

CITY OF FORT CALHOUN
CITY COUNCIL
August 17, 2015
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, August 14, 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. Approval of the July 20 and August 13, 2015 Minutes as published
2. Acceptance of Treasurer's Report
3. August Bills presented for payment
4. Acceptance of the July 2015 Washington County Sheriff's Department Report
5. Acceptance of the August 3, 2015 Planning Commission Meeting Minutes as presented
6. Acceptance of the July 27, 2015 Enhancement Committee Meeting Minutes as presented
7. Acceptance of the August 6, 2015 Park Board Meeting Minutes as presented
8. Acceptance of the August 11, 2015 Christmas in Calhoun Committee Meeting Minutes as presented
9. Maintenance Report
10. Maintenance Building Committee Report

Public Hearing: NONE

Presentations/Guests/SDL and Special Requests: NONE

Unfinished Business:

11. City Engineer: Lucas Billesbach P.E.

11.1 Update on the 2015 Asphalt Overlays – STR-201 (Task Order No. 131216.05)

11.2 Approval of Pay Application No. 1 of the 2015 Asphalt Overlays: \$356,589.15

11.3 Review of the 90% Intern Project drawing for West Market Square Park Improvements (Task Order No. 131216.08) Presentation by Interns

11.4 Consider approval and Implementation of the 2015 Fort Calhoun Strategic Plan

11.5 Consider approval a Master Services Agreement for Professional Services with JEO Consulting Group, Inc. "Planner" – for planning services.

11.6 Consider approval Task Order No. 151046.01 for the Update of the City's Comprehensive Plan (10 month process)

12. Review 2015-2016 Draft Budget Document to date, set date for work meeting

Ordinances and Resolutions:

13. Ordinance No. 705 AN ORDINANCE GRANTING A NON-EXCLUSIVE FRANCHISE TO HUNTEL CABLEVISION, INC., A NEBRASKA CORPORATION, IT'S SUCCESSORS AND ASSIGNS TO OPERATE, AND MAINTAIN A CABLE TELEVISION SYSTEM IN THE CITY OF FORT CALHOUN, NEBRASKA, SETTING FORTH CONDITIONS ACCOMPANNING THE GRANT OF FRANCHISE PROVIDING FOR CITY REGULATION AND USE OF THE CABLE TELEVISION SYSTEM, REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH, AND PROVIDING WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT.

14. Resolution No. 2015 - 7 approving the Fort Calhoun Personnel Manual with revision of Chapter 4, Recruitment and Selection

New Business:

15. Consider approval purchase of equipment, the Maintenance Department's preferred choice: a HURCO SD 800 - Water Valve Exerciser and attachment(s): \$10,929.54 or \$15,380.32 – chosen from three bids received

16. Consider approval of Nebraska Liquor Control Commission Manager Application for the Taylor Quik-Pik, Fort Calhoun: Jane Goodin

17. Consider approval of continuation of the Nebraska Sweeping, Inc. contract for Fiscal Years: 2015-16, 2016-17, 2017-18, 2018-19 and 2019-20, reflecting a 4% increase annually.

18. Consider approval of purchasing Christmas Lights using Lottery Funds and obtaining easements, to decorate Town Center: The Rustic to Museum on the west and Nikki's Dance to Calhoun Oil on the east along Highway 75

19. Consider approval of a revised Interlocal Agreement with Washington County for the issuance and processing of building related permits and inspections

Public Comments: Next month's meeting we will begin using a "Consent Agenda"

Future Agenda Items: Consider and Approval of an Agreement with the Friends of the Jeanette Hunt Animal Shelter for Dog Impoundment and disposition

Closed Session: Current NRD Litigation Update and Discussion
Land Acquisition or Sale of City Owned Property Discussion

Time: _____

Return to Open Session:

Adjourn:

Time: _____