

CITY OF FORT CALHOUN, NEBRASKA

CITY COUNCIL

March 16, 2009

**7:30 P.M.**

**AGENDA**

**Call to Order**

**Announce compliance with Open Meetings Act**

**Roll Call**

1. Approval of February 16 and March 3, 2009 Minutes as published
2. Acceptance of Treasurer's Report
3. March Bills presented for payment
4. Washington County Sheriff's Department - Jason Hoffman, Request for donation for the K-9 Unit
5. Acceptance of March 2 and March 9, 2009 Planning Commission Minutes as published

**Presentations**

6. Bruce Fountain, AICP and Chris Solberg, Planner, Schemmers will present the NPZA Appointed Officials Service Award to Ralph Carter, Chairman of the Fort Calhoun Planning Commission
7. Paula Hazelwood, Gateway Development will discuss the Nebraska's Economic Development CERTIFIED COMMUNITY PROGRAM application process

**Public Hearing**

8. PRELIMINARY PLAT PROPOSAL FOR FORT CALHOUN FIRE STATION, A MAJOR SUBDIVISION OF TAX LOTS 7 THROUGH 12, BLOCK 73 CALHOUN COMPANY ADDITION (10-17-12), CURRENTLY KNOWN AS 600 N. 14<sup>th</sup> STREET, FORT CALHOUN, NE. 68023 (Lot Consolidation)  

Written Comments                      Public Comments                      Close Hearing
9. Concurrent Approval of the Preliminary and Final Plat for the consolidation of Lots 7 -12 in Block 73 Calhoun Company Addition requested by the Fort Calhoun Rural Fire Protection District.
10. Consideration/Approval of Memorandum of Understanding concerning Stevenson Street between the Fort Calhoun Rural Fire Protection District and the City of Fort Calhoun

**Unfinished Business:**

11. City Engineer Status Reports – Wastewater Conveyance to Blair Project; Welchert/Knight Sewer Improvements
  - 11.1 Discussion/Direction – Options regarding the Oxidation Ditch
  - 11.2 Discussion/Direction – Options for Sewer Plant Property, Site preparation, fencing, building
  - 11.3 Discussion/Direction - 2009 - 15<sup>th</sup> Street Overlay Project
12. City Attorney Report – Betts Circle; Property Donation; Contracts
13. Departmental Reports – Discussion/Direction as needed
14. Designation of City Office Hours: 8:00 a.m. to 4:00 p.m. and to continue Maintenance Hours: 7:00 to 3:30 p.m. allowing for flex time to accommodate projects, weather, work load and minimizing Over-Time.

**Ordinances and Resolutions:** Introduction and Approval

15. **Resolution No. 2009-03** – Approving the revised City of Fort Calhoun Personnel Manual

**New Business:**

16. Acceptance of February 26 and March 12, 2009 Park Board Minutes as presented -
17. Washington County Historical Association – Request to close Monroe Street, Saturday, August 15 and Sunday, August 16, 2009 for a Tractor Show
18. Consideration and recommendation for approval of Pay Application No. 5 - Rutjens Construction, \$ 123,340.47 for work completed on the Wastewater Conveyance Project (to be forwarded to USDA for March 20, 2009 progress meeting and payment approval)
19. Change Order No. 2 – Rutjens Construction for I Beam installation in Lift Station, \$6336.00
20. Consideration and approval of Pay Application No. 6 – Cedar Construction Company, \$83,969.14 for work completed on the Welchert/Knight Commercial Park Public Improvements
21. Change Order No. 4 – Cedar Construction for Portable Pump Emergency Connection & Wet Well Drawdown Piping, \$500.00
22. Set Annual Spring Clean-Up Dates and Open Burning: April 25 through May 3, 2009 for Community Dumpster

**Correspondence:**

**Future Agenda Items:**

**Closed Session:** Property Negotiations; Contract

**Return to Open Session:**

**Adjourn:**