

CITY OF FORT CALHOUN
CITY COUNCIL
January 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, January 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 December 21, 2015, as on file in the City Clerk's Office
- b. Acceptance of the January 4, 2016 Planning Commission meeting minutes, as on file in the City Clerk's Office
- c. Acceptance of the January 12, 2016 Christmas in Calhoun Committee meeting minutes, as on file in the City Clerk's Office
- d. Approval of the Treasures Report for December 31, 2015
- e. The December 2015 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. Appointment of City representative to sit on Citizen's Advisory Committee to determine the future of the Washington County Jail**
- 4. January Bills presented for payment**

Presentations/Guests/SDL and Special Requests:

- 5. Lori Sandhoefner, St. John the Baptist Catholic Church: Request for six (6) SDL for 14th Annual Lenten Fish Fry's, on Fridays: February 12, 19, 26; March 4, 11 and 18, 2016 at Schwertley Hall**

6. Bryan Therkildsen and John Donovan, co-owners of Rock Hard Concrete, Inc. Request to vacate 13th Street south of Washington Street to the south lot lines of blocks 121 and 122 – Discussion/Direction

Unfinished Business:

7. City Engineer

- 7.1 Review and discussion on proposed 1 & 6 Year Road Program – I will bring revised packets – Need to have Public Hearing and Approval in February
- 7.2 Discussion on wastewater conveyance – Maintenance Department input
- 7.3 Update on West Market Square Park Improvements
- 7.4 Update on the Maintenance Building

Ordinances and Resolutions:

New Business:

8. Phil Lorenzen, FVP, D. A. Davidson & Co. Introduction – Timeline on Local Option Sales Tax Consideration

Public Comments:

Future Agenda Items: *Public Hearing on the “One and Six Year Street Improvement Program”*
 Ordinance on Vacation of part of South 13th Street

Closed Session: **Current NRD Litigation/Mediation Update and Discussion**

Time: _____

Open Session:

10. Action/No Action – Possible Settlement

Adjourn: Time: _____