Agenda City of Calamus February 7, 2022 Calamus City Hall

5:55 P.M. FY23 Budget Max Levy Rate Public Hearing 6:00 P.M. Regular City Council Meeting

Public Hearing on FY23 Budget Max Levy Rate Call To Order Roll Call Appoint Vacancy Seat Swearing in the Appointed Council Member Appoint Mayor Pro-Tem

CONSENT AGENDA

- 1. Approval of the Agenda
- 2. Approval of the minutes of the January 3rd meeting
- 3. Approval of the Claims Register
- 4. Clerk's Financial Report

PUBLIC FORUM: This time is set aside for comments from the public on topics of business other than those listed on the agenda. Please understand that the Council is not likely to take action on your comments at this time

CITY BUSINESS:

- 1. Reiling offer to purchase lot in Creekview addition- parcel 4201161001
- 2. Conversation to sell parcel 4201390000
- 3. Conversation to sell parcel 4200160100
- 4. Conversation to purchase parcels 4200690000, 4200710000, 4200709000, 4200700000
- 5. Memorial Park Tree Trimming
- 6. 104 Railroad St
- 7. Water Meters
- 8. Garbage Cans
- 9. Street Lighting
- 10. Mural Lighting
- 11. Camera Outlets
- 12. Computer Donation
- 13. Wage discussion for Chase Olson
- 14. Country Store Liquor License Renewal March
- 15. Consulting agreement for additional training for City Clerk
- 16. Heater/AC water plant well #2
- 17. Segregation valve project to isolate Hwy 30 main
- 18. Mower
- 19. Street Signs for Creekview Rd and Lagoons
- 20. 2023 Budget Workshop

RESOLUTIONS:

- 1. RESOLUTION 2022 09 Approval of FY23 Budget Max Levy Rate
- 2. RESOLUTION 2022 13 Setting Public Hearing for FY23 Budget
- 3. Rescinding 1ST AND 2ND Reading of RESOLUTION 2022 4 & 5 of Water and Sewer Rate Changes
- 4. 1st Reading of RESOLUTION 2022- 10 & 11 City Codification of Water and Sewer Rate Changes
- 5. RESOLUTION 2022-12 Authorized Check Signees
- 6. Resolution Declaring Necessity and Providing for Notice of Hearing on Proposed Urban Revitalization Plan

MAYOR REPORTS

ALL OTHER DEPARTMENT REPORTS

ADJOURN