

CITY OF FORT CALHOUN
CITY COUNCIL
January 16, 2012
7:00 p.m.
AGENDA

Call to Order

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 Friday, January 13, 2012. 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. 2011-18, copies on the table.) When people just speak out, often several people are speaking at the same time which can deprive someone from being heard.

Roll Call: **Genoways** **Romans** **Nelson** **Halford**

- 1. Approval of the December 19, 2011 Minutes as published**
 - a. Motions
 - b. Discussion
 - c. Vote

- 2. Acceptance of Treasurer's Report**
 - a. Motions
 - b. Discussion
 - c. Vote

- 3. January Bills presented for payment**
 - a. Motions
 - b. Discussion
 - c. Vote

- 4. Acceptance of the Monthly Washington County Sheriff's Department Report**

- 5. Acceptance of the January 3, 2012 Planning Commission Minutes as published**
 - a. Motions
 - b. Discussion
 - c. Vote

- 6. Acceptance of the January 9, 2012 Enhancement Committee Meetings Minutes**
 - a. Motions
 - b. Discussion
 - c. Vote

- 7. Enhancement Committee Questions**
 - a. Discussion
 - b. Direction

- 8. Maintenance Report**

- 9. Council Discussion/Direction on Water Meter Replacement/Upgrade Planning; Interest in PeopleService, Inc. August Proposal**
 - a. Discussion
 - b. Direction

Public Hearings:

- 10. AN ORDINANCE TO ADOPT REVISIONS TO FLOODWAY AND FLOOD FRINGE DISTRICTS; DEFINING THE SAME; ADOPTING THE FLOOD INSURANCE RATE MAP (FIRM) AND FEDERAL INSURANCE ADMIN'S FLOOD INSURANCE STUDY (FIS); AND ILLUSTRATIVE MATERIALS DATED JANUARY 6, 2012; AND SETTING FORTH REGULATIONS THERE OF**

Time: _____

- a. Written Comments
- b. Public Comments
- c. Close Public Hearing – Time: _____

- 11. In accordance with the published notice, it is time to conduct the public hearing relative to hearing support, opposition, criticism, suggestions of observations relating to the CONSIDERATION OF RETAIL LIQUOR LICENSE APPLICATION FOR KNIGHT CLUB ENTERPRISES, LLC, DBA LONGHORN BAR, 101 South 14th St, Fort Calhoun, NE**

Time: _____

- a. Written Comments
- b. Public Comments
- c. Close Public Hearing – Time: _____

- 12. In accordance with the published notice, it is time to conduct the public hearing relative to hearing support, opposition, criticism, suggestions of observations relating to the ONE & SIX YEAR STREET IMPROVEMENT PROGRAM for 2012-2018**

Time: _____

- a. Written Comments
- b. Public Comments
- c. Close Public Hearing – Time: _____

Presentations/Guests/SDL requests:

- 13. Lori Sandhoefner – St. John the Baptist Catholic Church request for approval of a SDL's for the Annual Lenten Fish Fry's, Fridays, February 24, March 2, 9, 16, 23 and 30, 2012**

- a. Introductions
- b. Motions
- c. Discussion
- d. Vote

- 14. Dan Mussack/Mark Vacek – Blair Cosmopolitan Club request for approval a SDL for the 12th Annual Wild Game Feed, Friday, February 3, 2012**

- a. Introduction
- b. Motions
- c. Discussion
- d. Vote

- 15. Fort Calhoun Fire & Rescue request for approval of a SDL for the Annual Rumbles Dance, Saturday, February 15, 2012**

- a. Introduction
- b. Motions
- c. Discussion
- d. Vote

Unfinished Business:

- 16. City Attorney Report (Egr)**

- 17. City Engineer Report (Woracek)**

- 18. Economic Development Report (Genoways)**

- 19. Consideration of Modifications to the License and Grant of Permission Agreements previously approved in October (JSG Enterprises, LLC) and November (Shaner) 2011**

CITY OF FORT CALHOUN
CITY COUNCIL
January 16, 2012
7:00 p.m.
AGENDA

- a. Review
- b. Motions
- c. Discussion
- d. Vote

20. Consideration of BIDS for Interior/Exterior Cleaning/Coating/Caulk and Repairs of the Water Tower

- a. Review of Information provided by bidding Companies
- b. Staff Comments
- c. Motions
- d. Discussion
- e. Vote

21. Waiving Permit Fees for Flood Victims (Fort Calhoun Jurisdiction)

- a. Review/Report (Romans)
- b. Motions
- c. Discussion
- d. Vote

22. Status of the Establishment of Mitigation Plans/Time Table for the Wastewater Pump Station, Discharge Structure and the Conveyance Line

- a. Report (Genoways)

23. Appointment of City Prosecutor: _____

- a. Mayoral Recommendation
- b. Motions
- c. Vote

24. Appointment to Vacancy on the Park Board: _____

- a. Mayoral Recommendation
- b. Motions
- c. Vote

Ordinances and Resolutions:

25. Ordinance No. 67__ AN ORDINANCE TO ADOPT REVISIONS TO THE COMPREHENSIVE DEVELOPMENT PLAN TO INCLUDE AN ENERGY ELEMENT FOR THE CITY OF FORT CALHOUN, NEBRASKA, AS REQUIRED BY CHAPTER 19-903 OF THE REVISED STATUTES OF NEBRASKA; LAWS 2010, LB 997

- a. Motions - Second Reading
- b. Discussion
- c. Vote

26. Ordinance No. 67__ AN ORDINANCE TO PROVIDE A CURRENT SCHEDULE OF CAPITAL FACILITIES CHARGES FOR CONNECTIONS TO THE CITY WATER SYSTEM

- a. Review
- b. Motions - Introduction/Waive three separate readings
- c. Discussion
- d. Vote
- e. Motions - Final Reading

- f. Discussion
- g. Vote

27. Ordinance No. 67__ AN ORDINANCE AMENDING SECTION 4-205 OF ARTICLE II OF CHAPTER IV OF THE MUNICIPAL CODE OF THE CITY OF FORT CALHOUN, NEBRASKA, RELATING TO LIQUOR REGULATIONS – HOURS OF SALE

- a. Review
- b. Motions - Introduction/Waive three separate readings
- c. Discussion
- d. Vote
- e. Motions - Final Reading
- f. Discussion
- g. Vote

28. Ordinance No. 67__ AN ORDINANCE REVISING FLOODWAY AND FLOODWAY FRINGE DISTRICTS; DEFINING THE SAME; ADOPTING THE FLOOD INSURANCE RATE MAP (FIRM) AND THE FEDERAL INSURANCE ADMINISTRATION'S FLOOD INSURANCE STUDY (FIS); AND ILLUSTRATIVE MATERIALS DATED JANUARY 6, 2012; AND SETTING FORTH S THEREOF

- a. Review
- b. Motions - Introduction/waive three separate readings
- c. Discussion
- d. Vote
- e. Motions - Final Reading
- f. Discussion
- g. Vote

29. Ordinance No. 67__ AN ORDINANCE TO ADOPT REVISIONS TO CHAPTER I ARTICLE 2 OF THE MUNICIPAL CODE OF THE CITY OF FORT CALHOUN, NEBRASKA, RELATING TO APPOINTIVE OFFICERS, DUE TO CHANGES INACTED BY LB 308 CHANGING CHAPTER 17-107 OF THE REVISED S OF NEBRASKA

- a. Review
- b. Motions - Introduction/waive three separate readings
- c. Discussion
- d. Vote
- e. Motions - Final Reading
- f. Discussion
- g. Vote

30. Resolution No. 2012-01 ESTABLISHING TRAFFIC CONTROL ON LINCOLN STREET AT 15TH STREET

- a. Table to February

31. Resolution No. 2012-02 ESTABLISHING TRAFFIC CONTROL ON MONROE STREET BETWEEN 10TH AND 11TH STREETS

- a. Review - comments
- b. Direction for February

New Business:

32. Consideration of local approval of the RETAIL LIQUOR LICENSE APPLICATION FOR KNIGHT CLUB ENTERPRISES, LLC, DBA LONGHORN BAR, 101 South 14th St, Fort Calhoun, NE

- a. Motions
- b. Discussion
- c. Vote

33. LNM 2012 Midwinter Conference, "Local Government-Lifeblood of the State", February 27-28 at the Cornhusker Marriott Hotel, Lincoln

- a. Review/Requests to Attend
- b. Motions

