

CITY OF FORT CALHOUN, NEBRASKA

CITY COUNCIL

April 20, 2009

**7:30 P.M.**

**AGENDA**

**Call to Order**

**Announce compliance with Open Meetings Act**

**Roll Call**

1. Approval of March 16, 2009 Minutes as published
2. Acceptance of Treasurer's Report
3. April Bills presented for payment
4. Washington County Sheriff's Department
  - 4.1 Jason Hoffman, Request for Keno Funds for the K-9 Unit
  - 4.2 Acknowledgement of change day for Tornado Sirens (First Wednesday)
5. Acceptance of April 6, 2009 Planning Commission Minutes as published
  - 5.1 Housing Code Violation Letters and Procedures - Discussion/Implementation (Letter examples)

**Presentations/Guests**

6. Jerry Mink and members of Boy Scout Troop No. 114, Working on Citizenship of the Community
7. Julia Robinson, Project Coordinator, Project Extra Mile – Alcohol Awareness Month Proclamation
8. Curt Reiter, Microfilm Imaging Systems – Options for Records Management for present and the future

**Public Hearing:** None

**Unfinished Business:**

9. City Engineer Status Reports – Wastewater Conveyance to Blair Project; Welchert/Knight Sewer Improvements
  - 9.1 Consideration and recommendation for approval of Pay Application No. 6 - Rutjens Construction, for work completed on the Wastewater Conveyance Project (to be forwarded to USDA for April 24, 2009 progress meeting and payment approval) \$ \_\_\_\_\_
  - 9.2 Change Order No. 3 – Rutjens Construction, various deletions and additions, \$ \_\_\_\_\_
  - 9.3 Discussion/Direction – OPPD estimate for power to Lift Station
  - 9.4 Discussion/Direction – WWTP Demolition proposed bid from Rutjens Construction \$ \_\_\_\_\_
  - 9.5 Discussion – Revision of Public Works Garage & Maintenance Facility Estimate
  - 9.6 Discussion/Direction – Water Distribution System Extension serve WWTP Site, feasibility of extension to Desoto Park Estates and Lemley's Trailers and Cabins
  - 9.7 Discussion/Direction - 2009 - 15<sup>th</sup> Street Overlay Projected options and costs
  - 9.8 Discussion/Direction – Wilkinson Industries, non-compliance with 2007 in-flow repair directive
10. City Attorney Report – Risk Management Overview
11. Departmental Reports – Discussion/Direction as needed
12. Decision concerning offer of Property Donation (Tax Lots 129 and 131) proposed by Agnes Smith

**Ordinances and Resolutions:** Introduction and Approval

***Resolution No. 2009 – 4*** - Amending Driveway Access Rules and Regulations in the City's One-Mile ETJ

**New Business:**

13. Acceptance of April 9, 2009 Park Board Minutes as presented –
  - 13.1 Discussion concerning soap dispensers
  - 13.2 Request to waive Certificate of Liability Ins. on file for Field Use (Friday Night League)
  - 13.3 Approval of VBS Picnic Table project
  - 13.4 Request for Part-time seasonal mowing position
  - 13.5 Reconsideration: to not install Electric hand dryers in park restrooms at this time due to cost
14. Acceptance of March 2 and April 6, 2009 Enhancement Committee Minutes
  - 14.1 Request to purchase ten banners from Display Sales, \$1,150.00, Enhancement Funds using the 2004 First Prize winning design by Daniel Meyer "Gateway to the Past... Pioneers of the Future"
15. Gene Fitzgerald – request for mid-block street light between 15<sup>th</sup> and 16<sup>th</sup> Street on Adams Street
16. David Genoways – Fort Atkinson Foundation Board Member , overview of State Funding Cut-Backs

**Correspondence:**

**Future Agenda Items:**

**Closed Session:** Pending Legal Matters

**Return to Open 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*