

CITY OF FORT CALHOUN, NEBRASKA  
CITY COUNCIL  
February 16, 2009  
**7:30 P.M.**  
**AGENDA**

**Call to Order**

**Announce compliance with Open Meetings Act**

**Roll Call**

1. Approval of January 19, 2009 and February 2, 2009 Minutes as published
2. Acceptance of Treasurer's Report
3. February Bills presented for payment
4. Washington County Sheriff's Department
5. Acceptance of February Planning Commission Minutes as published

**Public Hearing**

6. AN ORDINANCE TO ADOPT A REVISION TO THE COMPREHENSIVE DEVELOPMENT PLAN FOR THE CITY OF FORT CALHOUN NEBRASKA, AS REQUIRED BY ARTICLE 9, CHAPTER 19 OF THE REVISED STATUTES OF NEBRASKA AS AMENDED – *Revision of the Future Land Use Map*

Written Comments

Public Comments

Close Hearing

**Unfinished Business:**

7. City Engineer Status Reports – Wastewater Conveyance to Blair Project; Welchert/Knight Sewer Improvements
  - 7.1 Bill Hardy – concerns over continued storage of equipment and supplies on his easement
  - 7.2 Fort Calhoun Rural Fire – Discussion on Building Addition relating to the 10-ton weight limit Stevenson Street
8. City Attorney Report –

**Ordinances and Resolutions:** Introduction and Approval

9. ***Resolution No. 2009-01*** – Approving the 2009 Radiological Emergency Response Plan for Nuclear Power Plant Incidents  
Bill Pook, Region 5/6 Emergency Management Director, available for questions on the RERP plan
10. ***Resolution No. 2009-02*** – Adopting the 2009/2015 One & Six – Year Street Improvement Program
11. ***Ordinance No. 615*** – Amending the Future Land Use Map in the Fort Calhoun Comprehensive Development Plan

**New Business:**

12. Acceptance of February Park Board Minutes as presented
  - 12.1 Pioneer Park Walking Trail - Approval of Re-Start Date upon project engineer recommendation
  - 12.2 Increase 2009 Field Use Fees
  - 12.3 Approve Jean Jones to continue field use scheduling
  - 12.4 Discussion – Park Board/City Council communication concerns
13. Agnes Smith – Would like to donate Tax Lots 129 and 131 to the City
14. Consideration and recommendation for approval of Pay Application No. 4 - Rutjens Construction, \$355,251.65 (approx.) for work completed on the Wastewater Conveyance Project (to be forwarded to USDA for February 20, 2009 progress meeting and payment approval)
15. Final Draft Personnel Manual – Review/Discussion – Direction for Resolution to adopt and
  - 15.1 Employee Meetings – to introduce and explain changes in the manual
  - 15.2 Discussion – proposed Maintenance and City Office Hour Resolution
16. Discussion Item: Department Reports
17. Introduction to Nebraska's Economic Development CERTIFIED COMMUNITY PROGRAM
18. Approval of Clerks Request to attend 2009 Municipal Clerks Academy, March 18 – 20 in North Platte

**Correspondence:**

**Future Agenda Items:** Resolutions adopting Personnel Manual and Normal Working Hours

**Closed Session:** Pending Legal Matters – Jeannie Knight, et. al.

**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*