

CITY OF FORT CALHOUN
CITY COUNCIL
December 21, 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, December 18, 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. 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 November 16, 2015, as on file in the City Clerk's Office
- b. Approval of Minutes of the special meeting on Monday, December 7, 2015, as on file in the City Clerk's Office
- c. Approval of the Treasures Report for November 30, 2015
- d. Acceptance of the Park Board Minutes of the November 5, 2015 meeting
- e. Acceptance of the Enhancement Committee Minutes of the November 30, 2015 meeting
- f. Acceptance of the Planning Commission Minutes of the December 7, 2015 meeting
- g. The November 2015 Washington County Sheriff's Statistics
- h. The 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. December Bills presented for payment

Presentations/Guests/SDL and Special Requests:

Unfinished Business:

4. City Engineer

- 4.1 Request for approval of Task Order No. 151046.02 Annexation Study**

4.2 Need for warranty work for the 2014 Hwy 75 Drainage Improvements; Project No. 131216.03

Ordinances and Resolutions:

New Business:

5. Elect Council President:

6. **2015 Appointments:**

- | | | |
|-----|------------------------------|---|
| 6.1 | City Engineer: | Lucas Billesbach, PE, JEO Consulting Group, Inc. |
| 6.2 | Street Superintendent: | Steve Parr, Principal, JEO Consulting Group, Inc. |
| 6.3 | Planning Commission: | Rich Johnson (2016-2018) |
| | Park Board: | Mike Maxon, Mike Bonacci (2016-2018) |
| | Enhancement Committee: | Lori Lammers, Sue Newman and _____ (2016-2018) |
| | Christmas in Calhoun Chairs: | 2016 |

Public Comments:

Future Agenda Items: *Phil Lorenzen, FVP, D. A. Davidson & Co. Introduction – Timeline on Local Option Sales Tax Consideration*

Closed Session: Current NRD Litigation Update and Discussion

Time: _____

Open Session:

7. Action/No Action on Legal Matters

Adjourn: Time: _____