

# Council Agenda

Calmar Fire Station, Calmar, IA 52132

Monday, February 7, 2022 @ 5:30 P.M.

Keith Frana – Mayor

City Council Members-Jeanie Kirkeberg, T.J. Schissel,

Dennis Kleve, Linus Sabelka, Keith Gerlich



1. Call to order/Pledge of Allegiance
2. Roll Call
3. Approval of Consent Agenda
  - a. Agenda/Additions to agenda
  - b. Minutes of January 3, 2022, Clerk/treasurer reports, Claims for January 2022
  - c. Approval of ABD License LE0003196 West Liquor
  - d. Approval of ABD License LC0033725 The Horseshoe
  - e. Approval of ABD License BC0018582 Kwik Star
4. Discussion of the bids received for Maple Street Replacement Project for the City of Calmar, Iowa
5. Public hearing to award the contract of the Maple Street Replacement Project for the City of Calmar, Iowa
  - 1.) Approve Resolution #651 Resolution Making Award of Construction Contract
  - 2.) Approve Resolution #652 Resolution Adopting Plans, Specifications, Form of Contract and Estimate
6. Review and approval of SEH's proposal for design and bidding services for West Clark Street Utility Extension
7. Discuss 175<sup>th</sup> Street with Lee Bjerke
8. Discuss Soo Green
  - 1.) Electronic Franchise (Transmission System)
  - 2.) Cooperation Agreement and Mutual Release
9. Comments and questions from the public (Sign Sheet – 3 Minutes to Speak)
10. Any building permits/abatements submitted
11. Public hearing 2022-2023 proposed property tax levy
  - 1.) Approve Resolution #650 Approving Proposed Maximum Property Tax Dollar from Certain Levy
12. Consider and decide donation request for 2022 Post Prom
13. Set the date for public hearing on Proposed Amendment to the Revitalization Plan
  - 1.) Approve Resolution #653 Providing for Notice of Hearing on Proposed Amendment to the Revitalization Plan for the 2017 Calmar Urban Revitalization Area
14. Set the date for public hearing on budget 2022-2023 (March 7, 2022)
15. Set the date for public hearing for use of TIF funds for utilities west side of Calmar, Iowa.
16. Discuss and approve going out for bids for trash and recycling hauling services
17. Discuss salaries for City Employees Effective July 1, 2022 (Budget Items)
18. Department Reports
  - a. Fire Department Report-In Packet
  - b. Police Department Report-In Packet
  - c. Water/wastewater and Street Department Report
    - 1.) Discuss and approve generator for City Shop and Fire Dept
  - d. Pool-Discuss and approve Resolution # 654 setting lifeguard wages for 2022 season
  - e. Economic Development
  - g. Nuisance Properties
  - h. Mayor Report
    - 1) Proclamation declaring January 23-January 29, 2022
19. Adjournment