

CITY OF FORT CALHOUN, NEBRASKA

CITY COUNCIL
September 19, 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, September 16, 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 August 15 and September 8, 2011 Minutes as published
2. Acceptance of Treasurer's Report
3. September Bills presented for payment
4. Washington County Sheriff's Department
5. Acceptance of September 6, 2011 Planning Commission Minutes as published
 - 5.1 Consider recommendation to approve the Replat/Lot Consolidation (Lots 3 & 4, Block 5, Southern Heights)
6. Acceptance of the September 1, 2011 Park Board Minutes as published
 - 6.1 Recommendation to order 8 signs saying thank you for not smoking, as a suggestion to the public not to smoke
 - 6.2 Consideration of Equipment for View Point "Fit" Park (BACF Grant Application, due 10/01/11)
 - 6.3 Address Park Board means of communicating concerns listed in September minutes
7. Acceptance of the August 29, 2011 Enhancement Committee Meeting Minutes
8. Status Report – Flood / City Properties

Public Hearings: Opening Time: _____

9. Budget Hearing – 2010-2011 Budget Amendment, with no change to the tax request
10. Budget Hearing for Budget Summary – Proposed 2011-2012 Personal and Real Property Tax Requests
11. Special Hearing to Set Final Tax Request – 2011-2012 Proposed Property Tax Request of \$418,085.60

Close Budget Hearings Time: _____

Presentations/guests/SDL requests:

12. Request for in Keno Funds for the Fort Calhoun Grid Iron Club (Anita Shull)

Tabled Appointments:

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

Unfinished Business:

14. City Attorney Report (Egr)

15. City Engineer Status Report (Woracek)

15.1 Consideration of Change Order No. 6 – Remove Silt in Drainageway; restore channel grade; reseed; add 12” CMP due to conflict; add 10” HDPE to restore drainage from existing ditch; and replace 18” curb inlet to relocate.

15.2 Consideration of Pay Application No. Two, Cedar Construction, \$148,275.48 for work to date on SID Nos. 2011-1 & 2011-2 and SWSD 2011-1

16. Economic Development Report –

Ordinances and Resolutions: Introduction and Approval

17. **Ordinance No. 670** – *Amendment of 2010-2011 Budget Statement*

18. **Resolution No. 2011 - 16** – Approving the 2011-2012 Property Tax Request - \$118,273.60 for Principal and Interest on Bonds and \$299,812.00 for All Other Purposes for a total of \$418,085.60

19. **Ordinance No. 671** – Adopt 2011-2012 Budget Statement

20. **Ordinance No. 669** Complete Revision of Chapter II, Misdemeanors, Article III – Dogs & Cats of the Municipal Code

21. **Resolution No. 2011-17** Creating Reasonable Rules Regarding Conduct of Persons Attending, Speaking at Meetings - **Pending**

New Business:

22. Consideration/Interest of advertising in “Discover Northeast Nebraska” publication

23. Consideration of Resident’s Request to pay for Clean-up of damaged 15th Street R.O.W. Sycamore tree from yard, \$570.00

24. Consideration/Interest in sending Request for Proposals for City Property, Liability and Work Comp Insurance Coverage

Public Comments:

Future Agenda Items:

***Closed Session:**

Return to Open Session:

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*