

CITY OF FORT CALHOUN
CITY COUNCIL
February 15, 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, February 12, 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 January 18, 2016 as on file in the City Clerk's Office
- b. Acceptance of the February 1, 2016 Planning Commission meeting minutes, as on file in the City Clerk's Office
- c. Approval of the Treasures Report for January 31, 2016
- d. Acceptance of the February 1, 2016 Enhancement Minutes
- e. The January 2016 Washington County Sheriff's Statistics
- f. 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. February Bills presented for payment

Public Hearings:

4. 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 2015 – 2020 "ONE AND SIX" YEAR PLAN for Street Improvements

Open: _____

- 4.1** Written Comments
- 4.2** Public Comments

Close: _____

Presentations/Guests/SDL and Special Requests:

- 5. Roy Prauner – Baseball/Softball Press Box Addition

Unfinished Business:

- 6. Fort Calhoun/P-M NRD Litigation Settlement Agreement and Water Supply Contract
- 7. City Engineer
 - 7.1 JEO Task Order No. 131216.11 for Regrading Pioneer Drive – Part of CIP Project No. STR-203
 - 7.2 Discussion on next steps and funding for the Third Connection to the Washington County Rural Water System – CIP Project No. PW-121
 - 7.3 Update on the Corp of Engineers permit for the West Market Square Park Improvements

Ordinances and Resolutions:

- 8. RESOLUTION NO. 2016 – 1 Acceptance and Adoption of “One Year and Six Year Plan” for Street Improvement Program
- 9. ORDINANCE NO. 708 Vacating 13th Street south of Washington Street Right-of-Way

New Business:

- 10. Accounting records review schedule:

<u>February (Jan) – Prieksat</u>	May (Apr) – Mayor	August (Jul) – Romans	November (Oct) - Schuler
March (Feb) – Romans	June (May) – Schuler	September (Aug) – Magill	December (Nov) – Prieksat
April (Mar) – Magill	July (Jun) – Prieksat	October (Sep) – Mayor	January (Dec) - Romans

Public Comments:

Future Agenda Items: Task Order for Third Connection to the Washington County Rural Water System – CIP Project No. PW-121

Adjourn: Time: _____