

CITY OF FORT CALHOUN, NEBRASKA

CITY COUNCIL

September 15, 2008

7:00 P.M.

AGENDA

Call to Order

Announce compliance with Open Meetings Act

Roll Call

1. **Budget Public Hearings:**

- Budget Hearing – Proposed 2008-2009 Personal and Real Property Tax Requests
 - Set Final Tax Request – 2008-2009 Proposed Property Tax Request \$419,764.75
- Close Budget Hearings

2. Approval of August 2008 Minutes as published

3. Acceptance of Treasurer's Report

4. September Bills presented for payment

5. Washington County Sheriff's Department

6. Acceptance of September Planning Commission Minutes as published

7. Acceptance of September Enhancement Committee Minutes as published

8. Acceptance of September Park Board Minutes as presented:

A. Consideration of proposed name for new park area – View Point Park

B. Consideration of bid for proposed 10' x 152' concrete walkway to new park area

9. **Public Hearings:**

- MCGOWAN PROPERTIES, INC. / GERALD POKORSKI – REZONING OF TAX LOTS 112 & 114 (10-17-12), CONSISTING OF 68.817 ACRES, MORE OR LESS, FROM AG, AGRICULTURAL DISTRICT TO TA, TRANSITIONAL AGRICULTURAL DISTRICT. THE PROPERTY IS LOCATED AT 7618 COUNTY ROAD P32.
- FINAL PLAT – CLEARWATER CREEK III, A MAJOR SUBDIVISION OF TAX LOTS 112 & 114 (10-17-12), CURRENTLY KNOWN AS 7618 CO. RD. P32.
- DUANE SPRICK – SPECIAL USE REQUEST – TO ERECT A 48' X 72' MORTON BUILDING FOR CONVENIENCE STORAGE ON THE SO. 100' OF LOTS 7 & 8 IN BLOCK 20 (14TH & ADAMS STREETS).

Close Public Hearings

10. CWCIII – Rezoning

Ordinance No. 606 – Rezoning Tax Lots 112 & 114 (10-17-12) from AG to TA (as listed above)

11. CWCIII – Final Plat

12. Duane Sprick – Consideration of approval of a Special Use Permit to erect a 48"x72" Morton Building in the Urban Corridor District

Unfinished Business:

13. City Engineer Status Reports – Wastewater Conveyance to Blair Project

14. City Attorney Report – Pending Legal Matters

15. **Ordinances and Resolutions:**

Resolution No. 2008-04 – 2008/2009 Property Tax Request

Ordinance No. 607 – Adopt 2008/2009 Budget Statement

Resolution No. 2008-05 - Calling \$695,000.00 Series 2006B Bond Anticipation Notes

Ordinance No. 608 - Authorizing \$740,000 Bond Anticipation Notes Series 2008B

Ordinance No. 609 – Revised 2008-2009 Water Rates

Ordinance No. 610 – Revised 2008-2009 Sewer Rates

Ordinance No. 611 – Amending Sections 5-301, 5-303 and 5-305, Repairing & Maintaining Sidewalks

New Business:

16. Renewal for the Fort Calhoun Lottery Agreement

17. Consideration replacement of 1988 F350 Public Works Truck with 2008 F250, est. cost \$24,018.00

18. Discussion – Request from Mike Smith to provide a public place for disposal of tree branches/shrubbery

Correspondence:

Public Comments:

Requested Future Agenda Items:

Closed Session: City of Fort Calhoun vs. R.F. Broadband Specialists, Inc. (Betts Circle)

Return to Open Session: Direction for City Attorney's Response on the Betts Circle Matter

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*