CITY OF FORT CALHOUN
CITY COUNCIL
April 18, 2016
7:00 p.m.
AGENDA

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

<u>Compliance with Open Meetings Act</u> – Notice of the meeting was published in the Pilot-Tribune. The Agenda packets were distributed to the Mayor and Council members on Friday, April 15, 2016. 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.	Consent Agenda: Has everyone reviewed the Consent Agenda? All items under the consent agenda are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests.					
	 a. Approval of the Minutes of the regular meeting on March 21, 2016 as on file in the City Clerk's Office b. Acceptance of the April 7, 2016 Park Board meeting minutes, as on file in the City Clerk's Office c. Acceptance of the March 28, 2016 Enhancement Committee meeting minutes, as on file in the City Clerk's Office d. Acceptance of the April 14, 2016 Board of Adjustment meeting minutes, as on file in the City Clerk's Office e. Approval of the Treasures Report for March 31, 2016 f. The March 2016 Washington County Sheriff's Statistics g. Maintenance Report 					
	Moved by Seconded by that the items listed under the consent agenda, (with the exception of item(s),) be approved, accepted and/or ratified as presented.					
2.	Roll Call Vote: Consideration of items removed from the consent agenda, if any					
		ills presented for payment	consent agenua, ii any			

Presentations/Guests/SDL and Special Requests:

Public Hearings:

- 4. Fort Calhoun Community Schools Request to close Monroe Street for the Elementary Track and Field Day, Friday, May 6; 7:45 a.m. to 1:00 p.m.
- 5. Lisa A. Scheve, Executive Director | Gateway Development Corporation

6.	=	SDL Request by Michael O'Brien, on behalf of the St. John the Baptist Knights of Columbus, for the "Big Red Dinner," Saturday, August 20, 2016				
<u>Unf</u>	finished Busi	ness:				
7.	City Engine	City Engineer				
	7.1	Authorize JEO to obtain quotations for M-288 (19) Pioneer Drive				
	7.2	Discussion on Washington Street sanitary sewer/authorization for JEO to submit to NDEQ for construction permit				
	7.3	Authorize JEO to obtain quotations for the wastewater force main along Washington Street from 12 $^{\rm th}$ to 14 $^{\rm th}$				
	7.4	Floodplain Permit – AJR Enterprises, LLC				
8.	Notice of Unsafe/Unkempt Building at 106 South 14 th Street – Discussion/Direction					
9.	Authorization for mayor to sign final NRD – Fort Calhoun Settlement Agreement and Water Supply Contract (April 2016)					
Orc	linances and	Resolutions: NONE				
Nev	w Business:					
10. Approve an update to the Letter of Engagement with DA Davidson						
11.	11. Nebraska Sweeping Inc., \$27,740.87 bid for crack and edge sealing in Southern Heights, Court Street and along South 16 th					
12. Letter of request to vacate a portion of 13 th Street north of Washington Street						
13. Direction – Tax Lot 27 (City Property 77.5 acres)						
14.	Seriously D	elinquent Utility Accounts – Send to Collections				
<u>Put</u>	olic Commen	<u>ts:</u>				
<u>Fut</u>	ure Agenda	ltems:				
Adjourn: Time:						