

# Council Agenda

112 Maryville, Calmar IA 52132

Monday, November 4, 2019 @ 5:00 P.M.

Calmar Fire Station, Calmar, IA 52132

Monday, November 4, 2019 @ 5:30 P.M.

Keith Frana – Mayor

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



1. Meeting at 112 Maryville at 5:00 p.m. then heading to Calmar Fire Station by 5:30 p.m.
2. Call to order/Pledge of Allegiance
3. Roll Call
4. Approval of Consent Agenda
  - a. Agenda/Additions to agenda
  - b. Minutes of October 7, 2019
  - c. Clerk/treasurer reports
  - d. Claims for October 2019
5. Tom Madden update on wastewater treatment project
  - a. WWTF Final Pay Request \$8,174.50
  - b. Resolution #614 Accepting the Project
6. Comments and questions from the public (Sign Sheet – 3 Minutes to Speak)
7. Approval of Resolution # 615 Approving internal loan from the water & sewer fund to TIF to cover the expenses of the attorney and bonding attorney fees for the Dollar General utility extension
8. Approval of Ordinance #422 An ordinance amending the code of ordinance of the City of Calmar, Iowa, by amending provisions pertaining to off-road utility vehicles (2<sup>nd</sup> reading).
9. Approval of Ordinance #423 An ordinance amending the code of ordinances of the City of Calmar, Iowa, By adding a new chapter pertaining to utility trail vehicles (UTV's)(2<sup>nd</sup> reading).
10. Approve section 16.11 CELL PHONE USE of the Employee Handbook Manual
11. Discuss 112 Maryville building
12. Any building permits submitted
13. Review Annual Financial Report
14. Preliminary Draft Audit (July 1, 2018-June 30, 2019)
15. Department Reports
  - a. Fire Department Report
  - b. Police Department Report
  - c. Street Department Report
  - d. Water/wastewater Report
  - e. Park and Rec Report
  - f. Economic Development
  - g. Mayor Report
    - 1.) Building Permits
  - h. Nuisance Properties
16. Adjournment