

CITY OF FORT CALHOUN, NEBRASKA

CITY COUNCIL

December 20, 2010

7:30 P.M.

AGENDA

Call to Order

Announce compliance with Open Meetings Act

Roll Call

1. Approval of November 15, 2010 Minutes as published
2. Acceptance of Treasurer's Report
3. December Bills presented for payment
4. Washington County Sheriff's Department
 - 4.1 DOGS – Discussion/Direction on committee recommendations
5. Acceptance of December 6, 2010 Planning Commission Minutes as published
 - 5.1 Re-appointments: Sam Ruma(3y) and Eric Herbert(3y)
 - 5.2 Administrative Lot Line Adjustment of Part of Tax Lots 132 & 133 (2-17-12)
 - 5.3 Discussion/Direction/Acceptance - the Annual Comprehensive Plan Goals & Priorities Review
6. Acceptance of the November 11 and November 23, 2010 Park Board Minutes as published
 - 6.1 Acknowledgement of change of plans for play-set for T-Ball Field
 - 6.2 Consider recommendation to amend Municipal Code 1-1001, increasing Park Board appointments to six (6)
 - 6.3 Acknowledgement of service to the community on the Park Board - Mitch Robinson, 12 years and Jennie Premer, 3 years
7. Acceptance of December 13, 2010 Enhancement Committee Minutes as published
 - 7.1 Acknowledgement of Lighting Contest Winners: Penas, Welchert, Bonacci and Hardware Café, Museum, Autumn Pointe
 - 7.2 Recommendation to add seventh member to the committee (up to 8) – Sherry Brookes, if willing

Public Hearings:

8. AN ORDINANCE AMENDING ARTICLE 2 "DEFINITIONS" OF THE FORT CALHOUN, NEBRASKA ZONING REGULATIONS TO INCLUDE "CONDITIONAL USE" AND "CONDITIONAL USE PERMIT" WITHIN THE REGULATIONS

Written Comments

Public Comments

Close Hearing

9. AN ORDINANCE TO ADOPT REVISIONS TO THE ZONING MAP FOR THE CITY OF FORT CALHOUN, NEBRASKA, AS REQUIRED BY ARTICLE 9, CHAPTER 19 OF THE REVISED STATUTES OF NEBRASKA AS AMENDED

Written Comments

Public Comments

Close Hearing

Presentations/Guests:

10. Dan Mussack, Blair Cosmopolitan Club – Request for SDL – 11th Annual Wild Game Feed, February 25, 2011 @ Schwertley Hall
11. Don Johnson, Superintendent, FCCS – Plans/Proposal for Kitchen remodel in the Community Building, Request for Keno Funds
12. Don Johnson, Superintendent, FCCS – Elementary School Addition and changes needed for Drainage, Vehicle & Pedestrian Traffic

Unfinished Business:

13. City Attorney Report (Egr) – Pending legal matters
14. City Engineer Status Report (Woracek) – Right-of-Way at 14th and Monroe Street (Great Southern Banks Plan); storm sewer

- 15. Economic Development Report
- 16. Accept Sealed Bids for Surplus Property

Ordinances and Resolutions: Introduction and Approval

- 17. **Ordinance No. 657** AN ORDINANCE AMENDING ARTICLE 2 "DEFINITIONS" OF THE FORT CALHOUN, NEBRASKA ZONING REGULATIONS TO INCLUDE "CONDITIONAL USE" AND "CONDITIONAL USE PERMIT" WITHIN THE REGULATIONS
- 18. **Ordinance No. 658** AN ORDINANCE TO ADOPT REVISIONS TO THE ZONING MAP FOR THE CITY OF FORT CALHOUN, NEBRASKA, AS REQUIRED BY ARTICLE 9, CHAPTER 19 OF THE REVISED STATUTES OF NEBRASKA AS AMENDED
- 19. **Ordinance No. 659** AN ORDINANCE OF THE CITY OF FORT CALHOUN, ADOPTING UNIFORM ADMINISTRATIVE FEES, UTILITY FEES AND PLANNING AND ZONING DEPARTMENT FEES
- 20. **Ordinance No. 660** AN ORDINANCE AMENDING SECTION 2-128 OF THE FORT CALHOUN MUNICIPAL CODE REGARDING SEX OFFENDER RESIDENCY RESTRICTIONS; REPEALING ORIGINAL SECTION 2-128
- 21. **Acknowledgement of Service to the Community:** Mayor Oestmann, 25 years, 17 as Council Member and 8 as Mayor; Mike Smith, 16 years as Council Member, 1 year Planning Commission Member. THANK YOU!

22. **Adjourn Sine Die**

- **Administer oaths of office to Mayor and council members elected**
- **Call Meeting to Order**
- **Roll Call**
- **Announce Council Member Vacancy and Special Meeting Date and Time**

23. Table Election of Council President and Commissioner Appointments to the regular January 17, 2011 Meeting

2010 Appointments:

- 24. City Clerk / Treasurer – _____
- 25. City Attorney – _____
- 26. City Engineer – _____
- 27. City Prosecutor: _____
- 28. Park Board: Laura Shaner(3y), Kelli Shaner(3y), _____(3y), _____(1y) & January 17 _____(2y), if code is changed by Ordinance
- 29. Board of Adjustment: _____(3y), _____(3y), _____(3y), _____(2y), _____(2y)

New Business:

Public Comments:

Future Agenda Items: January – One & Six Year Street Improvement Program 2011-2017 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*