

# Council Agenda

Calmar Fire Station, Calmar, IA 52132

Monday, February 3, 2025 @ 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 January 6, 2025
  - c. Clerk/treasurer reports for January
  - d. Claims for January 2025
  - e. Approval of ABD LG0000266 Kwik Star
  - f. Approval of ABD LE0003196 West Main Liquor
  - g. Approval of ABD LC0033725 The Horseshoe
  - h. Approval of ABD LG0001270 Calmar Redemption Center
4. Comments and questions from the public (Sign Sheet – 3 Minutes to Speak)
5. Approve yearly contribution for 7/1/25-6/30/26
  - 1) Northeast Iowa Regional Housing Trust Fund      \$2,500.00 annual  
(FY 26,27,28)
  - 2) Winneshiek Co Dev and Tourism      \$2,732.00 FY26
  - 3) Northeast Iowa Comm Action      \$1,125.00 FY26
  - 4) Helping Service (A city got wrote up for this one)      \$1,000.00 FY26??
6. Discuss and decide if council wants residential on first floor in C-1 General Commercial
7. Discuss and decide 28E agreement with the City of Ossian
8. Discuss salaries for City Employees Effective July 1, 2025
9. Discuss and decide on Visu-Sewer Proposal
10. Approve Ordinance #456 Amending Mandatory Collection of Solid Waste and Mandatory Payment of fees
11. Any building permits/abatements submitted
12. 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. Budget items
  - f. Mayor
    1. Bushman Family Farms lease agreement (2013)
13. Adjournment