

Call to Order @ Fort Calhoun Fire Hall, 602 N 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, July 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: ROMANS ____ SCHULER ____ MAGILL ____ PRIEKSAT ____

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 June 20, 2016 as on file in the City Clerk's Office
- b. Acceptance of the June 27, 2016 Enhancement Committee meeting minutes, as on file in the City Clerk's Office
- c. Acceptance of the July 14, 2016 Park Board meeting minutes, as on file in the City Clerk's Office
- d. Approval of the Treasures Report for June 2016
- e. The June 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: PRIEKSAT ____ ROMANS ____ SCHULER ____ MAGILL ____

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

3. July Bills presented for payment

4. Maintenance Update:

4.1 Quotes for budgeted street repair projects

4.2 Sewer Infiltration update

Public Hearings:

NONE

Presentations/Guests/SDL and Special Requests:

5. Mike and Kim Szlachetka's request for an administrative re-plat
6. Sandy Kucera, Too Far North, request to change Heritage Days parade route and/or time
7. Larry Stratbucker suggestion to look into mineral rights of Tax Lot 27 (City Property 77.5 acres) before considering selling
8. Farmer's Market request to close Monroe Street from 14th Street to alley way (half of block) on Thursdays, 4-8 PM, due to vendors with trucks and trailers too big for in front of City Hall

Unfinished Business:

9. City Engineer
 - 8.1 Update on West Market Square Park Improvements, NRD grant, and direction from council on schedule and next steps
 - 8.2 Presentation on Clay street drainage alternatives and direction from council on preferred alternative
 - 8.3 Direction from council on Washington Street
 - 8.4 Task Order No. 131216.14 – Washington Street Roadway Improvements
10. Information on drainage ditch tubes under driveways, responsibilities
11. Information on prohibited drainage in regards to sump pumps

Ordinances and Resolutions:

12. ORDINANCE NO. 710 Zoning Text Amendments: REVISING SECTIONS ON ACCESSORY BUILDINGS
13. ORDINANCE NO. 711 Revising Delinquent Account Policy: AMENDING WATER BILLS SECTION 6-211 OF THE MUNICIPAL CODE
14. ORDINANCE NO. 712 Adding a Property Maintenance Code: AMENDING UNIFORM CODES SECTION 8-110 OF THE MUNICIPAL CODE
15. RESOLUTION 2016-5 Adopting the NRD Multi-Jurisdictional Hazard Mitigation Plan

New Business:

16. Discussion and possible action regarding sale of city owned Tax Lot 27 (City Property 77.5 acres)
17. Mayor's recommendation of appointment to the Park Board
18. Discussion of paving Cherry Hills

Public Comments:

Future Agenda Items:

Adjourn:

Time: _____

