

CITY OF FORT CALHOUN, NEBRASKA

CITY COUNCIL

October 18, 2010

7:30 P.M.

AGENDA

Call to Order

Announce compliance with Open Meetings Act

Roll Call

1. Approval of September 20, 2010 Minutes as published
2. Acceptance of September Treasurer's Report
3. October Bills presented for payment
4. Washington County Sheriff's Department
 - 4.1 Renew Law Enforcement Services Contract for 2010-2012
 - 4.2 Discussion Dangerous Dogs Amendments
5. Acceptance of October 4, 2010 Planning Commission Minutes as published
 - 5.1 Zoning Administrator Designation – Joy Ruma
 - 5.2 Discussion/Direction concerning the Mobile Home on Lot 15 @ 1109 Madison Street
6. Acceptance of October 7, 2010 Park Board Minutes as published
 - 6.1 Follow-up on September Meeting Concerns
 - 6.2 West Market Square Men's Restroom Vandalism – request to have restrooms locked dusk to dawn
 - 6.3 Approve recommendation of bid from Paul Welchert, \$1,775.00 to remove shingles, re-roof, and debris removal @ Pioneer Park Shelter
 - 6.4 Recommendation to purchase two In-ground Player benches for the T-ball Field, \$1,040.00
7. Acceptance of October 4, 2010 Enhancement Committee Minutes as published

Public Hearings:

8. Class C - Alcoholic Liquor ON/OFF Sale (Inside Corporate Limits) License Application for RUSTIC IN LLC dba RUSTIC INN C-91104, 112 South 14th Street, Fort Calhoun, Nebraska – Support, Protest, Comments

Close Public Hearing

9. Consideration of Class C Liquor License Application for the Rustic Inn

Presentations/Guests/SDL:

10. Don Johnson, Superintendent, FCCS – Plans/Proposal not available for this meeting

Previously Tabled Items not handled above:

11. Adams Street R.O.W. Options – No additional information/recommendation for this meeting

Unfinished Business:

12. City Engineer Report (Woracek) – Status of Water Main Extension and Demo of Waste Water Plant

- 12.1 Consideration/Recommendation of Change Order No. 2 Adjusting contract quantities - WWTP Demolition, Henton Trenching, \$2,788.90
 - 12.2 Consideration/Recommendation of Pay Application No. 1 – Final - WWTP Demolition, Henton Trenching, \$75,388.90 (Holding payment until Fence is installed)
 - 12.3 Consideration/Recommendation of Change Order No. 2 Modifying disconnection, installing 2” service & Sales Tax reimbursement - Water main Extension to WW Pump Station, Cedar Construction, \$7,574.86
 - 12.4 Consideration/Recommendation of Change Order No. 3 Adjusting contract quantities – Water main Extension to WW Pump Station, Cedar Construction, -\$1,087.35
 - 12.5 Consideration/Recommendation of Pay Application No. 2 – Final – Water main Extension to WW Pump Station, Cedar Construction, \$18,880.24 (Total Project: \$89,287.01)
13. City Attorney Report (Egr) – Pending Legal Matters
 14. Economic Development Report –
 15. Proposed amendment to the City’s Fireworks Regulations to allow additional sales dates -
Ref. Neb. Rev. Stat. 28-1249 ...sold at retail only between June 24 and July 5 and between December 28 and January 1 of each year.

Ordinances and Resolutions on the Table:

Ordinances and Resolutions: Introduction, Readings and Approval

16. **Ordinance No. 651** Third Reading - Annex Tax Lots 164, 165, 131, 132,129, 143, And 125 (11-17-12). Properties Located on the west end of Monroe Street

New Business:

17. Right-of-Way at 14th and Monroe Streets – *Bank’s Plans/Proposal not available for this meeting*
18. Employee Pay Rates for 2010/2011 - Employee Evaluations (none of the employees requested a public hearing)

Public Comments:

Closed Session:

Return to Open Session:

Adjourn: