

CITY OF FORT CALHOUN, NEBRASKA

CITY COUNCIL
 February 21, 2011
 7:30 P.M.
AGENDA

	Motion Final Reading/Adoption	Second	Discussion	Roll Call Vote
16. Ordinance No. 665	CREATING STREET IMPROVEMENT DISTRICTS NO. 2011-1 AND 2011-2			
	Introduction/Motion to wave three readings	Second	Discussion	Roll Call Vote
	Motion Final Reading/Adoption	Second	Discussion	Roll Call Vote
17. Resolution No. 2011-02	ADOPTING 2011/2017 ONE & SIX YEAR STREET IMPROVEMENT PLAN			
	Motion	Second	Discussion	Roll Call Vote
18. Resolution No. 2011 - _____	APPROVING THE PLANS, SPECIFICATIONS AND ESTIMATE OF COST FOR CERTAIN STORM SEWER IMPROVEMENTS PREPARED BY THE CITY'S ENGINEERS TO BE CONSTRUCTED IN STORM WATER SEWER DISTRICT NO. 2001-1			
	Motion	Second	Discussion	Roll Call Vote
19. Resolution No. 2011 - _____	RESOLUTION OF NECESSITY FOR STORM WATER SEWER DISTRICT NO. 2011-1			
	Motion	Second	Discussion	Vote Deferred
20. Resolution No. 2011 - _____	SETTING DATE & TIME OF PUBLIC HEARING FOR STROM WATER SEWER DISTRICT NO, 2011-1			
	Motion	Second	Discussion	Roll Call Vote
21. Resolution No. 2011- _____	TRAFFIC CONTROL - STOP SIGN, SOUTH 10 TH STREET AND MADISON STREETS			
	Motion	Second	Discussion	Roll Call Vote
<u>New Business:</u>				
22.	Authorization for the Mayor to sign updated agreement with Great Plains One Call Service, Inc. d/b/a/ Digger's Hotline of Nebraska; (original dated May 1995)			
	Motion	Second	Discussion	Roll Call Vote
23.	Authorization for the Mayor to sign a letter of request for rebate of Capital Facilities Charges for the extension of the City's Water distribution system under the Articles of Agreements with NRD and MUD.			
	Motion	Second	Discussion	Roll Call Vote
24.	Consideration for Sam Ruma, Ralph Carter, Rich Johnson and Eric Herbert to attend the Nebraska Planning and Zoning Conference, March 30, 31, and April 1 – Grand Island, Nebraska			
	Motion	Second	Discussion	Roll Call Vote
25.	Approval of purchase of Retro-Fit Components for 6 sets of bleachers_____			
	Motion	Second	Discussion	Roll Call Vote
26.	Acknowledgement of receipt of letter from Papio-Missouri River NRD of March 7 temporary switch of water supply for 4-6 weeks – Letter to be placed on file.			

Public Comments:

Future Agenda Items:

***Closed Session:** Pending Legal Matters

Motion by _____ to go into closed session for a strategy session with respect to pending litigation of the Knight/Welchert Case, clearly necessary for the protection of public interest. Motion seconded by _____.

Roll Call Vote

Mayor's Confirmation Statement of Closed Session

Return to Open Session:

Motion

Second

Roll Call Vote

27. Direction on Pending Legal Matters

Adjourn:

Motion

Second

Vote

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*