

CITY OF FORT CALHOUN, NEBRASKA
 CITY COUNCIL
 March 15, 2010
7:30 P.M.
AGENDA

Call to Order

Announce compliance with Open Meetings Act

Roll Call

1. Approval of February 15, 2010 Minutes as published
2. Acceptance of February Treasurer's Report
3. March Bills presented for payment
4. Washington County Sheriff's Department
5. Acceptance of March 1, 2010 Planning Commission Minutes as published
 - 5.1 Approve Refund of Rezoning Application Fee of \$200.00 (Swenson)
 - 5.2 Direction on Zoning for Calhoun Company Addition Lots 4-12 in Block 56
6. Acceptance of March 11, 2010 Park Board Minutes as published
 - 6.1 Washington Co. Hist. Assoc. – West Market Square Park – Tractor Show, August 14, 2010
 - 6.2 Street Closing Request for the Tractor Show, August 14, 2010
 - 6.3 Cost Estimates for Ball Field Concession Stand/Restroom building improvements
 - 6.4 Cost Estimates for In-field improvements on Big Field
7. Acceptance of March 1, 2010 Enhancement Committee Minutes as published

Public Hearings:

8. AN ORDINANCE OF THE CITY OF FORT CALHOUN, NEBRASKA TO AMEND ARTICLE 7 "SUPPLEMENTAL SITE DEVELOPMENT REGULATIONS", SECTION 706 "ACCESSORY BUILDINGS" OF THE FORT CALHOUN, NEBRASKA ZONING REGULATIONS TO IMPROVE REGULATIONS RELATED TO ACCESSORY BUILDINGS.
9. AN ORDINANCE OF THE CITY OF FORT CALHOUN, NEBRASKA TO AMEND ARTICLE 4 "ZONING DISTRICT REGULATIONS", TABLE 4-3 "SUMMARY OF SITE DEVELOPMENT REGULATIONS" OF THE FORT CALHOUN, NEBRASKA ZONING REGULATIONS TO IMPROVE REGULATIONS RELATED TO SETBACKS IN THE "TA" DISTRICT.
10. AN ORDINANCE OF THE CITY OF FORT CALHOUN, NEBRASKA TO AMEND ARTICLE 2 "DEFINITIONS" OF THE FORT CALHOUN, NEBRASKA ZONING REGULATIONS TO INCLUDE "PRINCIPAL USE" AND "PRINCIPAL STRUCTURE" WITHIN THE REGULATIONS AND TO MODIFY THE DEFINITION OF ACCESSORY STRUCTURE.
11. AN ORDINANCE OF THE CITY OF FORT CALHOUN, NEBRASKA TO AMEND ARTICLE 3 "PROCEDURES AND ADMINISTRATION", OF THE FORT CALHOUN, NEBRASKA SUBDIVISION REGULATIONS, TO INCLUDE REGULATIONS RELATED TO RE-PLATS.
12. AN ORDINANCE OF THE CITY OF FORT CALHOUN, NEBRASKA TO AMEND ARTICLE 4 "ZONING DISTRICT REGULATIONS" TABLE 4-2 "PERMITTED USES BY ZONING DISTRICT" COMMERCIAL USE TYPE TO INCLUDE AND ALLOW FIREWORK SALES IN THE UC, GC, AND GI DISTRICTS, BY SPECIAL USE PERMIT ONLY. *Withdrawn @ this time*
13. AN ORDINANCE OF THE CITY OF FORT CALHOUN, NEBRASKA TO REZONE CC CALHOUN CO. ADD LOTS 1 AND 2 (CALHOUN CAR WASH), BLK 56, AND CC CALHOUN CO. ADD LOT 3 BLK 56, FROM R-3 TO UC DISTRICT.

Presentations/Guests:

Unfinished Business:

14. City Engineer Report – Hazard Mitigation Plan Survey; other
15. City Attorney Report (Egr) – Pending legal matters
16. Memorandum of Understanding – revising the May 1999 FCRFD Merger Agreement and Superseding the March 2009 MOU
17. Economic Development Report – Approve Letter of Support for Paula Hazelwood to be our local contact for Economic Development
 - 17.1 Approve participation in the MAPA Regional Visioning Readiness Assessment – Joy Ruma to represent City of Fort Calhoun
 - 17.2 Status Economic Development Strategic Planning Sessions (3/9, 3/23, 4/6)
 - 17.3 Place on file the 2009 Gateway Development 4th Quarter Report

Ordinances and Resolutions: Introduction and Approval

18. **Resolution No. 2010 – 02** Resolution of Support Nebraska's Economic Development Certified Community Program

19. **Ordinance No. 635** Revision of Section 7 Article 3, Fireworks of the Fort Calhoun Municipal Code
20. **Ordinance No. 636** Amending Article 7 "Supplemental Site Development Regulations", Section 706 "Accessory Buildings" of The Fort Calhoun, Nebraska Zoning Regulations to improve regulations related to Accessory Buildings.
21. **Ordinance No. 637** Amending Article 4 "Zoning District Regulations", Table 4-3 "Summary of Site Development Regulations" of The Fort Calhoun, Nebraska Zoning Regulations to improve regulations related to Setbacks in the "TA" District.
22. **Ordinance No. 638** Amending Article 2 "Definitions" of The Fort Calhoun, Nebraska Zoning Regulations to Include "Principal Use" and "Principal Structure" within the Regulations and to modify the Definition of Accessory Structure.
23. **Ordinance No. 639** Amending Article 3 "Procedures and Administration", of The Fort Calhoun, Nebraska Subdivision Regulations, to Include Regulations related to Re-Plats.
24. **Ordinance No. 640** Rezoning CC Calhoun Co. Add Lots 1 And 2 (Calhoun Car Wash), Blk 56, And CC Calhoun Co. Add Lot 3 Blk 56, from R-3 to UC District.
25. **Ordinance No. 641** Revision Section 6 Article 3, Sewer Department of the Fort Calhoun Municipal Code
26. **Ordinance No. 642** Revision and correction of Section 1 Article 10, Board of Park Commissioners of the Fort Calhoun Municipal Code

New Business:

27. Departmental Reports – Discussion/Direction
28. Maintenance Request to purchase the 2007 914G/IT14G CAT Wheel Loader/Integrated Tool carrier for \$95,000 less rentals paid TD
29. Clerk's request to replace 2004 Dell Computer and move it to the Maintenance Office; PCS Quote \$1,443.45, includes Windows 7 Pro 64bit and Microsoft Office SBE 2007
30. Discussion/Direction for response letter to the United States Environmental Protection Agency by March 22, 2010
31. Consideration of the adoption of City of Fort Calhoun Council Policy Statement – Code of Conduct

Public Comments:**Future Agenda Items:****Closed Session:****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*