

CITY OF FORT CALHOUN, NEBRASKA
CITY COUNCIL
July 20, 2009
7:30 P.M.
AGENDA

Call to Order

Announce compliance with Open Meetings Act

Roll Call

1. Approval of June 15, 2009 Minutes as published
2. Acceptance of Treasurer's Report
3. July Bills presented for payment
4. Washington County Sheriff's Department
5. Acceptance of July 6, 2009 Planning Commission Minutes as published
 - 5.1 Note Regulation Changes and Annexation Hearing scheduled for August meetings
 - 5.2 Note complaints from property owners following personal service - Un-kempt Property & Sidewalk Letters
6. Acceptance of July 9, 2009 Park Board Minutes as presented
7. Acceptance of Enhancement Committee July 6, 2009 Minutes as presented

Presentations/Guests:

8. Fort Calhoun Community Schools – Request for Keno Funds to help fund Community Building Improvements

Public Hearing: None

Unfinished Business:

9. City Attorney Report –Discussion/Direction – Status Pending Legal Matters
 - 9.1 Litigation – defer to Executive Session
10. City Engineer Status Reports –
 - 10.1 Status of the 15th Street Repair and Overlay Project
 - 10.2 Reimbursement request – Rutjens Construction, \$3,087.00, new electrical service at delivery station
11. Status Report on Clay Street Repairs -

Ordinances and Resolutions: Introduction and Approval

12. ***Ordinance No. 619*** – Setting Closing Hours of the City Parks; Define Loiter and provide for penalty

New Business:

13. Discussion on providing space for tree branch drop off
14. Sidewalks - Discussion of regulations in Municipal Code Section 5-301 thru 5-311 and Subdivision Chapter 5
15. Trees located in Street Right-of-Way – Discussion of Municipal Code Sections 1-912 and 5-311
16. Departmental Reports – Discussion/Direction as needed
 - 16.1 City Web Page: Clerk's recommendation to contract with Great Plains Web Services to redesign & host site
 - 16.2 Consider bid from Bob Gloden to do concrete repairs on Clay Street – 13th to 14th Street, \$4,200.00
 - 16.3 Consider bid from Bob Gloden removal of 600 SF of View Point Park sidewalk; build a retaining wall, etc., \$7,600.00

Correspondence:

Public Comments:

Future Agenda Items:

Closed Session:

Discuss Litigation

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*