

# Council Agenda

Calmar Fire Station, Calmar, IA 52132

Monday, March 4, 2024 @ 5:30 P.M.

Keith Frana – Mayor

City Council Members-T.J. Schissel, Dennis Kleve, Linus Sabelka,  
Keith Gerlich, Chad Schissel



1. Call to order/Pledge of Allegiance
2. Roll Call
3. Approval of Consent Agenda
  - a. Agenda/Additions to agenda
  - b. Minutes of February 5, 2024 and February 8, 2024
  - c. Clerk/treasurer reports for February
  - d. Claims for February 2024
4. Comments and questions from the public (Sign Sheet – 3 Minutes to Speak)
5. Any building permits/abatements submitted
6. Discussion/review of the bids received for 2024 Henry Street Improvements Project for the City of Calmar, Iowa.
7. Public hearing to award the contract of the 2024 Henry Street Improvements Project for the City of Calmar, Iowa
  - ✓ Mayor Opens
  - ✓ Any written or oral comments
  - ✓ Mayor Closes
  - a. Approve Resolution #690 Resolution Making Award of Construction Contract
  - b. Approve Resolution #691 Resolution Adopting Plans, Specifications, Form of Contract and Estimate
8. Open bids for 911 Building (only)
9. Discuss 911 Building bids and accept bid
10. Set date for public hearing on property conveyance of 911 Building (only)
11. Set date for public hearing for lease of property (911 Building only)
12. Public hearing on the question of whether the City Council of the City of Calmar, Iowa should convey real estate
  - ✓ Mayor Opens
  - ✓ Any written or oral comments
  - ✓ Mayor Closes
  - b. Approve Resolution #689 the conveying of certain property owned by the City of Calmar, Iowa
13. Public hearing for 2023-2024 budget amendment
  - ✓ Mayor Opens
  - ✓ Any written or oral comments
  - ✓ Mayor Closes
  - b. Approval of Resolution #692 approving current budget amendment year ending June 30, 2024
14. Discuss salaries for City Employees Effective July 1, 2024 (Budget)
15. Approval of Resolution #693 Setting Salaries for City Employees Effective July 1, 2024
16. Budget info in packet for FY2024-2025 (Expenses and Revenue comparisons over the years)
17. Set date for public hearing for Proposed Levy for April 1, 2024 (Budget FY24-25) 5:00 p.m.
18. 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. Mayor
19. Adjournment

**\*\*Next Meeting Monday, April 1, 2024 with a hearing on the proposed tax levy at 5:15 p.m.**