

# Council Agenda

Calmar Fire Station, Calmar, IA 52132

Monday, December 2, 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 November 4, 2024 and November 19
  - c. Clerk/treasurer reports for November
  - d. Claims for November 2024
4. Approval of Calmar Courier as our official newspaper
5. Comments and questions from the public (Sign Sheet – 3 Minutes to Speak)
6. Review and approval change order #2 for Henry Street
7. Review and approval of Partial Pay Request #3 (Henry Street)
8. Review and approval of Final Pay Request (Henry Street)
9. Approval of Resolution #702 Accepting Work (Henry Street)
10. Any building permits/abatements submitted
11. Public hearing for vacation of a portion of a street in the City of Calmar, Iowa.
  - 1) Mayor opens
  - 2) Any written or oral comments
  - 3) Mayor closes
  - a. Approval of Resolution #699 approving the vacation of a portion of a street in the City of Calmar, Iowa (part of Jefferson Street).
12. Public hearing on conveying City of Calmar real estate
  - 1) Mayor opens
  - 2) Any written or oral comments
  - 3) Mayor closes
  - a. Approval of Resolution #700 approving the conveyance of certain property owned by the City of Calmar, Iowa
13. Public hearing on the consideration of approval of a plot of an Addition to the City of Calmar
  - 1) Mayor opens
  - 2) Any written or oral comments
  - 3) Mayor closes
  - a. Approval of Resolution #701 approving the plat of an addition to the City of Calmar, Iowa
14. Winneshiek County Development and Tourism (yearly update) Maddie Putnam
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
    1. FEMA (City of Calmar approved to participate in the National Flood Insurance Program)
16. Adjournment