

# Council Agenda

Calmar Fire Station, Calmar, IA 52132

Tuesday, September 3, 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 August 1, 2019
  - c. Clerk/treasurer reports
  - d. Claims for August 2019
  - e. Approve ABD PIVO Brewery BB0037413
  - f. Approve ABD The Bar LC0038684
  - g. Approve ABD Whiskey Grove LC0030174
4. Tom Madden update on wastewater treatment project
  - a. Approval of Contract Change Order # 3 for \$ 31,745.04
  - b. Approval of PPE #15 Blazek Corporation \$ 64,410.00
  - c. Review and approve Substantial Completion for the WWTF
  - d. Open house
5. Comments and questions from the public (Sign Sheet – 3 Minutes to Speak)
6. Approval of Resolution # 613 Approving First Amendment to Sewer Revenue Loan and Disbursement Agreement
7. Any building permits submitted
8. Department Reports
  - a. Fire Department Report
  - b. Police Department Report
  - c. Street Department Report
    - 1) Culvert under 175<sup>th</sup>.
  - d. Water/wastewater Report
  - e. Park and Rec Report
  - f. Economic Development
  - g. Mayor Report
    - 1.) Appoint John Heying to SW Rec Board as the Representative of the City of Calmar
    - 2.) Community sign at 4-way (Horseshoe Parking Lot)
    - 3.) Transamerica (Accident Ins and Cancer Ins)
    - 4.) Building at 112 N. Maryville
  - h. Nuisance Properties
9. Adjournment