

CITY OF FORT CALHOUN, NEBRASKA
CITY COUNCIL
October 20, 2008
7:30 P.M.
AGENDA

Call to Order

Announce compliance with Open Meetings Act

Roll Call

1. Approval of September 2008 Minutes as published
2. Approval of October 7, 2008 Minutes as published
3. Acceptance of Treasurer's Report
4. October Bills presented for payment
5. Washington County Sheriff's Department – Renewal Contract for Law Enforcement Services
6. Acceptance of October Planning Commission Minutes as published
 - A. Administrative Subdivision of Tax Lot 53 (10-17-12), requested by Glenn & Sue Beed, 5303 Moriah Lane
7. Acceptance of October Enhancement Committee Minutes as published
8. Acceptance of October Park Board Minutes as presented:
 - A. Open Current Bids and consider purchase of New Tractor

Unfinished Business:

9. City Engineer Status Reports – Wastewater Conveyance to Blair Project & Pioneer Park Trail
10. City Attorney Report – Pending Legal Matters

Ordinances and Resolutions:

New Business:

11. Approve Annual Service Agreement with Corpro Waterworks for Water Storage Tank Maintenance
12. Discussion/Direction to start the process for requesting increased water supply from the P-MR NRD
13. Approve purchase of new Outdoor Sign and Kiosk/Message Center for City Hall building

Correspondence:

Public Comments:

Requested Future Agenda Items:

Closed Session: Staff Reviews

Return to Open Session: Staff Benefits and Salary Review and Recommendations

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*