

CITY OF FORT CALHOUN
CITY COUNCIL
May 16, 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, May 13, 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 April 18, 2016 as on file in the City Clerk's Office
- b. Acceptance of the May 5, 2016 Park Board meeting minutes, as on file in the City Clerk's Office
- c. Acceptance of the April 25, 2016 Enhancement Committee meeting minutes, as on file in the City Clerk's Office
- d. Acceptance of the April 27, 2016 Board of Adjustment meeting minutes, as on file in the City Clerk's Office
- e. Approval of the Treasures Report for April 31, 2016
- f. The April 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: **MAGILL** ____ **PRIEKSAT** ____ **ROMANS** ____ **SCHULER** ____

2. Consideration of items removed from the consent agenda, if any
3. May Bills presented for payment
4. Sherriff Departments request for SUV instead of a car.

Public Hearings:

Presentations/Guests/SDL and Special Requests:

5. **Dr. Johnson & Kelli Shaner would like to request keno funds for the elementary school playground project.**
6. **Request from St. John's the Baptist Catholic Church for a special designated liquor license for June 26, 2016**
7. **Request from St. John's the Baptist Catholic to close a portion of 12th street for June 26, 2016**
8. **Request from Jason Weeks to vacate Court St. between 8th & 9th, by Pioneer Park -Discussion/Direction**

Unfinished Business:

Notice of Unsafe/Unkempt Building at 106 South 14th Street – Tabled until June meeting

Appraisal for 78 acres owned by City- Tabled until the appraisal is completed in June

9. City Engineer

9.1 Consider quotations and approve a contract for the construction of the Washington Street Sewer Project

9.2 Consider quotations and approve a contract for the construction of the Pioneer Drive Drainage Improvements

9.3 Authorize city staff & JEO to submit a funding application for a loan from Nebraska Drinking Water State Revolving Fund as the funding source for the 2016 Water System Improvements.

9.4 Authorize city staff & JEO to submit a funding application for a loan from Nebraska Drinking Water State Revolving Fund as the gap funding source for the proposed maintenance building.

9.5 Authorize city staff & JEO for the submittal of a Security Grant Application for the Water System GIS Mapping.

9.6 Presentation of the types of improvements that can be done on the Clay Street Drainage/direction on preferred method.

Ordinances and Resolutions:

1. Resolution No. 2016-2 For the support of submitting the Leadership Certified Community Application approval.

New Business:

1. Approval of Mayor’s recommendation hiring for the summer mowing positions employees: Jacob Tegels and Tyler Fitzgerald @ starting pay of \$10.00/hour; who are available immediately.
2. Rick Jaworski is requesting to have the ditch/culvert by 13th & Madison to Court St. cleaned out.

Public Comments:

Future Agenda Items:

Mayor’s recommendation for appointment of two positions on the NRD Board

Mayor’s recommendation for appointment of open position on the Park Board

Adjourn:

Time: _____