



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****

Tuesday September 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. Tom Madden update on wastewater treatment project
 - a. Review and Approval of Pay Request #5 for Blazek Corporation \$320,872.64
5. Approve building permits submitted
 - a. Alicia Elsbernd (garage) 306 N Webster St
6. Approval of Consent Agenda
 - a. Agenda/Additions to agenda
 - b. Minutes of August 6, 2018
 - c. Clerk/treasurer reports
 - d. Claims for August 2018
 - e. Approve ABD License LC0030174 Whiskey Grove
7. Department Reports
 - a. Fire Department Report
 - b. Police Department Report
 - c. Street Department Report
 - d. Water/wastewater Report
 - e. Park and Rec Report
 - f. Economic Development Director Report
 - g. Mayors Report
 - h. Nuisance properties
8. Preliminary Draft Audit (July 1, 2017-June 30, 2018)
 - a. Approval of Resolution #601 Approving Internal Loan from the General Fund
9. Adjournment