

CITY OF FORT CALHOUN, NEBRASKA

CITY COUNCIL

April 18, 2011

7:00 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, April 14, 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.

Roll Call

Genoways

Romans

Nelson

Halford

1. Approval of March 21 and March 23, 2011 Minutes as published
2. Acceptance of Treasurer’s Report
3. April Bills presented for payment
4. Washington County Sheriff’s Department Report/Comments
5. Acceptance of April 4, 2011 Planning Commission Minutes as published
6. Acceptance of April 7, 2011 Park Board Minutes as published
 - 6.1 WCHA use of West Market Square Park and Pavilion on Saturday, August 13, 2011 for – Tractors Tall & Small III; Closure of Monroe Street, 14th to 16th and 15th Street Court to Adams; with set up starting in the park on Friday, August 12.
 - 6.2 WCHA use of West Market Square Park, Friday – Sunday, July 1 – 3, 2011 for a Civil War Reenactment(s)
 - 6.3 Recommendation making all parks, including the ball fields and parking lots Tobacco Free - Jim & Sheri McGovern speaking in support of requesting a No Smoking Ordinance
 - 6.4 Recommendation that the Ball Fields stay open through the month of September
 - 6.5 Review and Direction on the FCYSO Proposed Plans for Improvements to the City’s T-Ball Field
7. Acceptance of April 11, 2011 Enhancement Committee Minutes as published

Public Hearings:

8. Hearing support, opposition, criticism, suggestions or observations relating to CONSOLIDATE LOTS 1-8 OF BLOCK 36 AND LOTS 1-3 & 5-8 OF BLOCK 37, INCLUDING VACATED NORTH ELEVENTH STREET AND ALLEYS OF BOTH BLOCKS (10-17-12) FOR THE FORT CALHOUN ELEMENTARY SCHOOL DISTRICT #3.

Written Comments: Council/attendee’s Comments Close Hearing: _____

9. Consideration of CONSOLIDATE LOTS 1-8 OF BLOCK 36 AND LOTS 1-3 & 5-8 OF BLOCK 37, INCLUDING VACATED NORTH ELEVENTH STREET AND ALLEYS OF BOTH BLOCKS (10-17-12) FOR THE FORT CALHOUN ELEMENTARY SCHOOL DISTRICT #3.

10. Hearing support, opposition, criticism, suggestions or observations relating to AN ORDINANCE AMENDING ARTICLE 7 “SUPPLEMENTAL SITE DEVELOPMENT REGULATIONS” OF THE FORT CALHOUN, NEBRASKA ZONING REGULATIONS SECTION 705(a) LOCATION RESTRICTION, REMOVING THE LANGUAGE “OR ADJACENT TO ANY MUNICIPAL PROPERTY, EXCLUDING PUBLIC STREETS”.

Written Comments: Council/attendee’s Comments Close Hearing: _____

- 11. Hearing support, opposition, criticism, suggestions or observations relating to the necessity of creating Storm Sewer District No. 2011-1, consisting of and including storm water sewer improvements in (a) Monroe Street from 14th Street east to 9th Street; (b) North 10th Street from Adams Street south to Monroe Street; and (c) Adams Street from North 11th Street east to a point 190 feet east of North 10th Street.

Written Comments: Council/attendee’s Comments Close Hearing: _____

- 12. **Resolution No. 2011 - 05** RESOLUTION OF NECESSITY FOR STORM WATER SEWER DISTRICT NO. 2011-1

- 13. Hearing support, opposition, criticism, suggestions or observations relating to the Creation of Street Improvement District No. 2011-1 and Street Improvement District 2011-2

Written Comments: Council/attendee’s Comments Close Hearing: _____

- 14. **Resolution No. 2011 – 08** RESOLUTION TO PROCEED WITH STREET IMPROVEMENTS DISTRICTS 2011-1 & 2011-2

Tabled Appointments:

- 15. Board of Adjustment: _____ (3y), _____ (3y), _____ (3y), _____ (2y), _____ (2y)
Confirmation

Unfinished Business:

- 16. City Attorney Report (Egr)
 - 16.1 Review and Approval of Memorandum of Understanding – (Knight/Welchert Case)
- 17. City Engineer Status Report (Woracek)
- 18. Economic Development Report – Announce Washington County Technology Center Grand Opening, Friday April 22

Ordinances and Resolutions: Introduction and Approval

- 19. **Resolution No. 2011 - 07** TO CONSIDER A DANGEROUS BUILDING AT 1109 MADISON STREET (Lot 15)
- 20. **Ordinance No. 666** Amending Article 7 “Supplemental Site Development Regulations” Section 705 “Fence Regulations”
Motion to Intro/1st Reading or waive three readings
Motion Final Approval
- 21. **Ordinance No. ____** Dogs (draft)

New Business:

- 22. Discussion/Direction – Christmas in Calhoun, December 10, 2011 (WCHA)
- 23. Consideration of Addition to Premise for License Class C -91104 Rustic Inn, LLC – adding 22’x23’ Outdoor Area (Privacy Fence)

Public Comments:

- 24. **Work Session:** *Review City's overall financial condition; bond payment obligations and pay down on the K/W project bonds resulting from the arbitration results and funds delivered to the City.*

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Future Agenda Items:

***Closed Session:** Pending Legal Matters

Motion by _____ to go into closed session for a strategy session _____,
clearly necessary for the protection of public interest. Motion seconded by _____.

Roll Call Vote

Mayor's Confirmation Statement of Closed Session

Return to Open Session:

Adjourn: Time: _____

**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*