

CITY OF FORT CALHOUN, NEBRASKA

CITY COUNCIL
January 18, 2010

7:30 P.M.
AGENDA

Call to Order

Announce compliance with Open Meetings Act

Roll Call

1. Approval of December 21, 2009 Minutes as published
2. Acceptance of Treasurer's Report
3. January Bills presented for payment
4. Washington County Sheriff's Department
5. Acceptance of January 4, 2010 Planning Commission Minutes as published
6. Acceptance of January 4, 2010 Enhancement Committee Minutes as published

Public Hearings:

- One and Six Year Street Improvement Program for 2009 - 2015
Written Comments Public Comments Close Hearing
- AN ORDINANCE TO ADOPT DOWNTOWN DESIGN GUIDELINE STANDARDS OF THE FORT CALHOUN, NEBRASKA ZONING REGULATIONS.
Written Comments Public Comments Close Hearing
- AN ORDINANCE AMENDING ARTICLES 3 "USE TYPES", AND 6 "SUPPLEMENTAL USE REGULATIONS", OF THE FORT CALHOUN, NEBRASKA ZONING REGULATIONS TO MODIFY REGULATIONS RELATED TO BED AND BREAKFAST USE TYPES.
Written Comments Public Comments Close Hearing
- AN ORDINANCE AMENDING ARTICLES 6 "SUPPLEMENTAL USE REGULATIONS", OF THE FORT CALHOUN, NEBRASKA ZONING REGULATIONS TO MODIFY REGULATIONS RELATED TO TOWN CENTER RESIDENTIAL USES.
Written Comments Public Comments Close Hearing

Presentations/Guests:

Unfinished Business:

7. Elect Council President
8. City Engineer Report – PSI Inc., surveying and consulting charges for locating utilities on the Cargill Campus
9. City Attorney Report (Egr) – Pending legal matters
9. Economic Development Report –
10. Accept Sealed Bids for Surplus Property

Ordinances and Resolutions: Introduction and Approval

11. **Ordinance No. 630** Amending Municipal Code Sections 5-302 through 5-306 concerning Sidewalks, Third reading/approval
12. **Ordinance No. 631** Adopting Downtown Design Guidelines
13. **Ordinance No. 632** Amending Zoning Regulations related to Bed and Breakfasts uses
14. **Ordinance No. 633** Amending Zoning Regulations related to Town Center Residential uses
15. **Ordinance No. 634** Amending Capital Facility Charges

New Business:

16. Lori Sandhoefner – St. John the Baptist Catholic Church request for six SDL's for the Annual Lenten Fish Fry's
16.1 Discussion of 2009 Parking Issues
17. Mike Smith – Fort Calhoun Fire & Rescue request of SDL for the Annual Valentines Day Dance
18. Dan Williams, Wild Willy's Fireworks
19. Charles Hawkins – interest in having the alley in CC Calhoun Co. Addition Blk 73, improved
20. Departmental Reports – Discussion/Direction

Public Comments:

Future Agenda Items:

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*