

CITY OF FORT CALHOUN, NEBRASKA
CITY COUNCIL
November 17, 2008
7:30 P.M.
AGENDA

Call to Order

Announce compliance with Open Meetings Act

Roll Call

1. Approval of October 2008 Minutes as published
2. Acceptance of Treasurer's Report
3. November Bills presented for payment
4. Washington County Sheriff's Department Report
5. Acceptance of November Planning Commission Minutes as published
 - A. **Public Hearings**
 1. AN ORDINANCE AMENDING ARTICLE 4 "ZONING DISTRICT REGULATIONS", TABLE 4-2 "PERMITTED USES BY ZONING DISTRICT" OF THE FORT CALHOUN, NEBRASKA ZONING REGULATIONS TO IMPROVE REGULATIONS RELATED TO ACCESSORY BUILDINGS.
 2. AN ORDINANCE AMENDING ARTICLE 2 "DEFINITIONS", SECTION 215 "SETBACK ADJUSTMENTS" OF THE FORT CALHOUN, NEBRASKA ZONING REGULATIONS TO IMPROVE THE LANGUAGE OF THE REGULATIONS.
6. Acceptance of the November Enhancement Committee Minutes as presented and posted
 - A. Request to appoint Judy Boyd and Lana Schafer to the committee
 - B. Approval to decorate City Hall, December 1

Unfinished Business:

7. City Engineer Status Reports – Wastewater Conveyance to Blair Project/NRD payment request, pending request to increase maximum water delivery rate (NRD), pending request for Capital Facility Charge reimbursement, pending request to the NDEQ for approval to proceed with SID No. 2006-2 and the status of the Pioneer Park Trail
8. Motion to authorize engineer to contact contractor to resume work on SID 2006-2 as soon as NDEQ approves City's 11/12/08 request
9. City Attorney Report – Pending Legal Matters
10. Maintenance Supervisor Report – Status of 9th & Court Manhole Repair; Sanitary Sewer Television Plan; Sidewalk Report
11. Park Boards request to purchase for additional table for West Market Square Park (10/09/08 PB Minutes Request)

Ordinances and Resolutions:

12. ***Ordinance No. 612 - AMENDING ARTICLE 4 "ZONING DISTRICT REGULATIONS", TABLE 4-2***
13. ***Ordinance No. 614 - AMENDING ARTICLE 2 "DEFINITIONS", SECTION 215 "SETBACK ADJUSTMENTS"***
14. ***Resolution No. 2008-07 – Approving application for assistance from the Safe Routes to School Program (sidewalk construction and improvements)***

New Business:

15. Consideration and recommendation for approval of Pay Application #1 to Rutjens Construction, \$333,250.87 for work completed on the Wastewater Conveyance Project (to be forwarded to USDA for meeting and approval)
16. Gloria Penas & South 16th Street Neighbors – Present water pressure concerns

Public Comments:

Requested Future Agenda Items:

Closed Session:

Return to Open Session:

Adjourn: