

CITY OF FORT CALHOUN
CITY COUNCIL
September 19, 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, September 16, 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. Approval of the August 15, 2016 Minutes as published
2. Acceptance of Treasurer's Report
3. September Bills presented for payment
4. Acceptance of the August 2016 Washington County Sheriff's Department Stats
5. Acceptance of the August 16, 2016 Enhancement Committee Minutes as presented
6. Acceptance of the August 4, 2016 Park Board Minutes as presented
7. Acceptance of September 1, 2016 Park Board Minutes as presented
8. Acceptance of the August 16, 2016 Christmas in Calhoun Minutes as presented
9. Maintenance Report
10. Maintenance Update
 - 10.1 Approval of annual manhole rehabilitation
 - 10.2 Approval of budgeted street repair projects
 - a. Clay Street and North 15th chip seal
 - b. 12th Street (ball diamond road) armor coat and crack sealing North 15th, West Calhoun Dr, North 10th, and Monroe

Public Hearings:

NONE

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Presentations/Guests/SDL and Special Requests:

11. Christmas in Calhoun request for Keno Funds
12. Heritage Days signage approval

Unfinished Business:

13. Sandy Kucera request to close alley between 13th and 14th Streets between Nikki's Dance Studio and Too Far North on October 1st and 2nd.
14. City Engineer
Report of current activities

Ordinances and Resolutions:

15. ORDINANCE NO. 709 VACATE COURT STREET

New Business:

16. Approval of Brite Ideas bid for Christmas lights on roof tops along Main Street.
17. Appointment of Rural Water Board

Public Comments:

Future Agenda Items:

Adjourn:

Time: _____