

Council Agenda

Calmar Fire Station, Calmar, IA 52132

Monday, October 2, 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 September 4, 2023
 - c. Clerk/treasurer reports
 - d. Claims for September 2023
4. Review with Marv Smith Electric and Plumbing & Heating regarding options to solar
5. Comments and questions from the public (Sign Sheet – 3 Minutes to Speak)
6. Any building permits/abatements submitted
7. Discuss and decide the sale of the 911 building (located beneath the water tower)
8. Approve Resolution #686 of Intent (National Flood Insurance Program)
9. Approve Dedication to the Public for Street Purposes
10. Appointment to Northeast Iowa Housing Board (Calmar Representative-Sheila Bullerman)
(3 year term-Expires 12/31/23)
11. Annual Financial Report (Emailed to auditor and Calmar Courier 9-12-23)
12. Department Reports
 - a. Fire Department Report-In Packet
 - b. Police Department Report-In Packet
 - c. Water/wastewater and Street Department Report
 - d. Pool (End of Season Update)
 - e. Economic Development
 - f. Nuisance Properties (2 courtesy letters sent 7/11/23)(1 courtesy letter sent 8/31/23)
 - g. Iowa Department of Homeland Security and Emergency Management (HSEMD)
 1. Procurement Policy for the City of Calmar approved 4/3/23
 - h. Mayor
13. Adjournment