

Council Agenda

Calmar Fire Station, Calmar, IA 52132

Monday, November 7, 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 October 3, 2022
 - c. Clerk/treasurer reports
 - d. Claims for October 2022
 - e. Approval of ABD The Smoky Dough
4. Comments and questions from the public (Sign Sheet – 3 Minutes to Speak)
 - 1) Thomas Hogan (Depot webcam)
5. Review and approve change order #4 for the Maple Street Utility Project
6. Approve Final Pay Request for Skyline Construction Inc. (Maple Street Utility Replacement Project)
7. Approval of Resolution #676 Accepting Work (Maple Street Utility Replacement Project-Skyline Construction Inc)
8. Any building permits/abatements submitted
9. Approval of Annual Urban Renewal (TIF) Report
10. Employee Health Insurance
11. Preliminary Draft Audit (July 1, 2021-June 30, 2022)
12. Approval of yearly membership to Winneshiek County Development and Tourism
 - 1) 2022-2023 \$2307.00
 - 2) 2023-2024 \$2812.00 (\$2.50 per capita)
13. Department Reports
 - a. Fire Department Report-In Packet
 - b. Police Department Report-In Packet
 - c. Water/wastewater and Street Department Report
 - d. Pool-Heather Engelhardt
 - e. Economic Development
 - f. Nuisance Properties
 - g. Mayor

1. Review and approve Board of Adjustment (165.37 Options)

13. Adjournment