City of Calamus Agenda May 21st, 2024 301 2nd Street, Calamus, IA 52729 6:00 p.m. Special City Council meeting

Call Meeting to Order Roll Call Consent Agenda

- 1. Approval of the Agenda
- 2. Approval of the 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 these items at this time until they are listed on the agenda as city business.

City Business

- 1. Public Hearing for the sale of Lot 2 Rose Hill Addition
- 2. Resolution 24-18 Sale of Lot 2 Rose Hill Addition
- 3. Public Hearing on Intent to sell 104 Railroad Street
- 4. 104 Railroad Street Proposal Review
- 5. Resolution 24-19 Setting a Public Hearing on 104 Railroad Street Proposal to Sell
- 6. Business Catalyst Space 193 2nd Street Offers
- 7. Logan Goettsch reimbursement for fertilizer and land rent
- 8. Fenix Meter System
- 9. Delinquent Utility Accounts
- 10. Creek Road Properties Listings
- 11. Employee Performance with potential to go into closed session per Iowa Code 21.5.I
- 12. Resolution 24-20 Employee Manual
- 13. Resolution 24-21 Cemetery Policies and Procedures

Mayor Reports All Other Department Reports Adjourn

The Agenda is subject to change 24 hours prior to the meeting Meetings may be recorded