



## 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, November 5, 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. Public Hearing on the Status of Funded Activities for the City of Calmar Wastewater Treatment Facility Improvements-Ashley Christensen
5. Wastewater project Approval of PPE#7 for \$92,625.00
6. Mike Schissel Update
7. Approve Building Permits/Abatements Submitted
  - a. Bob Guttormson, 103 E Henry (Residing the Garage)
  - b. Tom & Luann Ward 704 W Clark (Garage/Porch Addition)
8. Summer Kids Club (ISU Extension & Outreach Winneshiek County) 3 day camp for children in grades Kindergarten – Third Grade (This program is done in Ossian, but would also like to do it in Calmar).
9. Kristin R. Schiller Herman – Attorney at Law – Herman Law Office
10. Health Insurance Update
11. Approve the Annual Urban Renewal Report
12. Approval of Consent Agenda
  - a. Agenda/Additions to agenda
  - b. Minutes of October 1, 2018
  - c. Clerk/treasurer reports
  - d. Claims for October 2018
  - e. Approve ABD License
13. Department Reports
  - a. Fire Department Report
  - b. Police Department Report
  - c. Street Department Report
    - 1.) City property behind Marian Hosper
  - d. Water/wastewater Report
  - e. Park and Rec Report
  - f. Economic Development Director Report
  - g. Mayors Report
  - h. Nuisance properties
14. Adjournment