

**MINUTES SPECIAL CALMAR CITY COUNCIL**

**April 22, 2024**

Mayor Frana called the meeting to order at 5:30 P.M. on April 22, 2024, at Calmar City Hall. The meeting opened with the Pledge of Allegiance. Present were Kleve, Sabelka, T. Schissel, Gerlich and C. Schissel. Also present were Keith Frana, Sheila Bullerman and Tyler Riehle.

Motion by T. Schissel, second by Sabelka to approve the consent agenda (ABD Fiesta Vallarta Inc) Aye: T. Schissel, Sabelka, Kleve, Gerlich and C. Schissel. Motion carried.

Motion by Kleve, second by T. Schissel to approve building permit for Tyler Riehle for a storage shed at 309 W North Street. Aye: Kleve, T. Schissel, C. Schissel, Gerlich and Sabelka. Motion carried.

Motion by T. Schissel, second by Gerlich to approve building permit for Kevin Kulish for siding at 111 E Main Street. Aye: T. Schissel, Gerlich, Sabelka, Kleve and C. Schissel. Motion carried.

Motion by Sabelka, second by Gerlich to approve the Application for Approval of Urban Revitalization/Tax Abatement Program for Alan Brockmeyer at 503 W Maple Street. Aye: Sabelka, Gerlich, C. Schissel, T. Schissel and Kleve. Motion carried.

Mayor Frana announced this was the time and place for a public hearing to approve 2024-2025 budget. There were no comments written or oral received. The Mayor declared the hearing closed.

Motion by T. Schissel, second by Sabelka to approve Resolution #694 approving adoption of budget and certification of city taxes for fiscal year 2024-2025. Aye: T. Schissel, Sabelka, Kleve, Gerlich and C. Schissel. Motion carried.

Motion by Kleve, second by T. Schissel to adjourn. Motion carried, meeting adjourned at 5:35 p.m..



Keith Frana, Mayor

ATTEST: 

Sheila Bullerman