

TENTATIVE AGENDA  
CALAMUS CITY COUNCIL  
REGULAR MEETING  
SEPTEMBER 4, 2018  
CALAMUS CITY HALL  
7:00 P.M.

CALL TO ORDER

ROLL CALL

CONSENT AGENDA

1. Approval of the Agenda
2. Approval of the August 6<sup>th</sup> minutes
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.

ELSNER – 204 CLINTON STREET – LAWN/DRIVEWAY RESTORATION

RESOLUTION 2019 – 03 WHICH IS FOR PROVIDING NOTICE OF HEARING ON PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST FOR THE PERMEABLE PAVER PROJECT AND THE TAKING OF BIDS THEREFOR

IIW - DNR SPONSORED PAVER PROJECT

LAGOON WARRANTY WORK – SEEDING AND BERM EROSION

JIM SPRAGUE – 401 GROVE ST – FENCE PERMIT

MOWING AND WEED TRIMMING AT 600 DAVENPORT ST. ABATEMENT UPDATE

2<sup>nd</sup> and 3<sup>rd</sup> READING OF ORDINANCE 19-13 WHICH IS FOR 1.00 PER 1000 GAL OVER THE 9000 GAL QUARTERLY MINIMUM

RESOLUTION 2019 – 02 WHICH IS FOR THE APPROVAL OF CCASWA 28E AGREEMENT

APPROVE THE 2018 ANNUAL FINANCIAL REPORT

GENERATOR SERVICE QUOTE

193 2<sup>ND</sup> STREET – DISCUSSION REGARDING POSSIBILITY OF ACQUIRING THE PROPERTY

RAISE PRICE ON CEMETERY LOTS

SET TRICK OR TREAT HOURS = OCTOBER 31<sup>ST</sup> 6 TO 80 P.M.

REPORTS – ALL DEPARTMENTS

ADJOURN