



City of Calmar

Regular City Council Meeting

Keith Frana – Mayor

City Council Members

Larry Huinker T.J. Schissel Dennis Kleve Dave Zweibahmer Linus Sabelka

****TENTATIVE AGENDA****

Monday, November 3, 2014 @ 5:45 P.M.

Calmar Fire Station

5:30 – 5:45 P.M. Questions and comments from the public
(Bruce Gullickson regarding parking around the high school)

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 6, 2014 meeting
 - c. Clerk/treasurer reports
 - d. Claims for October 2014
4. Exchange of property Calmar Development/City of Calmar for possible new well site
 - a. Set date for public hearing regarding exchange of property
5. Discuss possible reimbursement of health insurance deductible
6. Department Reports
 - a. Fire Department Report
 - b. Police Department Report
 - c. Street Department Report
 - 1) Deadline passed regarding Railroad Street abatement
 - 2) Deadline passed regarding Jefferson Street sidewalk installation
 - d. Water/wastewater Report
 - e. City engineer
 - f. Mayor's report
7. First Reading and review of Ordinance # 370 regarding parking (possibly waive 2nd & 3rd. reading)
8. Proposed budget amendment
9. Approval of technical services provider for the 2015 CDBG Housing Rehabilitation Program
10. Public Hearing 2015 CDBG Housing Rehabilitation Application (7:00 P.M.)
11. Adjournment