

TENTATIVE AGENDA  
CALAMUS CITY COUNCIL  
REGULAR MEETING  
JANUARY 6, 2020  
CALAMUS CITY HALL  
7:00 P.M.

CALL TO ORDER

ROLL CALL

CONSENT AGENDA

1. Approval of the Agenda
2. Approval of the December 2<sup>nd</sup> Minutes
3. Approval of the Claims Register
4. Clerk's Financial Report
5. Calamus Country Store Liquor License

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.

CHRISTY MILLER – HOLES IN YARD

SEWER WARRANTY UPDATE/RESOLUTION

193 2<sup>ND</sup> STREET REPORT

1<sup>ST</sup>, 2<sup>ND</sup> 3<sup>RD</sup> READINGS OF ORDINANCE 20-15 WHICH IS FOR CHANGING UTILITY RATES FOR WATER AND SEWER WHICH WILL RESULT IN NO RATE INCREASE

RESOLUTION 2020 - 07 WHICH IS FOR APPROVING CHECK SIGNERS FOR THE CITY

RESOLUTION 2020 - 08 WHICH IS FOR DESIGNATING A NEWSPAPER FOR OFFICIAL PUBLICATION FOR 2020

RESOLUTION 2020 - 09 WHICH IS FOR DESIGNATING A DEPOSITORY FOR 2020

RESOLUTION 2020 - 10 WHICH IS FOR APPROVAL FOR THE CLERK TO PREPAY BILLS TO AVOID LATE FEES

RESOLUTION 2020 - 11 WHICH IS FOR TRANSFERRING \$4,300.00 FROM THE ROAD USE TAX FUND TO THE PARK BOARD FUND.

PUBLIC HEARING FOR MAXIMUM LEVY FOR FISCAL YEAR 2021 PROPERTY TAX

RESOLUTION 2020-12 APPROVING MAXIMUM LEVY FOR FISCAL YEAR 2021 PROPERTY TAX

WATER METERS

TRADE TRACTOR

SOLAR PANEL ORDINANCE

REPORTS – ALL DEPARTMENTS

ADJOURN