

CITY OF FORT CALHOUN, NEBRASKA

CITY COUNCIL

June 20, 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 Wednesday, June 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 May 16 and May 31, 2011 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 6, 2011 Planning Commission Minutes as published
6. ~~June 2, 2011 Park Board Meeting~~ - CANCELLED
7. Acceptance of the June 6, 2011 Enhancement Committee Meeting Minutes
8. Status Report – Flooding & County Road 34 Drainage Ditch

Public Hearings: None

Presentations/guests/SDL requests:

9. SDL Request from the Fort Calhoun Fire & Rescue for the Annual Street Dance, August 6, 2011
10. SDL Request from the Knights of Columbus for the Annual Big Red Dinner (Mike O'Brien) Date TBA
11. Request for \$250.00 in Keno Funds for "HAND" Help a Neighbor Day (Mike O'Brien)
12. Request for \$3,000.00 in Keno Funds for The Washington County Historical Association to enhance Museum Security (Mike O)
13. Request permission for the use of Steel Wheeled Tractors in WMS Park for the Tractors Tall & Small Event, August 13, 2011
14. Request for in Keno Funds for the Fort Calhoun Grid Iron Club (Anita Shull)

Tabled Appointments:

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

Unfinished Business:

16. City Attorney Report (Egr)

