

**Special Meeting
June 16, 2015 @ 5:30 p.m.
Calmar City Hall**

Mayor Keith Frana called the meeting to order at 5:30 P.M. on Tuesday, June 16, 2015 at Calmar City Hall. Present were: Zweibahmer, Schissel, Sabelka, Kleve and Huinker.

Tom Madden of SHE was present to discuss their proposal for Professional Services for the Wastewater Treatment Facility Plan. Tom explained the proposal and said he will be providing the information so the council members can make educated decisions on how to proceed. Motion by Schissel, second by Kleve to approve the proposal and authorize the Mayor to sign the agreement. Aye: Kleve, Schissel, Zweibahmer, Huinker and Sabelka. Motion carried.

Council discussed the replacement of the Grasshopper mower. A quote was presented from Drilling's All Season Sports in the amount of \$ 7,550.00. Motion by Kleve, second by Sabelka to approve purchase of the 325D/72" Grasshopper at the quoted price. Aye: Sabelka, Kleve, Zweibahmer, Huinker and Schissel. Motion carried.

Little League and Swim Team funding was discussed. At this time the council will be providing the little league with equipment as requested. The City will also provide bussing or items needed on a request basis for the CAST. The City will continue to support these worthwhile youth activities only in a different manner.

The railroad insurance and Croell easements were discussed. These items should be taken care of in the very near future.

Joe Ward briefly discussed the testing for a new police officer that was held on June 13th. He stated that one candidate didn't pass the physical test and one didn't pass the written test. Interviews will be conducted in the near future. The selected candidate is scheduled to attend the Iowa Law Enforcement Academy the end of August.

Discussed was the need for a sewer main extension between Henry and Lewis Street for the construction of a new home. Bullerman and Boyer explained they would also like to have a shallow man hole problem resolved on Lewis Street at the same time. This project will require an engineer and Bullerman will contact Jeremy with Fehr-Graham to discuss the project.

The clerk stated that due to changes in handling the automatic payments at the local bank we would be required to purchase soft wear thru Data Technologies to facilitate the handling of automatic payments.

Motion by Huinker, second by Sabelka to adjourn. Aye: Kleve, Sabelka, Zweibahmer, Huinker and Schissel. Motion carried and meeting adjourned at 6:40 p.m.

Keith Frana, Mayor

ATTEST: _____
Michele Elsbernd, City Clerk