

CITY OF FORT CALHOUN, NEBRASKA
CITY COUNCIL
January 19, 2009
7:00 and 7:30 P.M.
AGENDA

Call to Order

Announce compliance with Open Meetings Act

Roll Call

Public Hearing

1. One and Six Year Street Improvement Program for 2009 - 2015

Written Comments

Public Comments

Close Hearing

Call to Order

Announce compliance with Open Meetings Act

Roll Call

2. Approval of December 2008 and January 5, 2009 Minutes as published
3. Introduce and Administer Oath of Office to Darin Wilson, appointed City Council Member 2009-2012 Term
4. Acceptance of Treasurer's Report
5. January Bills presented for payment
6. Washington County Sheriff's Department
7. Acceptance of January Planning Commission Minutes as published

Public Hearing

8. 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:

9. Appointments: Street, Water, Sewer and Park Commissioners, City Prosecutor, City Attorney, City Clerk/Treasurer and City Engineer
10. City Engineer Status Reports – Wastewater Conveyance to Blair Project; Welchert/Knight Sewer Improvements
 - 10.1 WW Conveyance Project Change Order No. 1 - \$19,447.00 for horizontal directional drilling and possible additional manholes on Cargill property
 - 10.2 Discussion – Maintenance Dept change request for lift station
11. City Attorney Report – Pending Legal Matters

Ordinances and Resolutions: Introduction and Approval

12. ***Ordinance No. 615*** – Amending the Future Land Use Map in the Fort Calhoun Comprehensive Development Plan
13. ***Ordinance No. 616*** – Amending Article VII of the Fort Calhoun Municipal Code – Planning Commission; Members; Compensation; Term; Removal; Vacancies and adding a provision for and Alternate Member; Compensation, Term; Removal; Vacancies
14. ***Ordinance No. 617*** – Amending Section 6-210 of Chapter VI, Article II of the Fort Calhoun Municipal Code - Capital Facility Charges for water service.

New Business:

15. SDL - St. John the Baptist Catholic Church – Annual Fish Fry's during Lent, Lori Sandhoefner
16. Consideration and recommendation for approval of Pay Application No. 3 - Rutjens Construction, \$198,434.17 for work completed on the Wastewater Conveyance Project (to be forwarded to USDA for January 23, 2009 progress meeting and payment approval)
17. Consideration and approval of Pay Application No. 1 – Carley Construction, \$19,717.20 for work completed to date on the Pioneer Park Trail Project.

Correspondence:

Future Agenda Items:

Closed Session:

Personnel Matters – discussion of the revision of manual, benefits sections, legal matters

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*