

# Council Agenda

Calmar Fire Station, Calmar, IA 52132

Monday, October 3, 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 September 5, 2022
    - c. Clerk/treasurer reports
    - d. Claims for September 2022
  4. Comments and questions from the public (Sign Sheet – 3 Minutes to Speak)
  5. Approve Contract Change Order #3 (Maple Street) \$6,190.00
  6. Approve PPE #2 (Maple Street Utility Replacement Project) \$93,210.52
  7. Approve 911 tower and Site Lease Agreement between Winneshiek County E911 Board and the City of Calmar (Location: City dump (by golf course))
  8. Any building permits/abatements submitted
  9. Annual Financial Report (Emailed to our auditor 9/22/22 and Calmar Courier 9/22/22)
  10. Department Reports
    - a. Fire Department Report-In Packet
    - b. Police Department Report-In Packet Monday
    - c. Water/wastewater and Street Department Report
    - d. Pool
    - e. Economic Development
    - f. Mayor Report
1. Board of Adjustment (6 members)
7. Adjournment