

MINUTES CALMAR SPECIAL CITY COUNCIL
February 8, 2024

Mayor Frana called the meeting to order at 4:30 P.M. on February 8, 2024 at the Calmar Depot. The meeting was opened with the Pledge of Allegiance. Present were: Kleve, Sabelka, T. Schissel, Gerlich and C. Schissel. Also present were: Mayor Frana, Sheila Bullerman, and Don Wurtzel

Motion by T. Schissel, second by Sabelka to approve the Visu-Sewer proposal of \$66,035. Aye: T. Schissel, Sabelka, C. Schissel, Kleve, and Gerlich. Motion carried.

Motion by T. Schissel, second by Gerlich to approve Ordinance #453 Amending Mandatory Collection of Solid Waste and Mandatory Payment of Fees. Aye: T. Schissel, Gerlich, Sabelka, C. Schissel and Kleve. Motion carried.

Discussion regarding possible plans for improvements to the Depot.

Motion by Kleve, second by C. Schissel to adjourn. Aye: Kleve, C. Schissel, Sabelka, Gerlich and T. Schissel. Motion carried and meeting adjourned at 5:05 p.m.



Keith Frana, Mayor

ATTEST:



Sheila Bullerman