

CITY OF FORT CALHOUN, NEBRASKA

CITY COUNCIL

May 16, 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 Wednesday, May 11, 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 April 18, May 2 and May 4, 2011 Minutes as published
2. Acceptance of Treasurer’s Report
3. May Bills presented for payment
4. Washington County Sheriff’s Department
5. Acceptance of May 2, 2011 Planning Commission Minutes as published
6. Park Board - May 5, 2011 Meeting cancelled due to lack of a quorum, no minutes
7. Enhancement Committee – May 2 meeting was a work meeting only, no minutes
8. Committee Report – County Road 34 Drainage Ditch, Status

Public Hearings:

9. Hearing support, opposition, criticism, suggestions or observations relating to CONSIDER APPROVAL OF AN APPLICATION FROM MEMORIAL COMMUNITY HOSPITAL CORPORATION FOR AN ADMINISTRATIVE REPLAT OF 1.5 ACRES OF TAX LOT 132 IN THE NORTHEAST QUARTER OF SECTION 14, TOWNSHIP 17 NORTH, RANGE 12 EAST (14-17-12), FORT CALHOUN, NEBRASKA. THE PROPOSED REPLAT WILL SUBDIVIDE ONE LOT INTO TWO.

Open Time: _____ Written Comments: Council/public Close Hearing: _____

10. Consider approval of the Administrative Replat of 1.5 Acres of Tax Lot 132 (14-17-12), 3.356 Acres commonly known as 620 South 14th Street – for Sheppard/Memorial Community Hospital

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 Set Date and Time for a special City Council meeting to consider bids on Street Improvements Districts No. 2011-1 and 2011-2 and Storm Water Sewer District No. 2011-1

- 14. Economic Development Report – Status of the NDED Certified Community Application
- 15. Consideration of Zoning Administrator/Utility Clerk/Assistant designation to Full-Time Employee, increasing Vacation and Sick-Time Accrual only

Ordinances and Resolutions: Introduction and Approval

- 16. **Resolution No. 2011 - 07** TO CONSIDER A DANGEROUS BUILDING AT 1109 MADISON STREET (Lot 15) – Tabled pending Sheriff's Sale scheduled for May 26, 2011 @ 10:00 a.m.
- 17. **Resolution No. 2011-11** AUTHORITY TO REGULATE STREET SIGNS – Library and Cemetery: Directional/Informational Sign
- 18. **Ordinance No. ____** NO TOBACCO USE
- 19. **Ordinance No. ____** DOGS (draft)

New Business:

- 20. Mayoral appoint of current year Capital Improvement Program Committee; schedule work meeting
- 21. Direction to revise Revolution 88-6 into new version or revision of the Fort Calhoun Municipal Code concerning the authority to regulate the public speaking during a meeting, designation of speaker and time limit enforcement.
- 22. Clerks request to attend the 2011 Municipal Accounting and Finance Conference in Kearney, June 15 – 17 – Determine if other Officials are interested in attending
- 23. Announce Three Rivers Clerk's Association Mayor/Council Forum "Nuisance Abatement", July 21, 2011 @ 7:00 p.m. in Fremont
- 24. Direction for Victims Statement for the offense: Attempted Criminal Mischief \$1,500 or More (Graffiti incidents in October)*

Public Comments:

Future Agenda Items: Knights of Columbus - SDL for the Big Red Dinner; Request for Keno Funds for "HAND" Help a Neighbor Day

***Closed Session:** Pending Legal Matters

Return to Open Session:

Adjourn: 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*