

CITY OF FORT CALHOUN, NEBRASKA

CITY COUNCIL

April 19, 2010

7:30 P.M.

AGENDA

Call to Order

Announce compliance with Open Meetings Act

Roll Call

1. Approval of March 15, 2010 Minutes as published
2. Acceptance of March Treasurer's Report
3. March Bills presented for payment
4. Washington County Sheriff's Department
5. Acceptance of April 5, 2010 Planning Commission Minutes as published
 - 5.1 Review, discussion, approval for publication of Fort Calhoun Housing Assessment
6. Acceptance of April 8, 2010 Park Board Minutes as published
 - 6.1 Cost Estimates for Ball Field restroom plumbing renovation: TSI Mechanical, \$1,930.00
 - 6.2 Cost Estimates for In-field improvements on Big Field – maintenance recommendation resulting from soil testing
7. Acceptance of April 5, 2010 Enhancement Committee Minutes as published

Public Hearings:

Presentations/Guests:

Previously Tabled Items not handled above:

Unfinished Business:

8. City Engineer Report – Hazard Mitigation Plan Survey
9. City Attorney Report (Egr) – Pending legal matters
 - 9.1 Parliamentary Procedures
 - 9.2 Discussion on proposed revision of Municipal Code SECTION 1-132: Meetings; Parliamentary Procedure
10. Economic Development Report –

Ordinances and Resolutions on the Table:

11. **Ordinance No. 635** Revision of Section 7 Article 3, Fireworks of the Fort Calhoun Municipal Code
12. **Ordinance No. 641** Revision Section 6 Article 3, Sewer Department of the Fort Calhoun Municipal Code

Ordinances and Resolutions: Introduction, Readings and Approval

13. **Resolution No. 2010 – 03** Resolution to adopt a Code of Decorum for Elected and Appointed Officials
14. **Resolution No. 2010 – 04** No Parking on South 12th Street from Madison to the parking lot at Lyon's Ball Field
15. **Ordinance No. 642** Revision and correction of Section 1 Article 10, Board of Park Commissioners of the Fort Calhoun Municipal Code [**Second Reading**]

New Business:

15. Departmental Reports – Discussion/Direction
16. Discussion/Direction – Infiltration of Sanitary Sewer in the Siever's Addition Area, possibly from sump pumps
17. Consider bid for modifications on Madison Street to re-direct water/debris flow from the property at 216 S. 14th - Bob Gloden, \$650.00
18. Approve Second Year of Treatment of City Park Trees for Pine Wilt and Fungus, by Enfield's Tree Service, \$3,040.00
19. Approve Dates for Annual Spring Clean-up April 24 through May 2, 2010; Dumpster for city residents at city shop and the Fire Departments recommendation to allow Open Burning April 24 through May 9, 2010

Miscellaneous Business:

20. Correspondence from the Papio-Missouri River NRD – public meeting presenting updated Master Plan, April 29, 2010

Public Comments:

Closed Session:

Return to Open Session:

Direction/Actions

Adjourn: