

CITY OF FORT CALHOUN, NEBRASKA
CITY COUNCIL
November 16, 2009
7:30 P.M.
AGENDA

Call to Order

Announce compliance with Open Meetings Act

Roll Call

1. Approval of October 19, 2009 Minutes as published
2. Acceptance of Treasurer's Report
3. November Bills presented for payment
4. Washington County Sheriff's Department
5. Acceptance of November 2, 2009 Planning Commission Minutes as published
 - 5.1 Review and approve: Substandard Housing Inspection Form
6. Consideration of Park Board recommendation for re-paving of View Point Park Walkway
7. Acceptance of November 2, 2009 Enhancement Committee Minutes as published
 - 7.1 Direction on proposed ideas as listed in the November Minutes

Presentations/Guests:

- Sally Harvey, CEO and Dan Schonlau, CFO, Memorial Community Hospital – Fort Calhoun Clinic
- Senator Scott Lautenbaugh, District 18 Representative, Nebraska Legislature

Unfinished Business:

8. City Attorney Report (Egr) – Pending legal matters
9. City Engineer Status Report (Woracek) -
10. Economic Development Report (Genoways) -

Ordinances and Resolutions: Introduction and Approval

11. ***Ordinance No. 630*** Amending Municipal Code Sections 5-302 through 5-306 concerning Sidewalks

New Business:

12. Blair Cosmopolitan Club – Request for SDL for their annual Wild Game Feed, Friday, February 5, 2010, Schwertley Hall
13. Maintenance Request to scrape/salvage unused vehicles (96 Crown Victoria, 81 Truck, 70 Backhoe)
14. Departmental Reports – Discussion/Direction as needed

Public Comments:

Closed Session: Pending Legal Matters

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*