

# Council Agenda

Calmar Fire Station, Calmar, IA 52132

Monday, April 3, 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 March 6, 2023
  - c. Clerk/treasurer reports
  - d. Claims for March 2023
  - e. ABD Los Dos Amigos
4. Discuss 175<sup>th</sup> with Winneshiek County Engineer's Office
5. Hawkeye Telephone – Craig Schmitt (fiber)
6. Comments and questions from the public (Sign Sheet – 3 Minutes to Speak)
7. Any building permits/abatements submitted
8. Set public hearing for 2022-2023 budget amendment (May 1, 2023)
9. Department Reports
  - a. Fire Department Report-In Packet
  - b. Police Department Report-In Packet
  - c. Water/wastewater and Street Department Report
  - d. Pool Season (Opening Date Monday, May 29, 2023)
    1. Discuss and approve -Pool admission \$5.00  
-Pool admission \$4.50 (65 yrs & older)  
-Pool admission \$4.50 (special needs)  
-Individual Pass \$75.00  
-Individual Senior and Special Needs pass \$70.00  
-Punch Card \$50.00 (11 admissions)  
-Punch Card \$45.00 (Seniors/Special Needs 11 admissions)  
-Pool Party first hour \$125.00  
-Pool Party second hour \$75.00
  - e. Economic Development
  - f. Nuisance Properties
  - g. Iowa Department of Homeland Security and Emergency Management (HSEMD)
    1. Procurement Policy for the City of Calmar (see attachment)  
-Emailed to our attorney for review 3/24/23
  - h. Mayor
10. Adjournment