

CITY OF FORT CALHOUN  
CITY COUNCIL  
April 20, 2015  
7:00 p.m.  
AGENDA

**Call to Order @ City Hall, 110 South 14<sup>th</sup> 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, April 17, 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\_\_\_\_   PRIKSAT \_\_\_\_                   ROMANS\_\_\_\_   SCHULER \_\_\_\_

1. **Approval of the March 16, 2015 Minutes as published**
2. **Acceptance of Treasurer’s Report**
3. **April Bills presented for payment**
4. **Acceptance of the March 2015 Washington County Sheriff’s Department Report**
5. **Acceptance of the April 6, 2015 Planning Commission Meeting Minutes as presented**
6. **Acceptance of the March 31, 2015 Enhancement Committee Meeting Minutes as presented**
  - 6.1 **Request to Close Monroe Street, 14<sup>th</sup> to 15<sup>th</sup> Streets from 7:00 a.m. through 12:00 noon for a Farmers Market**
7. **Christmas in Calhoun Committee Meeting postponed to July 14, 2015 as regularly scheduled**
8. **Acceptance of the April 2, 2015 Park Board Meeting Minutes as presented**
  - 8.1 **Recognition of receipt of the \$2,500 OPPD Tree Grant and the \$2,500 P-M River-NRD Celebrate Trees Grant**
9. **Maintenance Report**

**10. Maintenance Building Committee Report**

**Public Hearing: NONE**

**Presentations/Guests/SDL and Special Requests:**

**Unfinished Business:**

**11. City Engineer: Lucas Billesbach P.E.**

**11.1 Discussion and approval of Task Order No. 131216.08 for the 2015 West Market Square Park Improvements; to be provided at no charge**

**12. January 2015 Appointments:**

Board of Adjustment: *Tabled to May 18, 2015 meeting (need volunteers)*

Park Board: \_\_\_\_\_ (2015 Remainder of Jeannie Jones Term)

**Ordinances and Resolutions:**

**New Business:**

**Public Comments:**

**Future Agenda Items:** Rescheduled, Bond Advisor Phil Lorenzen – Financing 2015 Street Improvements Project  
Ordinances approving Hidden Acres Estates and re-adoption of previously approved, updated and revised City of Fort Calhoun Zoning Map (2010)

**Closed Session: Current NRD Litigation Update**

**Adjourn:**