

CITY OF FORT CALHOUN, NEBRASKA

CITY COUNCIL
October 17, 2011
7:00 P.M.
AGENDA

Call to Order

Announce compliance with Open Meetings Act - Notice of the meeting was published in the Pilot-Tribune. The Agenda packets were distributed to the Mayor and Council members on Friday, October 14, 2011. This meeting is open to the public; a copy of the open meetings law is posted continually for public inspection on the south wall of the council chambers.

Persons wishing to address the Governing Body on an agenda item shall wait to be identified by the Mayor; then, after stating their name and address for the record, may proceed to speak. No person, other than the Council and the person having the floor will be permitted to enter into any discussion without the permission of the Mayor. (Res. 88-6, REVISION pending). When people just speak out, often several people are speaking at the same time which can deprive someone from being heard.

Roll Call **Genoways** **Romans** **Nelson** **Halford**

1. Approval of September 19, 2011 Minutes as published
2. Acceptance of Treasurer's Report
3. October Bills presented for payment
4. Washington County Sheriff's Department
Discussion/Direction – Vandalism in the Parks
5. Acceptance of October 3, 2011 Planning Commission Minutes as published
6. Acceptance of the October 6, 2011 Park Board Minutes as published
 - 6.1 Consider recommendation to accept bid from Creative Sites, LLC for BCI Burke Playground Equipment to be installed at the T-Ball Field area; total cost of equipment will be: \$4,616.00 (including Spinners previously approved) and installation \$950.00. Additional costs will be incurred in the spring for Mulch and geo-textile fabric and will be revisited in the spring.
 - 6.2 Consider recommendation of the Eagle Scout Project Proposal by Jeffery Hofer: Base, Sidewalk and Retaining Wall for placement of Play Equipment at the T-ball Field, with the city paying for supplies (to be presented)
 - 6.2 Consider recommendation to accept the FCYSO 2012 bid to lease the Concession Stand for \$200 and roll the contract over for an additional year (2013)
7. Acceptance of the October 3, 2011 Enhancement Committee Meeting Minutes
8. Status Report – Flood / City Properties / Removal of berms

Public Hearings: None

Presentations/guests/SDL requests:

9. Fort Calhoun Fire and Rescue – Fall Open Burning First Two Weeks in November
10. Fort Calhoun Drainage District Board, Request for Assistance with Drainage Ditch Expenses

Tabled Appointments:

11. Board of Adjustment: _____(3y), _____(3y), _____(3y), _____(2y), _____(2y)

Unfinished Business:

12. City Attorney Report (Egr)
13. City Engineer Status Report (Woracek)
 - 13.1 Consideration of payment for Imprinted PCC placed by Cedar Construction Company in SID Nos. 2011-1 & 2011-2
14. Consideration of contract with Public Risk Management for Property/Casualty Insurance Consulting, \$4,000
15. Economic Development Report – Upcoming Annual Meeting, November 16, 2011 @ Memorial Community Hospital

Ordinances and Resolutions: Introduction and Approval

16. **Ordinance No. 669** Complete Revision of Chapter II, Misdemeanors, Article III – Dogs & Cats of the Municipal Code
Final Reading & Adoption
17. **Resolution No. 2011-17 Ratifying and Confirming** previous adoption of Standard Specifications for Public Works Construction; Omaha Metropolitan Area Storm Water Design Manual; City of Omaha Soil Erosion and Settlement Control Manual and City of Omaha Public Works Department, Design Division Standard Plates for Public Works Construction in their current form and as revised from time to time
18. **Resolution No. 2011-18** Creating Reasonable Rules Regarding Conduct of Persons Attending, Speaking at Meetings

New Business:

19. Consider License and Grant of Permission Agreement with JSG Enterprises, LLC, for use of the South 12th Street R.O.W., now that it has been cleared by Jon Genoways, the new owner of 1113 Monroe Street; giving JSG Enterprises, LLC permission to use it as green space; planting & maintaining the grass at their expense, as Jon wants to use the space as an area where young people can play catch
20. Consideration the contracting of the Silverstone Group to conduct and Efficiency Study of the City of Fort Calhoun
21. Consideration Release of Mortgage/Promissory Note (November, 1995), on Fort Calhoun Clinic Building/Property located at 1420 Clark Street, allowing MCH&HS to donate the property to the Fort Calhoun Community School District
22. Discussion/Direction concerning Washington County Supervisor's Resolution to waive County Fees for Flood Victims
23. Consideration of the budgeted purchase of a 8'6" Pro-plus Snow Blade (Badger Body) - \$4,959.00 from Keno Funds
24. Consideration of the budgeted purchase of a SGV78 Virnig 78" Grapple (NMC) - \$2,900.00 from Keno Funds
25. Consideration of the budgeted purchase of a 231-5277 Blade Dozer, 6-Way, 79" (NMC) - \$5,500.00 from Keno Funds
26. Consideration of the budgeted purchase of 353-1697 Forks, 48" Pallet w/carriage (NMC) - \$795.00 from Keno Funds
27. Approval of Annual Service Agreement with Corrpro for Water Storage Tank Cathodic Protection System - \$920.00
28. Consideration of agreement with Cunningham Sandblasting & Painting Company, Inc. for Interior/Exterior Cleaning/Coating of the Water Tower – per July 2006 Inspection Report Recommendations; price to be determined by choice of options
29. Review and Discuss Prioritization of Continental Western Group's Replacement Cost Claim Agreement; noting damages to City Hall, Maintenance, Pioneer Park and Ball Field structures and the three city trucks
30. Review/Consideration of Employee Pay Rates for 2011/2012 and the effective date

Public Comments:

Future Agenda Items:

CITY OF FORT CALHOUN, NEBRASKA

CITY COUNCIL

October 17, 2011

7:00 P.M.

AGENDA

*Closed Session:

Return to Open Session:

Adjourn:

Motion

Second

Vote

Time: _____

**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*