

CITY OF FORT CALHOUN
CITY COUNCIL
February 20, 2017
7:00 p.m.
AGENDA

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, February 17, 2017. 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 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)

Roll Call: **PRIKSAT** ____ **FITZGERALD** ____ **SCHULER** ____ **LAMMERS** ____

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

Time: _____

1. Reading and approval of the January 19, 2017 City Council Meeting minutes.

Information

Motion _____ Second _____

Discussion

Vote

2. Acceptance of Treasurer report(s)

Information

Motion _____ Second _____

Discussion

Vote

3. Appropriations and consideration of claims for February

Information

Motion _____ Second _____

Discussion

Vote

4. Acceptance of the January 2017 Washington County Sheriff's Department Stats

Information

Motion _____ Second _____

Discussion

Vote

5. Approval of the February 6, 2017 Planning Commission Meeting minutes.

Information

Motion _____ Second _____

Discussion

Vote

6. Approval of the February 2, 2017 Park Board Meeting minutes.

Information

Motion _____ Second _____

Discussion

Vote

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7. Approval of the February 14, 2017 Park Board *Special Meeting* minutes.

Information

Motion_____ Second_____

Discussion

Vote

8. Approval of the January 30, 2017 Enhancement Meeting minutes.

Information

Motion_____ Second_____

Discussion

Vote

9. Maintenance Report

Public hearing(s):

10. In accordance with the published notice, it is now time to conduct the public hearing relative to hearing support, opposition, criticism, suggestions or observations relating to the adoption of the 2017 Fort Calhoun Comprehensive Plan; and to repeal the 2006 Fort Calhoun Comprehensive Plan

Open: _____

Written Comments

Public Comments

Close: _____

11. In accordance with the published notice, it is now time to conduct the public hearing relative to hearing support, opposition, criticism, suggestions or observations relating to the Six Year Road and Street Plan for the City of Fort Calhoun

Open: _____

Written Comments

Public Comments

Close: _____

Presentations/guests/SDL requests:

12. Consider Lori Linnenbrink's request for Keno (Lottery) Funds for the Fort Calhoun Post Prom on March 18, 2017

13. Kucera's request for extension on Grocery Store (106 S 14th St) Building Inspection repairs

14. Carmela Coleman request to make an adjustment to water bill

