

CITY OF FORT CALHOUN, NEBRASKA
CITY COUNCIL
December 15, 2008
7:30 P.M.
AGENDA

Call to Order

Announce compliance with Open Meetings Act

Roll Call

1. Approval of November 2008 Minutes as published
2. Acceptance of Treasurer's Report
3. December Bills presented for payment
4. Washington County Sheriff's Department
5. Acceptance of December Planning Commission Minutes as published
 - 5.1 Approval of 2009-2014 Capital Improvement Program
 - 5.2 Review and Comments on the Annual Comprehensive Plan Goals & Priorities Review
 - 5.3 Darin Wilson
 - o Report on August 18 Questions & Concerns by Reed Smith
 - o Report on Vacated Streets and Alleys
 - o Proposed Action Items

Public Hearing

6. AN ORDINANCE AMENDING ARTICLE 7 "SUPPLEMENTAL SITE DEVELOPMENT REGULATIONS", SECTIONS 702 "SETBACK ADJUSTMENTS"; AND; 706 "APPEALS" OF THE FORT CALHOUN, NEBRASKA ZONING REGULATIONS TO IMPROVE REGULATIONS RELATED TO ACCESSORY BUILDINGS.

Written Comments	Public Comments	Close Hearing
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Unfinished Business:

7. City Engineer Status Reports – Wastewater Conveyance to Blair Project & Pioneer Park Trail
 - 7.1 Bill Hardy – Concern with storage of materials and equipment for the WW Project on their property
8. City Attorney Report – Pending Legal Matters

Ordinances and Resolutions: Introduction and Approval

9. ***Ordinance No. 613*** – Amending Article 7 “ Supplemental Site Development Regulations” , removing Section 702(a) 6 and 705(e), amending Section 705(a) and moving Section 706 to Section 707 and renaming Section 706 – Accessory Buildings
10. **Adjourn Sine Die**
 - **Administer oaths of office to, and council member elect Leroy Nelson**
 - **Call Meeting to Order**
 - **Roll Call**
 - **Announce Council Member Vacancy and Special Meeting Date**

New Business:

11. SDL – Blair Cosmopolitan Club Annual Wild Game Feed, Friday, February 6, 2009 @ Schwertley Hall, 6 – 9 P.M. (Jill Vacek)
12. SDL – Fort Calhoun Fire Annual Valentines Dance, Friday, February 13, 2008 @ the Community Building
13. Appointments: Planning Commission, Board of Adjustment, Park Board; Street, Water, Sewer and Park Commissioners, City Prosecutor, City Attorney, City Clerk/Treasurer and City Engineer
14. Consideration and recommendation for approval of Pay Application No. 2 - Rutjens Construction, \$1,016,245.45 for work completed on the Wastewater Conveyance Project (to be forwarded to USDA for December 19 meeting and approval for payment)
15. Consideration and approval of Pay Application No. 8 – Eriksen Construction, \$5,000.00, previously retained for work completed on the Fort Calhoun Trail Project. Project is complete.
16. Consideration of Full Benefits for Joy Ruma, Administrative Assistant and Retirement Benefits for Steve Faiman

Correspondence: Memo From League of Nebraska Municipalities – “Ready to go” projects

Future Agenda Items: January Meeting – One and Six Year Street Improvement Public Hearing

Closed Session:

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*