

# Council Agenda

Calmar Fire Station, Calmar, IA 52132

Monday, February 6, 2023 @ 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 January 2, 2023
  - c. Clerk/treasurer reports
  - d. Claims for January 2023
  - e. Approval of ABD License LE0003196 West Main Liquor Class E Retail
  - f. Approval of ABD License LC0033725 Horseshoe Class C Retail
  - g. Approval of ABD License BC0018582 Kwik Star Class C Beer
  - h. Approval of ABD License Kwik Star Class B Retail
  - i. Approval of ABD License Pivo Class C Retail
4. West Clark Street Project Review-Tom Madden
5. Comments and questions from the public (Sign Sheet – 3 Minutes to Speak)
6. Approve yearly contribution of \$6,000 to the SW Rec Program (7/1/23-6/30/24)
7. Any building permits/abatements submitted
8. Discuss and approve Notice to Quit and Notice to Terminate (Depot Lease)
9. Public hearing 2023-2024 proposed property tax levy
  - a. Approve Resolution #677 Approving Proposed Maximum Property Tax Dollar from Certain Levy
10. Set the date for public hearing on budget 2023-2024 (March 6, 2023)
11. Discuss Wellmark Grant application and approval to submit the grant
12. Approve Resolution #678 Approving supporting naming the stretch of Highway 150 from Calmar to Vinton “Sergeant Jim Smith Memorial Highway”
13. Discuss salaries for City Employees Effective July 1, 2023 (Budget)
14. Department Reports
  - a. Fire Department Report-In Packet
  - b. Police Department Report-In Packet
  - c. Water/wastewater and Street Department Report
  - d. Economic Development
  - e. South Winn Rec (Item #5 and #6)
  - f. Nuisance Properties
  - g. Iowa Department of Homeland Security and Emergency Management (HSEMD)
    1. Pre-award risk assessment on each subrecipient prior to awarding federal funds
  - h. Mayor
    1. Board of Adjustments Addition – Kory Hageman (5 yr term)
15. Adjournment