

CITY OF FORT CALHOUN
CITY COUNCIL
January 19, 2015
7:00 p.m.
AGENDA

Call to Order @ City Hall, 110 South 14th Street

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, January, 2015. 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/Presiding Officer; 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 Presiding Officer. Remarks shall be limited to five minutes unless extended or limited by the Presiding Officer; repetitive or cumulative remarks may be limited or excluded by the Presiding Officer (Res. 2011-18, copy in book) **When people just speak out, often several people are speaking at the same time which can deprive someone from being heard.***

Roll Call: MAGILL ____ PRIEKSAT ____ ROMANS ____ SCHULER ____

1. **Approval of the December 15, 2014 Minutes as published**
2. **Acceptance of Treasurer’s Report**
3. **January Bills presented for payment**
4. **Acceptance of the December 2014 Washington County Sheriff’s Department Report**
5. **Acceptance of the January 5, 2015 Planning Commission Meeting Minutes as presented**
6. **Acceptance of the January 5, 2015 Enhancement Committee Minutes as presented**
7. **Maintenance Report**
8. **Maintenance Building Committee Report**

Presentations/Guests/SDL and Special Requests:

9. **Lori Sandhoefner, St. John the Baptist Catholic Church: Request for six (6) SDL for 14th Annual Lenten Fish Fry’s, on Fridays: February 20, 27; March 6, 13, 20 and 27, 2015 at Schwertley Hall**
10. **Rich and Cindy Gochanour, consideration of vacating the alley on Lot 56 of Calhoun Company Addition and pending Lot Consolidation for new home**
11. **Sean M. Johnson, Executive Director, Gateway Development Corporation, Recap of 2014 and 2015 goals**

12. Renewal of the MUD Gas Franchise Agreement

Public Hearing:

13. CONSIDER THE PRELIMINARY PLAT APPLICATION FOR THE SUBDIVISION OF HIDDEN ACRES ESTATES LOTS 1, 2, 3, 4, 5 AND 6, BEING A PLATTING IN SECTION 14, T17N, R12E OF THE 6TH P.M., WASHINGTON COUNTY, NEBRASKA.

Open:

- 13.1** Planning Consultant Briefing & Recommendation
- 13.2** Written Comments
- 13.3** Public Comments

Close:

14. CONSIDER THE FINAL PLAT APPLICATION FOR THE SUBDIVISION OF HIDDEN ACRES ESTATES LOTS 1, 2, 3, 4, 5 AND 6, BEING A PLATTING IN SECTION 14, T17N, R12E OF THE 6TH P.M., WASHINGTON COUNTY, NEBRASKA.

Open:

- 14.1** Planning Consultant Briefing & Recommendation
- 14.2** Written Comments
- 14.3** Public Comments

Close:

Unfinished Business:

15. City Engineer & Bond Advisor

- 15.1** Draft "One & Six" Street Improvement Plan for review

16. Revisit: Approve change for Employee Health Insurance Benefit to a Blue Cross Blue Shield High Deductible Plan; with contributions to employee HSA accounts

- Table to February Meeting

17. January 2015 Appointments:

Planning Commission: _____ (2015-2016 Remainder of Sam Ruma’s Term)

Board of Adjustment: _____ Full Board (2015-2017)

Park Board: _____ (2015 Remainder of Jeannie Jones Term)

Enhancement Committee: _____; _____; _____;
 _____ (2015-2017) CLARIFICATIONS

Christmas in Calhoun: _____; _____ Co-Chairs (2015)

Ordinances and Resolutions:

18. Resolution No. 2015 - 1 ADOPTION OF THE FORT CALHOUN GAS FRANCHISE AGREEMENT 2015 WITH MUD

New Business:

19. CONSIDER THE PRELIMINARY PLAT APPLICATION FOR THE SUBDIVISION OF HIDDEN ACRES ESTATES LOTS 1, 2, 3, 4, 5 AND 6, BEING A PLATTING IN SECTION 14, T17N, R12E OF THE 6TH P.M., WASHINGTON COUNTY, NEBRASKA.
20. CONSIDER THE FINAL PLAT APPLICATION FOR THE SUBDIVISION OF HIDDEN ACRES ESTATES LOTS 1, 2, 3, 4, 5 AND 6, BEING A PLATTING IN SECTION 14, T17N, R12E OF THE 6TH P.M., WASHINGTON COUNTY, NEBRASKA.

21. Consideration of Mayor’s Recommendation on 2014/2015 Pay Rates

Public Comments: 2015 Midwinter Conference, February 23-24, 2015, Cornhusker Marriott Hotel, Lincoln, NE
2015 Nebraska Annual Planning Conference, March 11-13, 2015, Younes Conference Center, Kearney

Closed Session:

22. Clarification regarding allegations of misconduct in the employee selection process clearly necessary for the protection of the public interest

Return to Open Session

23. Approval of Clerk’s recommendation hiring Deputy Clerk: Deb Sutherland @ starting pay of \$12.50/hour

Future Agenda Items: Bids for 2015 Street Projects
Public Hearing for “One & Six” Street Improvement Plan

Adjourn: