

CITY OF FORT CALHOUN, NEBRASKA

CITY COUNCIL

October 19, 2009

7:30 P.M.

AGENDA

Call to Order

Announce compliance with Open Meetings Act

Roll Call

1. Approval of September 21, 2009 Minutes as published
2. Acceptance of Treasurer's Report
3. October Bills presented for payment
4. Washington County Sheriff's Department
5. Acceptance of October 5, 2009 Planning Commission Minutes as published
 - 5.1 Review corrected Comprehensive Plan Maps to be considered for approval after Public Hearings in November
6. Acceptance of October 8, 2009 Park Board Minutes as presented
 - 6.1 *Re-submitted for approval-Rock Hard Concrete Bid to revise View Point Park Walkway to ADA requirements*
 - 6.2 *Forwarding two connecting trail options to engineer for review and initial preliminary cost estimates*
 - 6.3 *Acknowledge Thank You from Fort Calhoun Community School, Ball Field Use*
7. Acceptance of Enhancement Committee Minutes – No meetings in September or October

Presentations/Guests:

- Sally Harvey, CEO and Dan Schonlau, CFO, Memorial Community Hospital – Fort Calhoun Clinic

Unfinished Business:

8. City Attorney Report (Egr) – Pending legal matters
 - 8.1 *Discussion/Direction – Expenditure of public funds by second Class Cities (Community Housing Assessment)*
 - 8.2 *Draft Ordinance – Revision of Section 5-302 through 5-306.03 concerning Sidewalks*
9. City Engineer Status Reports (Woracek)
 - 9.1 *Approval of the Professional Services Agreement – Demo and Water extension*
10. Economic Development – David Genoways
 - 10.1 *Approval to have a Community Housing Assessment prepared for \$8,400.00, using Keno Funds*
 - 10.2 *General review of proposed Industrial Site Plan for submission with Certified Community Application*

Ordinances and Resolutions: Introduction and Approval

11. **Resolution 2009 – 12** Resolution making assessments in Street Improvement District 2006-2, Water Extension District 2006-2 and Sanitary Sewer Extension District 2006-2
12. **Ordinance No. 626** *Third and Final Reading* – ANNEXATION OF TAX LOT 94 (11-17-12)
13. **Resolution 2009 - 13** Ordering Duane Sprick to construct a sidewalk on the south property line of Lots 7 & 8 in Block 20 a.k.a. 208 North 14th Street [*reconsideration due to lack of majority vote in September*]
14. **Ordinance No. 629** Amending Article VI – Weeds, Junk Cars, Litter and Dangerous Buildings Regulations

New Business:

15. Consideration of Fence proposal
16. Consideration of TSI Mechanical Proposal to install water meters – City Hall, Shop, WMS Park & Pioneer Park, \$3,320.00
17. Consider bid from Bob Gloden to do concrete repairs on Monroe Street @ head wall, \$1,650.00 subject to possible addition of concrete
18. Renewal of the Annual Service Agreement for the Water Tower with Corpro, \$835.00
19. Discussion/Direction to review terms of the 1999 Merger Agreement between the city and the Fort Calhoun Rural Fire Protection District
20. Departmental Reports – Discussion/Direction as needed
21. Reminders:
 - Green Gable Contracting Open House, 10/20/09 @ 10:00 a.m.
 - Martin Marietta Material - Fort Calhoun Quarry Open House, 10/20/09, 1:00 p.m. to 6:00 p.m.
 - Three Rivers Clerks

Public Comments:

Closed Session:

- Pending Legal Matters
- Personnel Evaluations

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*