

CITY OF FORT CALHOUN, NEBRASKA  
CITY COUNCIL  
June 15, 2009  
**7:30 P.M.**  
**AGENDA**

**Call to Order**

**Announce compliance with Open Meetings Act**

**Roll Call**

1. Approval of May 18, 2009 Minutes as published
2. Acceptance of Treasurer's Report
3. June Bills presented for payment
4. Washington County Sheriff's Department
5. Acceptance of June 1, 2009 Planning Commission Minutes as published
  - 5.1 Update Status of Un-Kempt Properties
  - 5.2 Water & Sewer Hook-up Requirements
6. Acceptance of May 29 and June 11, 2009 Park Board Minutes as presented –
  - 6.1 Park Curfew - request for ordinance to be passed
  - 6.2 FCYSO – Rain-out Policy/additional phone line
  - 6.3 Diamond Fence Bid for \$2,391.00 adding to height of fence at Ball Field Play Area with cover
  - 6.4 Diamond Fence Bid of \$ 1,303.00 for railing at NW curve on Pioneer Park Trail
  - 6.5 Re-roof Shelter in West Market Square Park – approval of \$2,100.00 bid

**Presentations/Guests:** None

**Public Hearing:** None

**Unfinished Business:**

7. City Attorney Report –Discussion/Direction – Status Pending Legal Matters
8. City Engineer Status Reports – Wastewater Conveyance to Blair Project; Welchert/Knight Sewer Improvements
  - 8.1 Consideration and recommendation for approval of Pay Application No. **Final** - Rutjens Construction, for work completed on the Wastewater Conveyance Project (to be forwarded to USDA for June 19, 2009 progress meeting and payment approval) approximately \$\_\_\_\_\_
  - 8.2 Consideration and approval of Pay Application No. **Final** – Carley Construction, for work completed on the Pioneer Park Walking Trail Project, \$\_\_\_\_\_
  - 8.3 Status of the 15<sup>th</sup> Street Repair and Overlay Project
  - 8.4 Madison Street Curb and Gutter 8<sup>th</sup> to 9<sup>th</sup> Street cost proposal – Discussion/Direction
  - 8.5 View Point Park walkway – ADA compliance review, solution/correction of excessive slope of walkway
9. Status Report on Clay Street Repairs -

**Ordinances and Resolutions:** Introduction and Approval

10. **Ordinance No.** \_\_\_\_\_ Sanitary Sewer Rates

**New Business:**

11. Sidewalks – Adams Street (Sprick & Lammers) (Refer to Planning & Zoning Report)
12. Consideration/Approval of \$7,900.00 bid from Bob Gloden for repairs in 13<sup>th</sup> Street (Clay to Clark)
13. Request for Stump Removal at corner of 7<sup>th</sup> Street and Monroe Street
14. Acceptance of May 4 and June 1, 2009 Enhancement Committee Minutes
15. Departmental Reports – Discussion/Direction as needed

**Correspondence:**

**Public Comments:**

**Future Agenda Items:**

**Closed Session:**

**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*