

# Council Agenda

Calmar Fire Station, Calmar, IA 52132

Monday, November 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 October 2, 2023
  - c. Clerk/treasurer reports
  - d. Claims for October 2023
  - e. Approval of ABD The Smoky Dough
4. Review of the proposed Henry Street Utility and Street Replacement Project
5. Review and approval of SEH's proposal for design, permitting and bidding the Henry Street Utility Project
6. Discuss and approve Malcom garbage increase (Since 2008 \$10.20)
7. Comments and questions from the public (Sign Sheet – 3 Minutes to Speak)
8. Discuss and approve hearing for nuisance abatement (vehicle)
9. Discuss and decide how to divide up alley between Jefferson Street and Meldon Street
10. Discuss and decide on solar with Marv Smith Electric and Plumbing & Heating
11. Approve Dedication to the Public for Street Purposes (revised)
12. Discuss and decide on sale of 911 building (bid submission February 1, opening of bids February 5, 2024 council meeting)
13. Any building permits/abatements submitted
14. Discuss and decide on property at 501 W Main Street
15. Approve Ordinance #452 Floodplain Management
16. Approve Return-To-Work Policy (IMWCA)
17. Approval of Annual Urban Renewal (TIF) Report
18. Approve Annual Street Financial Report (SFR) 7/1/22-6/30/23
19. Preliminary Draft Audit (July 1, 2022-June 30, 2023)
20. 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. Nuisance Properties
  - f. Iowa Department of Homeland Security and Emergency Management (HSEMD)
    1. Procurement Policy for the City of Calmar approved 4/3/23
  - g. Mayor
21. Adjournment