

# Council Agenda

Calmar Fire Station, Calmar, IA 52132

Monday, October 7, 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 September 2, 2024 and September 18, 2024
  - c. Clerk/treasurer reports for September
  - d. Claims for September 2024
4. Comments and questions from the public (Sign Sheet – 3 Minutes to Speak)
5. Any building permits/abatements submitted
6. Discuss and take action on request from Logan Breitsprecher to sell city property
7. Request to rezone lot located west of Iowa Street and north of East South Street and forward to P and Z
8. Request for vacation and rezoning of Jefferson Street west of agenda item #6 and forward to P and Z
9. Preliminary Draft Audit (July 1, 2023-June 30, 2024)
10. Discuss and approve unknown title (sliver of land adjacent to the land the City will be conveying)
11. Public hearing on the question of whether the City Council of the City of Calmar, Iowa should convey certain property
  - a. Approve resolution #698 Approving the Conveyance of Certain Property Owned By The City of Calmar, Iowa
12. Public hearing on a proposed ordinance granting a franchise pursuant to Iowa Code Section 364.2 to SOO Green HVDC Link Project Co, LLC
  - a. Approve Ordinance #454 Electric Franchise
13. Review and approval of Pay Request #2 (Henry Street) \$171,128.14
14. Review and discuss Calmar Sewer Proforma Update as of 9-10-24 (SRF loan CF0908R)
15. 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
16. Adjournment