

CITY OF FORT CALHOUN
CITY COUNCIL
April 18, 2016
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, 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 ____ PRIKSAT ____ 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.

Roll Call Vote:

2. Consideration of items removed from the consent agenda, if any

3. April Bills presented for payment

Public Hearings:

Presentations/Guests/SDL and Special Requests:

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

