



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, April 2, 2019 @ 5:30 P.M.

Calmar Fire Station

1. Call to order/Pledge of Allegiance
2. Roll Call
3. Any building permits submitted
 - a. Graphics Inc (206 East St)
 - b. Jeffrey Albert (206 W Henry St)
 - c. Jason Schmelzer (305 N. Maryville St) fence
4. Tom Madden update on wastewater treatment project
 - a. Approval of PPE #10 Blazek Corporation \$35,150.00
5. Comments and questions from the public (Sign Sheet – 3 Minutes to Speak)
6. Set the date for Public Hearing to Convey City Owned Real Estate
7. Set the date for Public Hearing on 2018-2019 Budget Amendment
8. Discuss and approve purchase of 112 Maryville St N
9. Discuss and approve carpet for City Hall office
10. Discuss and approve Rural Waste Yard Site (City Dump)
11. Approval of Consent Agenda
 - a. Agenda/Additions to agenda
 - b. Minutes of March 4, 2019
 - c. Minutes of March 26, 2019
 - d. Clerk/treasurer reports
 - e. Claims for March 2019
12. Department Reports
 - a. Fire Department Report
 - b. Police Department Report
 - 1.) What you don't see (trailer)
 - c. Street Department Report
 - d. Water/wastewater Report
 - e. Park and Rec Report
 - f. Economic Development Director Report
 - g. Mayor
13. Adjournment