

CITY OF FORT CALHOUN, NEBRASKA

CITY COUNCIL- Special Meeting

July 29, 2011

**5:00 P.M.**

**AGENDA**

**Call to Order**

**Announce compliance with Open Meetings Act** Notice of the meeting was published in the Pilot-Tribune. The Agenda packets were distributed to the Mayor and Council members on Thursday, July 28, 2011. This meeting is open to the public; a copy of the open meetings law is posted continually for public inspection on the south wall of the council chambers.

Persons wishing to address the Governing Body on an agenda item shall wait to be identified by the Mayor; then, after stating their name and address for the record, may proceed to speak. No person, other than the Council and the person having the floor will be permitted to enter into any discussion without the permission of the Mayor. (Res. 88-6, REVISION pending). When people just speak out, often several people are speaking at the same time which can deprive someone from being heard.

**Roll Call:**

- 1. Confirm/ratify Change Order No. One (1) – Substitute 7” P.C.C. paving for bus drop off lane in Lieu of 7” AC paving, to expedite construction and meet school opening of 18, 2011 - \$3,000

Motion Second Discussion Roll Call Vote

- 2. Consideration of Change Order No. Two (2) – Eliminate conflict of 6” DIP water main with gravity 36” RCP Storm Sewer at 11<sup>th</sup> Street; Relocation of 6” DIP alignment to provide accommodation for future 6” main upgrade from 13<sup>th</sup> to 11<sup>th</sup> Street north side of Monroe - \$16,352.80

Motion Second Discussion Roll Call Vote

- 3. Consideration of Change Order No. Three (3) – Eliminate conflict of sanitary sewer service to 911 Monroe Street residence with gravity 36” RCP Storm Sewer south side of Monroe - \$5,100

Motion Second Discussion Roll Call Vote

- 4. Consideration of Change Order No. Four (4) – Eliminate conflict of 6” water main with gravity 36” RCP Storm Sewer south side of Monroe Street at 10<sup>th</sup> Street - \$4,090.40

Motion Second Discussion Roll Call Vote

- 5. Consideration of Change Order No. Five (5) – Modify curb line grade, Adams Street west of 10<sup>th</sup> and west side of 10<sup>th</sup> Street, Adams to Monroe - \$7,926.00

Motion Second Discussion Roll Call Vote

- 6. Extend Curb quantities to install curb and gutter to 12<sup>th</sup> Street at Monroe north to new school driveway - \$1,346.10

Motion Second Discussion Roll Call Vote

- 7. Discussion on recent correspondence between representing attorneys concerning additional reimbursement request for Outlot A in the Welchert-Knight Commercial Park Addition

Motion Second Discussion Roll Call Vote

**Public Comments:**

**\*Closed Session:**

**Adjourn:**

*\*The Fort Calhoun Mayor and City Council reserve the right to hold an Executive Session by the affirmative vote of a majority of its voting members per Neb. Rev. Stat. 84-1410*