

CITY OF FORT CALHOUN, NEBRASKA
CITY COUNCIL
August 17, 2009
7:30 P.M.
AGENDA

Call to Order

Announce compliance with Open Meetings Act

Roll Call

1. Approval of July 20 and August 6, 2009 Minutes as published
2. Acceptance of Treasurer's Report
3. August Bills presented for payment
4. Washington County Sheriff's Department
 - 4.1 Addendum to the 2009 -2010 Agreement for Law Enforcement for 3.7% increase to \$63,462.14 annual cost
5. Acceptance of August 3, 2009 Planning Commission Minutes as published
 - 5.1 Public hearings on recommendations following unfinished business
6. Acceptance of August 13, 2009 Park Board Minutes as presented
 - 6.1 Proposal to direct City Engineers to begin work on seeking grant funding to connect the city's two trails
7. Acceptance of Enhancement Committee August 3, 2009 Minutes as presented

Public Hearings:

8. AN ORDINANCE AMENDING ARTICLE 2 "DEFINITIONS", SECTION 218 OF THE FORT CALHOUN, NEBRASKA ZONING REGULATIONS TO INCLUDE OUTDOOR STORAGE CONTAINERS.
9. AN ORDINANCE AMENDING ARTICLE 6 "SUPPLEMENTAL USE REGULATIONS", OF THE FORT CALHOUN, NEBRASKA ZONING REGULATIONS TO ALLOW FOR THE USE OF OUTDOOR STORAGE CONTAINERS.
10. AN ORDINANCE AMENDING ARTICLE 12 "ADMINISTRATION AND PROCEDURES", OF THE FORT CALHOUN, NEBRASKA ZONING REGULATIONS TO INCLUDE "CIVIC" TO THE LIST OF USES REQUIRING SITE PLAN REVIEWS.
11. AN ORDINANCE AMENDING THE FORT CALHOUN COMPREHENSIVE PLAN TO FIX ERRORS TO THE CITY LIMITS DEPICTED IN THE ANNEXATION PHASING MAP.
12. AN ORDINANCE TO ANNEX TAX LOT 94 (11-17-12). PROPERTY LOCATED ADJACENT TO THE ABIDING FAITH BAPTIST CHURCH.

Unfinished Business:

13. City Attorney Report (Egr) – Pending legal matters and guidelines for addressing Sidewalk repairs/construction
14. City Engineer Status Reports (Woracek)
 - 14.1 Status of the 15th Street Repair and Overlay Project
 - 14.2 Consideration and approval of Pay Application No. 7 (Final) – Cedar Construction Company, \$20,539.18 for completion of the Welchert/Knight Commercial Park Public Improvements
15. Direct Engineer to proceed with Specifications for the WWTF Demolition and Water Extension to the Pump Station

Ordinances and Resolutions: Introduction and Approval

16. **Ordinance No. 619** – Second Reading setting Closing Hours of the City Parks; Define Loiter and provide for penalty
17. **Resolution 2009 – 07** - Confirming acceptance of work and the Engineer's Certificate of Completion and final statement of costs for Street Improvement, Sewer Extension and Water Extension Districts 2006-2

18. **Resolution 2009 – 08** - Receiving and placing on file the proposed schedule of assessments and plats in Street Improvement, Sewer Extension and Water Extension Districts 2006-2
19. **Resolution 2009 – 09** – Setting a date for a hearing on the levy of special assessments and approving the form of Notice of Hearing for Street Improvement, Sewer Extension and Water Extension Districts 2006-2
20. **Ordinance No. 621** – Issuance of Series 2009 Various Purpose Bonds for Street Improvement, Sewer Extension and Water Extension Districts 2006-2
21. **Ordinance No. 622** - Amending Article 2 “Definitions”, Section 218 Of The Fort Calhoun, Nebraska Zoning Regulations To Include Outdoor Storage Containers
22. **Ordinance No. 623** – Amending Article 6 “Supplemental Use Regulations”, Of The Fort Calhoun, Nebraska Zoning Regulations To Allow For The Use Of Outdoor Storage Containers
23. **Ordinance No. 624** - Amending Article 12 “Administration And Procedures”, Of The Fort Calhoun, Nebraska Zoning Regulations To Include “Civic” To The List Of Uses Requiring Site Plan Reviews
24. **Ordinance No. 625** – Amending The Fort Calhoun Comprehensive Plan To Fix Errors To The City Limits Depicted In The Annexation Phasing Map
25. **Ordinance No. 626** – First Reading – ANNEXATION OF TAX LOT 94 (11-17-12)
26. **Resolution No. 2009 – 10** – Approving The Capital Improvement Program for Fiscal Years 2010 - 2015
27. **RUS BULLETIN 1780-27 Loan Resolution** Authorization/Incurrence of \$187,000.00 Indebtedness with USDA Rural Development, for the purpose improving the Fort Calhoun Sanitary Sewer System

New Business:

28. Consideration of Incentives for Economic Development of Industry (Genoways)
29. Consideration of Commitment to Development of City Owned Property for Industrial Sites (Genoways)
30. Consideration of Radio Read Handheld Upgrade in replacement of obsolete AR4001 Sensus Handheld (Wilson)
31. Departmental Reports – Discussion/Direction as needed

Correspondence:

Public Comments:

Future Agenda Items:

Closed Session:

Return to Open Session:

Direction/Actions

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*