

CITY OF FORT CALHOUN
CITY COUNCIL
June 20, 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, June 17, 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: SCHULER ____ MAGILL ____ PRIEKSAT ____ ROMANS ____

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 May 16, 2016 as on file in the City Clerk's Office
- b. Acceptance of the June 6, 2016 Planning Commission Minutes
- c. Acceptance of the June 2, 2016 Park Board meeting minutes, as on file in the City Clerk's Office
- d. Acceptance of the May 23, 2016 Enhancement Committee meeting minutes, as on file in the City Clerk's Office
- e. Approval of the Treasures Report for May 31, 2016
- f. The May 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: ROMANS ____ SCHULER ____ MAGILL ____ PRIEKSAT ____

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

3. June Bills presented for payment

4. Direction and /or approval for Maintenance Department projects

- a. Quote from Johnson Service Co. for repairs on sewer manholes
- b. Budgetary Quote: Cure in Place Liner for sewer line in creek
- c. Quote for budgeted street repair projects

Public Hearings:

Presentations/Guests/SDL and Special Requests:

5. Ronee Christensen request for geocaching in Fort Calhoun
6. Pam Daly- Request to close 12th St. between Monroe and Clay, for Heritage Days Vendors on October 1, 2016 from 7am - 5pm and October 2, 2016 from 9am-7pm.

Unfinished Business:

Weeks request for vacating Court St. between 8th and 9th

Direction on delinquent water accounts/ details for a revised ordinance

7. City Engineer:

7.1 Update on 2016 Water System improvements

7.2 Approval of task order No. 131216.13 for flow monitoring, smoke testing, and investigation of infiltration/inflows within the sanitary sewer system

Ordinances and Resolutions:

8. Leadership Certified Community Application Support Resolution No. 2016-2
9. Designate the signatories for bank accounts Resolution No. 2016-3
10. Heritage Days Parade Permit Resolution No. 2016-4
11. Resolution 2016-5 for Adopting the NRD Multi-Jurisdictional Hazard Mitigation Plan

New Business:

12. Review Mobile Home Storage Building zoning
13. Discussion about tree dump is being used and monitored
14. Review appraisal for the city owned 78 acres (tax Lot 27)
15. Review of Social media policy for City employees
16. Mayor's recommendation of appointment to the NRD Board
17. Mayor's recommendation of appointment to the Park Board

Public Comments:

Future Agenda Items:

Closed session: Maintenance Building memorandum

Open session:

18. Action/No Action – Building memorandum

Adjourn: Time: _____