

Council Agenda

Calmar Fire Station, Calmar, IA 52132

Monday, May 2, 2022 @ 5:30 P.M.

Keith Frana – Mayor

City Council Members-Jeanie Kirkeberg, T.J. Schissel,
Dennis Kleve, Linus Sabelka, Keith Gerlich



1. Call to order/Pledge of Allegiance
2. Roll Call
3. Approval of Consent Agenda
 - a. Agenda/Additions to agenda
 - b. Minutes of April 4, 2022
 - c. Clerk/treasurer reports
 - d. Claims for April 2022
4. Comments and questions from the public (Sign Sheet – 3 Minutes to Speak)
5. Any building permits/abatements submitted
6. Set public hearing on the proposed development agreement with BOSS Tables
 - a. Resolution #662 setting a Date of meeting at Which it is Proposed to Approve a Development Agreement with Boss Tables, Including Annual Appropriation Tax Increment Payments.
7. Public Hearing to vacate a portion of an alley within the City of Calmar and sell to adjoining landowner
 - 1) Mayor Opens
 - 2) Any written or oral comments
 - 3) Mayor Closes
 - b. Resolution #667 Approving the Vacation of a Portion of a alley in the City of Calmar, Iowa
8. Approve Resolution #669 approving the designation of SLFRF Funds Program (American Rescue Money)
9. Request for donation to SWACG fireworks
10. Set public hearing for 2021-2022 budget amendment (June 6, 2022)
11. Department Reports
 - a. Fire Department Report-In Packet
 - b. Police Department Report-In Packet
 - c. Water/wastewater and Street Department Report
 - d. Pool
 - e. Economic Development
 - f. Mayor Report
1. Pickleball
12. Discussion of the bids received for West Clark Street Utility Replacement Project for the City of Calmar, Iowa.
13. Public Hearing to ward the contract of the West Clark Street Utility Replacement Project
 - 1) Mayor Opens
 - 2) Any written or oral comments
 - 3) Mayor Closes
 - a. Approve of Resolution #666 Adopting Plans, Specifications, Form of Contract and Estimate
 - b. Approve of Resolution #665 Making Award of Construction Contract
14. Review and approval of the construction services agreement for the Maple Street Utility Replacement Project
15. Adjournment