

CITY OF FORT CALHOUN, NEBRASKA

CITY COUNCIL

December 21, 2009

7:30 P.M.

AGENDA

Call to Order

Announce compliance with Open Meetings Act

Roll Call

1. Approval of November 16, 2009 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 7, 2009 Planning Commission Minutes as published
 - 5.1 Review and approve: Substandard Housing Inspection Form, Code Compliance Request Form and Inspection Checklist
 - 5.2 Review recommendation for proposed Downtown Design Standards (Public Hearing scheduled 1/04 & 1/18/10)
 - 5.3 Review proposed amendments to the Zoning Regulations (Public Hearings scheduled 1/04 & 1/18/10)
 - 5.4 Re-appointment of Richard Johnson and Carmine Pane (2010 – 2012 Term)
6. Acceptance of December 7, 2009 Enhancement Committee Minutes as published
 - 6.1 Re-Appointments: Dixie Humphrey, Sue Newman, La Donna Schuler and Judy Seaver
 - 6.2 Acknowledgement of Lighting Contest Winners: Business - Hardware Café; Residential – Ted & Sunshine Welchert

Presentations/Guests:

- § Mike Bonacci and the Fort Calhoun Webelos – Question & Answer Time
- § Cheryl Parsons, Washington County Road Superintendent – Request to authorize installation of a new street light at CR P43 & Hwy 75 (\$13.07/mo would be added to the city's O.P.P.D. bill)

Unfinished Business:

7. City Attorney Report (Egr) – Pending legal matters
 - 7.1 View Point Park Walkway
8. City Engineer Status Report (Woracek) –
9. Economic Development Report – Housing Assessment Survey's mailed; David Genoways elected to Gateway Board

Ordinances and Resolutions: Introduction and Approval

10. **Ordinance No. 630** Amending Municipal Code Sections 5-302 through 5-306 concerning Sidewalks, second reading
11. **Resolution 2009-14** Approval of the application for assistance from the Safe Routes to School Program
12. **Resolution 2009-15** Authorization for the Sale of Surplus City Personal Property
13. **Resolution 2009-16** Revision to the formation & continuous work of the Enhancement Committee)

New Business:

14. Departmental Reports – Discussion/Direction
 - (A) Revision of fence plan at the Wastewater Pump Station – adding 60'; bid amount now \$10,236.44
 - (B) Review/direction on first draft of a revised agreement with the Fort Calhoun Rural Fire District
 - (C) Direction of delinquent Annual Backflow Prevention Reports – Wilkinson, FC Clinic & Sievers Sprick
 - (D) Direction for delay in responses from Wilkinson Industries, Inc. in other areas – Drainage ditch, meter reading, Sewer Back-up (Thanksgiving)
15. Approval of Clerks request to attend the 2010 Nebraska Municipal Clerk's Academy, March 17 -19, 2010 in North Platte

2010 Appointments:

16. Park Board – Re-appoint Todd Teeter (2010 – 2012)
Street, Water, Sewer and Park Commissioners
City Clerk / Treasurer – Linda Welsher
City Attorney – James Egr
City Engineer – Ron Woracek, Schemmer
City Prosecutor – John McNamara
Board of Adjustment (2) _____, _____

Public Comments:

Future Agenda Items: January – One & Six Year Street Improvement Program 2010-2016 Public Hearing
Dan Williams, Wild Willy's Fireworks – Interest in bringing in additional retail fireworks stand, looking for location and possible amendment to Municipal Code to allow additional location within the City Limits

Closed Session: Pending Legal Matters

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*