

CITY OF FORT CALHOUN, NEBRASKA

CITY COUNCIL

March 21, 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, February 18, 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.

**Roll Call**

Genoways                      Romans                      Nelson                      Halford

1. Approval of February 21 and March 9, 2011 Minutes as published

Motion                      Second                      Discussion                      Roll Call Vote

2. Acceptance of Treasurer's Report

Motion                      Second                      Discussion                      Roll Call Vote

3. March Bills presented for payment

Motion                      Second                      Discussion                      Roll Call Vote

4. Washington County Sheriff's Department

4.1 Consider Bid's for lease/purchase of new patrol vehicle

Motion                      Second                      Discussion                      Roll Call Vote

5. Acceptance of March 7, 2011 Planning Commission Minutes as published

Motion                      Second                      Discussion                      Roll Call Vote

5.1 Status of substandard trailer on Lot 15 of the mobile park, pending site inspection of Building Inspector

6. Acceptance of March 3, 2011 Park Board Minutes as published

Motion                      Second                      Discussion                      Roll Call Vote

6.1 Consider Recommendation to continue Tree Care/Pest Control by Enfield's, spraying for Zimmerman Moth, Pine Fungus and Dothistroma Needle Blight, \$3,800.00

Motion                      Second                      Discussion                      Roll Call Vote

7. Acceptance of March 7, 2011 Enhancement Committee Minutes as published

Motion                      Second                      Discussion                      Roll Call Vote

**Public Hearings:**

8. Hear testimony regarding reputation and experience of Applicants for licenses to sell Fireworks within the city; assessments regarding site suitability and compliance with all city and state fireworks safety and sale regulations.

Written Comments:              Council/attendee's Comments              Close Hearing: \_\_\_\_\_

**Tabled Appointments:**

9. Board of Adjustment: \_\_\_\_\_(3y), \_\_\_\_\_(3y), \_\_\_\_\_(3y), \_\_\_\_\_(2y), \_\_\_\_\_(2y)

Confirmation                      Second                      Discussion                      Roll Call Vote

**Unfinished Business:**

10. City Attorney Report (Egr)

11. City Engineer Status Report (Woracek)

- Presentation of Five Proposals for Plans, Specifications and Estimate of Costs on for the Storm Water Sewer Improvements to Monroe, North 10<sup>th</sup> and Adams Streets adjacent to the Elementary School properties.
- Discussion

11.1 Consider workable proposal for Public Improvements adjacent to the Elementary School Renovation/Addition Project to proceed

Motion	Second	Discussion	Roll Call Vote
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12. Economic Development Report – Status of the NDED Certified Community Application

**Ordinances and Resolutions:** Introduction and Approval

13. **Resolution No. 2011 - 04** APPROVING THE PLANS, SPECIFICATIONS AND ESTIMATE OF COST FOR CERTAIN STORM SEWER IMPROVEMENTS PREPARED BY THE CITY’S ENGINEERS TO BE CONSTRUCTED IN STORM WATER SEWER DISTRICT NO. 2001-1

Motion	Second	Discussion	Roll Call Vote
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14. **Resolution No. 2011 - 05** RESOLUTION OF NECESSITY FOR STORM WATER SEWER DISTRICT NO. 2011-1

Motion	Second	Discussion	Vote Deferred
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15. **Resolution No. 2011 - 06** SETTING DATE & TIME OF PUBLIC HEARING FOR STROM WATER SEWER DISTRICT NO, 2011-1

Motion	Second	Discussion	Roll Call Vote
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16. **Ordinance No. 662** VACATING 11<sup>TH</sup> STREET MONROE TO ADAMS AND THE ALLIES IN BLOCK 36 AND 37

Motion to Approve <u>Third</u> Reading and adoption	Second	Discussion	Roll Call Vote
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17. **Ordinance No. \_\_\_\_** Dogs (draft)

18. **Ordinance No. \_\_\_\_** RESOLUTION TO CONSIDER A DANGEROUS BUILDING AT 1109 MADISON STREET (Lot 15)

19. **Ordinance No. \_\_\_\_** RESOLUTION TO CONSIDER AN UNSAFE BUILDING AT 1109 MADISON STREET (Lot 15)

**New Business:**

18. Approve Dates for Annual Spring Clean-up April 29 through May 8, 2011; Dumpster for city residents at city shop

Motion	Second	Discussion	Roll Call Vote
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**Public Comments:**

**Future Agenda Items:**

**\*Closed Session:** Pending Legal Matters

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

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CITY COUNCIL

March 21, 2011

7:00 P.M.

AGENDA

Roll Call Vote

Mayor's Confirmation Statement of Closed Session

**Return to Open Session:**

Motion

Second

Roll Call Vote

**Adjourn:**

Motion

Second

Vote

Time: \_\_\_\_\_

*\*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*