

CITY OF FORT CALHOUN, NEBRASKA

CITY COUNCIL

August 15, 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 Friday, August 12, 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.

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. 88-6, REVISION pending). 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 July 18 and July 29, 2011 Minutes as published
2. Acceptance of Treasurer's Report
3. August Bills presented for payment
4. Washington County Sheriff's Department
5. Acceptance of August 1, 2011 Planning Commission Minutes as published
6. Acceptance of the August 4, 2011 Park Board Minutes as published
 - 6.1 Consideration of Park Boards recommendation to purchase 8 revised "No Smoking Signs" for ball field and other parks
 - 6.2 Consideration of Park Board recommendation to purchase of two Kid Force Spinners (from Burke at \$990/no shipping)
 - 6.3 Discussion on and direction for the concerns raised in the Park Board Minutes
7. Acceptance of the August 1, 2011 Enhancement Committee Meeting Minutes
8. Status Report – Flood / City Properties

Public Hearings: None

Presentations/guests/SDL requests:

9. Request for in Keno Funds for the Fort Calhoun Grid Iron Club (Anita Shull)

Tabled Appointments:

10. Board of Adjustment: _____(3y), _____(3y), _____(3y), _____(2y), _____(2y)

Unfinished Business:

11. City Attorney Report (Egr)
 - 11.1 Discussion/Direction on the \$2,004.72 Reimbursement Request from Knight, Welchert, et al in addition to Settlement Agreement Payments (\$300,000.00) for the dismissal of District Court of Washington County, NE Case Nos. CI 07-143 & CI 09-294
 - 11.2 Discussion/Direction concerning the \$3,138.48 Interest paid by the city in addition to the \$150,000.00 credit toward Special Assessments levied in October 2009 for Street Improvement District No. 2006-2, Water Extension District No. 2006-2 and Sewer Extension District No. 2006-2 in the Welchert-Knight Commercial Park Addition and CC Calhoun Company Addition Block 40
12. City Engineer Status Report (Woracek)

12.1 Consideration of Pay Application No. One, \$149,600.07 for work to date on SID Nos. 2011-1 & 2011-2 and SWSD 2011-1

13. Economic Development Report – No New Updates

14. Consideration of Fort Calhoun Community Schools request for the city to take formal action as required by (LB 589) Neb. Rev. Stat. §39-1359, accepting liability for the use of HWY 75 for the Home Coming parade, Friday, September 23, 2011 (12:20 p.m. to 1:20 p.m.)

Ordinances and Resolutions: Introduction and Approval

15. Ordinance No. 669 Complete Revision of Chapter II, Misdemeanors, Article III – Dogs & Cats of the Municipal Code

16. Resolution No. 2011- 15 Adoption of the Papio-Missouri River Natural Resources District Multi-hazard Mitigation Plan

17. Resolution No. 2011 – 5 Ratification and Confirmation proper passage of the Resolution, originally approved April 18, 2011

18. Resolution No. 2011-___ Creating Reasonable Rules Regarding Conduct of Persons Attending, Speaking at Meetings

New Business:

19. Consideration and Approval of Letter of Engagement of Shaw, and Navarrette, CPA’s for assistance in Budget preparation

20. Discussion/Direction on Correspondence received from Charles L. Sedlacek concerning traffic on Highway 75

21. Discussion/Direction – Great Southern Bank – participation in Certificate of Deposit Account Registry Service

Public Comments:

Future Agenda Items:

***Closed Session:**

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 and 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*