



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, January 7, 2019 @ 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. Wastewater project Tom Madden
 - a. Approval of PPE #9 to Blazek Corporation for \$ 180642.50
 - b. Calmar is in compliance with HUD CDBG requirements (Site Visit 11/28/18)
5. Mike Schissel Update-sent copy of December 3, 2018 minutes to Mike regarding next meeting
6. Public hearing on property conveyance (Hosper)
 - a. Approval of Resolution # 602 approving sale of real property
7. Approval of yearly contribution of \$1,000 to the Northeast Iowa Regional Housing Trust Fund
8. Approval of Tax abatement Tom Ward
9. Approval of Ordinance # 413 regarding garbage collection/fees
10. Approval of City of Calmar Procurement Policy regarding federal awards
11. Approval of Consent Agenda
 - a. Agenda/Additions to agenda
 - b. Minutes of December 3, 2018
 - c. Clerk/treasurer reports
 - d. Claims for December 2018
12. Department Reports
 - a. Fire Department Report
 - b. Police Department Report
 - c. Street Department Report
 - 1.) Repaving of 175th St (Year 2022)
 - d. Water/wastewater Report
 - e. Park and Rec Report
 - f. Economic Development Director Report
 - g. Mayors Report
 - 1.) Mayors Appointments 2019
 - 2.) Proclamation declaring January 20-26, 2019 Calmar School Choice Week
 - 3.) Approval of Calmar Courier as our official newspaper
13. Budgeting
14. Adjournment