

CITY OF FORT CALHOUN, NEBRASKA

CITY COUNCIL

September 21, 2009

**7:30 P.M.**

**AGENDA**

**Call to Order**

**Announce compliance with Open Meetings Act**

**Roll Call**

1. Approval of August 17 and September 14/16, 2009 Minutes as published
2. Acceptance of Treasurer's Report
3. September Bills presented for payment
4. Washington County Sheriff's Department
  - 4.1 Correspondence concerning Speed limits, parking, etc.
5. Acceptance of September 8, 2009 Planning Commission Minutes as published
  - 5.1 Consideration and appointment of Sam Ruma to the Planning Commission for the remainder of the 2008-2010 vacant term
6. Acceptance of September 10, 2009 Park Board Minutes as presented
  - 6.1 Proposal to require all Field Uses to pay the 2010 and beyond the Field Use fees as set each year
  - 6.2 Recommendation to hire Rock Hard Concrete to redo walkway to View Point Part for \$3,749.60 (as bid)
  - 6.3 Discussion - ideas for grant investigation for a proposed connection of the city's two trails, time-line, etc.
7. Acceptance of Enhancement Committee August 3 and September 8, 2009 Minutes – ***not received***

**Unfinished Business:**

8. Jerry Beach – Fort Calhoun Community Schools, request for additional Keno Funds for Community Bldg. Project
9. City Attorney Report (Egr) – Pending legal matters and *Sidewalk repairs/construction*
10. City Engineer Status Reports (Woracek)
  - 10.1 Summary Charge Order – less \$7,105.75, 15<sup>th</sup> Street Repair and Overlay Project
  - 10.2 Pay application Western Engineering, \$75,840.25 for completed 15<sup>th</sup> Street Repair and Overlay Project
  - 10.3 Report on Status of Specifications for the WWTF Demolition and Water Extension to the Pump Station
11. *Economic Development – David Genoways*

**Public Hearings:**

12. Board of Equalization will consider objections and comments on the benefits resulting from the improvements and levy of special assessments for Street Improvement District 2006-2, Water Extension District 2006-2 and Sewer Extension District 2006-2

**Ordinances and Resolutions:** Introduction and Approval

13. ***Resolution 2009 – 12*** Resolution making assessments in Street Improvement District 2006-2, Water Extension District 2006-2 and Sanitary Sewer Extension District 2006-2
14. ***Ordinance No. 619*** Third and Final Reading setting Closing Hours of the City Parks; Define Loiter and provide for penalty
15. ***Ordinance No. 626*** Second Reading – ANNEXATION OF TAX LOT 94 (11-17-12)
16. ***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 14<sup>th</sup> Street

**New Business:**

17. Consider bid from Bob Gloden to do concrete and storm sewer box repairs at 10<sup>th</sup> & Madison, \$3,250.00
18. Departmental Reports – Discussion/Direction as needed

**Public Comments:**

**Closed Session:**

**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*