

CITY OF FORT CALHOUN, NEBRASKA  
CITY COUNCIL  
May 18, 2009  
**7:30 P.M.**  
**AGENDA**

**Call to Order**

**Announce compliance with Open Meetings Act**

**Roll Call**

1. Approval of April 20, 2009 Minutes as published
2. Acceptance of Treasurer's Report
3. May Bills presented for payment
4. Washington County Sheriff's Department
5. Acceptance of May 4, 2009 Planning Commission Minutes as published
  - 5.1 Housing Code Violation Letters – Review and approval
6. Acceptance of May 12, 2009 Park Board Minutes as presented –
  - 6.1 Rain Out Phone Number – clarification on rain-out procedure and change responsible Party for cost of the number
  - 6.2 Consideration of Triple Crown Baseball Facility Use Agreement - Tourney Dates: June 11 – 26, 2009
  - 6.3 Eagle Scout Project for Pioneer Park Trail – Concrete Pads and bench placement, Paul Bayer

**Presentations/Guests:**

7. American Broadband, Mike Storjohann and Jay Anderson – New Upgrades and Features

**Public Hearing:** None

**Unfinished Business:**

8. City Attorney Report –Discussion/Direction – Status Pending Legal Matters
  - 8.1 Wilkinson Industries, Neal Shave request the city to cost share the remedy for the Stormwater drainage issue
9. City Engineer Status Reports – Wastewater Conveyance to Blair Project; Welchert/Knight Sewer Improvements
  - 9.1 Consideration and recommendation for approval of Pay Application No. 7 - Rutjens Construction, for work completed on the Wastewater Conveyance Project (to be forwarded to USDA for May 22, 2009 progress meeting and payment approval) approximately \$136,056.43
  - 9.2 Consideration and approval of Pay Application No. 2 – Carley Construction, for work completed to date on the Pioneer Park Walking Trail Project, \$87,525.77
  - 9.3 Consideration of Change Order on Pioneer Park Trail to correct potential drainage problems on Madison Street (Est. \$4,510.00)
  - 9.4 Discussion of Sewer Rate Proposals
  - 9.5 Direction – Water Distribution System Extension & WWTF Demolition
  - 9.6 15<sup>th</sup> Street Overlay Project Bid options
10. Permanent & Interim Financing Discussions with Phil Lorenzen

**Ordinances and Resolutions:** Introduction and Approval

11. **Resolution No. 2009-05** Accepting Bid for construction of the 15<sup>th</sup> Street Repair and Overlay Project

**New Business:**

12. SDL Request – Michael Smith, Fort Calhoun Jaycee's Annual Street Dance, Saturday, August 1, 2009
13. SDL Request - Mike O'Brien, Knights of Columbus, annual Big Red Dinner, Saturday, August 15, 2009
14. Acceptance of May 4, 2009 Enhancement Committee Minutes
15. Departmental Reports – Discussion/Direction as needed
16. Consideration of Bid for Phase I Saw-cut and repair asphalt on Clay Street, 10<sup>th</sup> Street to 12<sup>th</sup> Street, \$5,200.00
17. Approval Clerks request to attend the 2009 Municipal Accounting & Finance Conference in Kearney, 6/17-19

**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*