

**Calamus City Council Proceedings
Special Meeting
Wastewater Treatment Facility
July 26, 2017**

Mayor Steines called the special meeting of the Calamus City Council to order at 6:00 p.m. with council members Dieckmann, Boedeker, Lacey and Minor present. Kalfas was absent. Also present were city employees Laurie Ganzer and Duane Levien.

At 6:01 p.m. a motion to open the Public Hearing regarding the State of Funded Activities for the CDBG # 13-WS-001 Grant was made by Lacey with a second by Dieckmann. All ayes.

Mark Schneider of ECIA was present to report the findings to date. No oral or written comments were submitted by the public.

At 6:03 p.m. a motion to close the Public Hearing regarding the State of Funded Activities for the CDBG # 13-WS-001 Grant was made by Boedeker with a second by Minor. All ayes

A motion to approve pay request #6 to Miller Trucking and Excavating for \$357,125.05 was made by Minor with a second by Boedeker. All ayes.

Completion on the project is expected July 31, 2017. Plant will be on line soon. Contractor is waiting for Alliant Energy. Project is 88% complete as of the date of this meeting.

A motion to adjourn at 6:20 p.m. was made by Boedeker with a second by Lacey. All ayes.

Attest:

Terry Steines, Mayor

Laurie Ganzer, City Clerk