

CITY OF FORT CALHOUN
CITY COUNCIL
October 17, 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, October 14, 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. Approval of the September 19, 2016 Minutes as published
2. Approval of the September 28, 2016 *Special Meeting* Minutes as published
3. Acceptance of Treasurer's Report
4. October Bills presented for payment
5. Acceptance of the September 2016 Washington County Sheriff's Department Stats
6. Acceptance of the September 26, 2016 Enhancement Committee Minutes as presented
7. Acceptance of the September 20, 2016 Christmas in Calhoun Minutes as presented
8. Maintenance Report
9. Maintenance Update
 - 9.1 Approval of annual manhole rehabilitation bid

Public Hearings:

10. Engineering Report for construction of a 2016 Water System Improvements as required for State Revolving Loan Funding.
Open: _____
Written Comments
Public Comments
Close: _____

Presentations/Guests/SDL and Special Requests:

NONE

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Unfinished Business:

11. City Engineer

11.1 Approve Floodplain Development Permit No. 2016-1 for the 2016 West Market Square Park Improvements

11.2 Approve plans and specifications for the 2016 West Market Square Park Improvements

11.3 Authorize JEO Consulting Group and the City Clerk to establish a bid opening date and to begin advertising for the 2016 West Market Square Park Improvements

11.4 Approve Pay Application No. 1 and Final from Neuvirth Construction in the amount of \$20,578.08 for the Pioneer Drive Improvements

11.5 Authorize JEO Consulting Group and the City Clerk to establish a bid opening date and to begin advertising for the 2016 Water System Improvements

11.6 Approval of JEO Task Order No. 131216.16 for the 2016 Sanitary Sewer Rehabilitation Improvements

11.7 Update on zoning, subdivision regulations, and ordinance amendments

11.8 Presentation of conceptual design and preliminary engineer's opinion of probable cost for Monroe Street west of 16th

12. Review survey of tax lot 27

13. Discussion and possible action regarding Resolution 2011-01

14. Discussion and vote on details of sale of tax lot 27 to include method of sale

15. Motion to Correct Minutes of Meeting of August 15, 2016

Ordinances and Resolutions:

16. Resolution 2016-10 Amending the form of Notice of Creation of Street Improvement District No. 2016-1 and The Form of Notice of Creation of Street Improvement District No. 2016-2

New Business:

17. Consider 2017/18 Crop Year Farm Lease Agreement presented by C.E.M. Shaner Farms LLC; \$12,600 (2016-\$14,000)

18. Approval of City Inspector, Kris Robinson, to send letter to the owners of 106 S. 14th to inspect entire building

19. Discussion/information on open burning-October 22 through November 13.

Public Comments:

Future Agenda Items:

Closed Session:

20. Discussion of needed easements for the 2016 Water System Improvements

Time: _____

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Open Session:

21. Authorize the City Attorney to negotiate easements for the 2016 Water System Improvements

Time: _____

Adjourn:

Time: _____