

# Council Agenda

Calmar Fire Station, Calmar, IA 52132

Monday, June 6, 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 May 2, 2022
  - c. Clerk/treasurer reports and Claims for May 2022
  - d. Approval of cigarette permits for Kwik Star and Dollar General
  - e. Approve Dollar General BC0030530
4. Comments and questions from the public (Sign Sheet – 3 Minutes to Speak)
5. Tara Hoffert ICAP Renewal
6. Any building permits/abatements submitted
7. Public Hearing on the proposed development agreement with BOSS Tables (Pub May 17)
  - 1) Mayor Opens
  - 2) Any written or oral comments
  - 3) Mayor Closes
    1. Resolution #674 approving Development Agreement with BOSS Tables, Authorizing Annual Appropriation Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement
8. Public Hearing to sell vacated portion of alley to adjoining landowner (vacated portion of alley within the City of Calmar approved 5/2/22)
  - 1) Mayor Opens
  - 2) Any written or oral comments
  - 3) Mayor Closes
    1. Resolution #668 Approving the Conveyance of Certain Property Owned By the City of Calmar, Iowa
9. Public Hearing for 2021-2022 budget amendment
  - 1) Mayor Opens
  - 2) Any written or oral comments
  - 3) Mayor Closes
    1. Resolution #670 approving current budget amendment year ending June 30, 2022
10. Approval of Resolution #673 authorizing Internal Advance for Funding of Urban Renewal Project (Water and Sewer Infrastructure Extension Project)
11. Approval of Resolution #672 approving contract and bond (West Clark Street Utility Replacement Project)
12. Review and approve change order #1 for the Maple Street Utility Improvement Project
13. Review and approve Agreement for Professional Services for construction administration of the Clark Street Utility Project
14. Approval of Resolution #657 authorizing funds to be transferred prior to June 30, 2022
15. Approval of Resolution #671 approving and naming official city depositories
16. Annual approval of John Heying to SW Rec Board as the Representative of the City of Calmar
17. Department Reports
  - a. Fire Department Report-In Packet and Police Department Report-In Packet Monday
  - b. Water/wastewater and Street Department Report
  - c. Pool
  - d. Economic Development
  - e. Mayor Report-Pickleball and Quotes submitted for vacated street (Webster)
17. Adjournment