

Council Agenda

Calmar Fire Station, Calmar, IA 52132

Monday, May 6, 2019 @ 5:30 P.M.

Keith Frana – Mayor

City Council Members-Jeanie Kirkeberg, T.J. Schissel, Dennis Kleve, Brian Ondrashek, Linus Sabelka



1. Call to order/Pledge of Allegiance
2. Roll Call
3. Approval of Consent Agenda
 - a. Agenda/Additions to agenda
 - b. Minutes of April 2, 2019
 - c. Clerk/treasurer reports
 - d. Claims for April 2019
4. Tom Madden update on wastewater treatment project
 - a. Approval of PPE #11 Blazek Corporation \$ 195,367.50
5. Information regarding the Calmar Summer Kids Club (as previously approved)
6. Comments and questions from the public (Sign Sheet – 3 Minutes to Speak)
7. Public Hearing to Convey City Owned Real Estate
 - a. Approval Resolution #606 of sale of property
8. Public Hearing on 2018-2019 Budget Amendment
 - a. Approval of Resolution #605 approving the amendment FY 2019
9. Approval of Resolution #607 authorizing funds to be transferred prior to June 30, 2019
10. Approve carpet for City Hall office
11. Approve Resolution # 604 Adopting Rules of Procedure Governing The Conduct or Business for the City Council
12. Approval of Resolution # 608 consenting to assignment of Trustee Agent
13. Any building permits submitted
14. Department Reports
 - a. Fire Department Report
 - b. Park and Rec Report
 - c. Mayor
15. Closed Session per Section 21.5(1)(j) of the Iowa Code to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property
16. Adjournment