

TENTATIVE AGENDA
CALAMUS CITY COUNCIL
REGULAR MEETING
NOVEMBER 4, 2019
CALAMUS CITY HALL
7:00 P.M.

A PORTION OF THIS MEETING WILL BE IN CLOSED SESSION

CALL TO ORDER

ROLL CALL

CONSENT AGENDA

1. Approval of the Agenda
2. Approval of the October 7th 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.

TERRY STEINES – 5TH STREET DRAINAGE ISSUES

SEWER WARRANTY UPDATE/RESOLUTION

SEWER – QUOTES FOR UPGRADING CONTROL MODULES

WATER METER REPLACEMENT PLAN

CEMETERY DECORATING PLAN

2019 ANNUAL FINANCIAL REPORT APPROVAL

RESOLUTION 2020 – 06 WHICH IS FOR APPROVING A TRANSFER FROM THE SEWER FUND TO THE WATER FUND

RESOLUTION 2020 – 05 WHICH IS FOR TITLE TRANSFER APPROVAL

193 2ND STREET – PLANS FOR BUILDING

CLOSED SESSION – DISCUSS POSSIBLE SALE OF CITY OWNED REAL ESTATE

REPORTS – ALL DEPARTMENTS

ADJOURN