

City of Calmar
Regular City Council Meeting
Corey Meyer – Mayor

City Council Members

Larry Huinker Isaac Phillips Dennis Kleve Dave Zweibahmer Linus Sabelka

****TENTATIVE AGENDA****

Monday, November 6, 2013 @ 7:00 P.M. Calmar Fire Station

6:45 – 7:00 P.M. Comments from the public

1. Call to order/Pledge of Allegiance
2. Roll call
3. Approval of Consent Agenda
 - a. Agenda/Additions to agenda
 - b. Minutes of the October 1, 2013 meeting
 - c. Clerk/treasurer reports
 - d. Claims for October 2013
4. Review & Approval of the Community & Housing needs assessment
5. Preliminary engineering report for CDBG application (Jon Biederman)
6. Approval of engineer for the final design and construction engineering for the water & sewer improvement project
7. Discuss and approval of financing for the remainder of the water and sewer improvement project (SFR, Bonded, Local, Other)
8. Public Hearing for submittal of CDBG Water/Sewer grant
 - a. Approval resolution # 490 approving grant application to Iowa Economic Development authority and approving expenditure of funds
9. Set date for public hearing on submittal of application for a CDBG owner occupied rehabilitation grant
10. Discuss possible ordinance # 359 to amend parking ordinance
 - a. Approval of Ordinance # 359
11. Review and possibly approve lease site agreement with Ace Communications
12. Discuss possible sale of a portion of Howard street
13. Department Reports
 - a. Fire Department Report
 - b. Police Department Report
 - c. Street Department Report
 - d. Water/wastewater Report
 - e. City Engineer's Report
 - 1.) Approval of Contract Change Order West Street water project \$ 14,257.20
 - 2.) Approval of PPE# 2 to Reilly Construction West Street water project \$ 11,031.88
 - 3.) Approval of PPE #3 Final to Reilly Construction \$ 5642.91
 - f. Mayor's Report
14. Set date for public hearing Budget Amendment
15. Audit report for review
16. Adjournment