

CITY OF FORT CALHOUN
CITY COUNCIL
October 22, 2015
6:00 p.m.
AGENDA

Call to Order @ City Hall, 110 South 14th Street

Compliance with Open Meetings Act – Notice of the meeting was posted at city hall, Great Southern Bank, the post office and on the web site. The Agenda packets were distributed to the Mayor and Council members on Tuesday, October 20, 2015 and on Friday, October 16, 2015. 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 September 21, 2015, as on file in the City Clerk's Office
- b. Approval of the Minutes of the Town Hall meeting that took place on October 19, 2015 in lieu of the regular mtg.
- c. Approval of the Treasures Report for September 30, 2015
- d. Acceptance of the Park Board Minutes of the October 1, 2015 meeting
- e. Acceptance of the Planning Commission Minutes of the October 5, 2015 meeting
- f. Acceptance of the Enhancement Committee Minutes of the September 28, 2015 meeting
- g. The September 2015 Washington County Sheriff's Statistics
- h. Receive correspondence from Walter and Chris Roberts and place on file
- i. The 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. October Bills presented for payment per list

Public Hearing: NONE

Presentations/Guests/SDL and Special Requests:

4. James Moseman, Nebraska State Director for the Campaign for a Presidential Youth Council

- 4.1 Approval of Resolution No. 2015 – 12 Endorsing the Creation of a Presidential Youth Council

Unfinished Business:

- 5. City Engineer: Lucas Billesbach P.E.
 - 5.1 Approval of Change Order No. 2 – STR-201 (Project No. 131216.04): \$1,345.00
 - 5.2 Approval of Pay Application No. 3 (Final) of the 2015 Asphalt Overlays: \$30,710.38
 - 5.3 Approval of Recommendation of Acceptance – STR-201 (Project No. 131216.04)
 - 5.4 West Market Square Park Improvements Proposal; review of the process; potential grant (\$15,000) through the Nebraska Environmental Trust

Ordinances: *Ordinance No. 707 postponed to November 16, 2015*

New Business:

- 6. Discussion/Direction on Enhancement Committee’s request for letters to property owners for care of street trees
- 7. Ball Field Improvement Proposals - Roy Prauner, FCCS Industrial Tech Teacher; FCCS Baseball Coach; Brad Prauner, and the High School Shop Class
- 8. Confirmation/Acknowledgement that the Fort Calhoun Volunteer Fire Chief has declared Open Burning Saturday, October 24th – Sunday, Nov 15th with a proper permit

Public Comments:

Future Agenda Items:

Closed Session: Current NRD Litigation Update and Discussion

Time: _____

Return to Open Session:

Adjourn: Time: _____