

CITY OF FORT CALHOUN, NEBRASKA

CITY COUNCIL

September 20, 2010

7:30 P.M.

AGENDA

Call to Order

Announce compliance with Open Meetings Act

Roll Call

1. Approval of August 16 and September 14, 2010 Minutes as published
2. Acceptance of August Treasurer's Report
3. September Bills presented for payment
4. Washington County Sheriff's Department
 - Discussion Dangerous Dogs Amendments - *No additional information/recommendation for this meeting*
5. Acceptance of September 7, 2010 Planning Commission Minutes as published
 - 5.1 Substandard Property: Robert Sheppard's request for extension for clean up time to November 15, 2010
6. Acceptance of September 2, 2010 Park Board Minutes as published
 - 6.1 Concern for lack of follow-up on maintenance list; poison ivy, sucker trees, stumps, playground weeds & fallen branches
 - 6.2 Revisions to Field Maintenance Schedule by Board
 - 6.3 Grant Applications by Board – Blair Area Community Foundation & ReTree Nebraska due October 1, 2010
 - 6.4 Request that Park Issues be sent through the Park Commissioner and the Park Board President
7. Enhancement Committee - *No meeting in September*

Public Hearings:

Presentations/Guests/SDL:

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

Previously Tabled Items not handled above:

9. Adams Street R.O.W. Options - *No additional information/recommendation for this meeting*

Unfinished Business:

10. City Engineer Report (Woracek) – Status of Water Main Extension and Demo of Waste Water Plant
11. City Attorney Report (Egr) – Pending Legal Matters and proposed rate increase for services
12. Economic Development Report – Paula Hazelwood: Status of Certified Community Application; Request to Increase Annual Investment for Gateway Development Corporation

Ordinances and Resolutions on the Table:

Ordinances and Resolutions: Introduction, Readings and Approval

13. **Resolution No. 2010-08** Gateway Development Corp. Right of First Refusal of City Property
14. **Ordinance No. 651** Second 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:

15. Right-of-Way at 14th and Monroe Streets – *Bank's Plans/Proposal not available for this meeting*
16. Luis Hernandez – Request for consideration of 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.
17. Consideration of Governmental Lease Agreement with NMC for a Cat® 262C Skid Steer Loader, \$2,500.00
18. Consideration of use of Keno Funds to purchase the following equipment: Sullivan D185P Air Compressor, \$12,980; 84" Light Material/Snow Bucket, \$1,989; Bolt on Teeth (72"), \$555; Backhoe Attachment BH150, \$11,560 and a Snow Blower SR121 73", \$7,579
19. Consideration of General Office 2010-11 Requests: 2010/2011 General Operating Fund – Plan-It Software, \$499.50; Microsoft Access, \$100.00; matching Express Laminate 2-drawer lateral file, TBD; Laptop computer for meetings TBD. Use of Keno Funds for **bizhub C360** Copier/Fax/Print/Scan, bid from SolutionOne, \$6,795.00 + \$895 for Unity Desktop Professional Software and JSG Technologies Liberty Meeting Recorder Solution Software. \$5,065.00
20. Consideration and approval of the RFP's for Auditing Services, received from Shaw, Hull & Navarrette, CPA's; Ric Ortmeier, CPA and Erickson & Brooks, CPA's all of Fremont, NE
21. Employee Pay Rates for 2010/2011 - Employee Evaluations

Public Comments:

Closed Session:

Return to Open Session:

Adjourn: