

CITY OF FORT CALHOUN, NEBRASKA

CITY COUNCIL

July 18, 2011

7:00 P.M.

AGENDA

Call to Order

Announce compliance with Open Meetings Act - Notice of the meeting was published in the Pilot-Tribune. The Agenda packets were distributed to the Mayor and Council members on Friday, July 15, 2011. This meeting is open to the public; a copy of the open meetings law is posted continually for public inspection on the south wall of the council chambers.

Persons wishing to address the Governing Body on an agenda item shall wait to be identified by the Mayor; then, after stating their name and address for the record, may proceed to speak. No person, other than the Council and the person having the floor will be permitted to enter into any discussion without the permission of the Mayor. (Res. 88-6, REVISION pending). When people just speak out, often several people are speaking at the same time which can deprive someone from being heard.

Roll Call

Genoways

Romans

Nelson

Halford

1. Approval of June 20, 2011 Minutes as published
2. Acceptance of Treasurer's Report
3. Jul Bills presented for payment
4. Washington County Sheriff's Department
5. Acceptance of July 5, 2011 Planning Commission Minutes as published
6. Acceptance of the July 7, 2011 Park Board Minutes as published
 - 6.1 Consideration of Park Boards recommendation to purchase two new picnic tables, \$1,987.66, for West Market Square Park
 - 6.2 Consideration of purchase of 15 Custom "No Tobacco" Signs from the Sign Depot, \$148.35
 - 6.3 Consideration of Cub Scout Troop's Request to conduct Campfire Cookouts on the Ball Field Property in August and October
 - 6.4 Consideration of implementation and posting of "Inclement Weather Policy" at the Ball Fields
7. Acceptance of the July 11, 2011 Enhancement Committee Meeting Minutes
8. Status Report – Flood Prevention

Public Hearings: None

Presentations/guests/SDL requests:

9. Mayoral Proclamation: Proclaiming the 2nd Sunday of October(October 9, 2011) be known as "Help A Neighbor Day" (HAND)
Sponsored by the St. John the Baptist Knights of Columbus Council 10305
- ~~10. Request for in Keno Funds for the Fort Calhoun Grid Iron Club (Anita Shull) TABLED TO AUGUST 15~~

Tabled Appointments:

11. Board of Adjustment: _____(3y), _____(3y), _____(3y), _____(2y), _____(2y)

Unfinished Business:

12. City Attorney Report (Egr)
13. City Engineer Status Report (Woracek)
14. Economic Development Report
15. Status of Abandoned Trailer on Lot 15 @ Mobile Home Park (**Res. No. 2011-7**)

- 16. Formal request to close Court Street for the Annual Street Dance on August 6, 2011 (Liability Insurance Certificate)

Ordinances and Resolutions: Introduction and Approval

- 17. **Ordinance** No. 668 Authorizing issuance of Bond Anticipation Notes, Series 2011 (Current Street and Storm Sewer interim construction funding)
- 18. **Ordinance No.** ___ DOGS (Proposed additions and revisions to current Municipal Code) following public request in August 2010
- 19. **Resolution No. 2011-14** Traffic Control around the elementary school property and on 16th Street
- 20. **Resolution No. 2011-___** CREATING REASONABLE RULES REGARDING CONDUCT OF PERSONS ATTENDING, SPEAKING AT MEETINGS

New Business:

- 21. Consideration of Planned 1999 JD 1145 Mower Replacement (CIP #305, 2011)
 - John Deere 1445 Series II Commercial Front Mower & JD 72 in. 7-Iron II Side Discharge Mower Deck, Bennington Equipment, Inc., \$17,905.00
- 22. Consideration of Fort Calhoun Community Schools request for the city to take formal action as required by (LB 589) Neb. Rev. Stat. §39-1359, accepting liability for the use of HWY 75 for the Home Coming parade, Friday, September 23, 2011 (12:20 p.m. to 1:20 p.m.)

Public Comments:

Future Agenda Items:

***Closed Session:**

Motion by _____ to go into closed session for a strategy session _____, clearly necessary for the protection of public interest. Motion seconded by _____.

Roll Call Vote and Mayor’s Confirmation Statement of Closed Session

Return to Open Session:

Motion	Second	Roll Call Vote
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Adjourn:

Motion	Second	Vote	Time: _____
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**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*