drive and install same on South Street and the installation of a flood light at the intersection of Dianne Drive and 175th. Street.
 - d.) Discussion regarding additional flags in the downtown area
 - e.) Lighting of the Highway 52 and 175th. Street intersection
9. Economic Development Director Report
 - a.) Formal acceptance of Huber Drive
10. City Engineer report
11. Approval of the Agreement between Winneshiek County Joint E911 Service Board & The City of Calmar
12. Approval of yearly contribution of \$ 1,000 to the Northeast Iowa Regional Housing Trust Fund
13. Mayors Report
 - a.) Proclamation declaring January 22-28 City of Calmar School Choice Week
 - b.) Mayors Appointments 2018
14. Budget items 2018-2019
15. Approval of Urban Revitalization/Tax Abatement for Barbara & Jeffrey Breza
16. Adjournment