

CITY OF FORT CALHOUN
CITY COUNCIL
February 16, 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, February 13, 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 January 19, 2015 Minutes as published
2. Acceptance of Treasurer’s Report
3. February Bills presented for payment
4. Acceptance of the December 2014 & January 2015 Washington County Sheriff’s Department Reports
5. Acceptance of the February 2, 2015 Planning Commission Meeting Minutes as presented
6. Acceptance of the February 2, 2015 Enhancement Committee Meeting Minutes as presented
7. Acceptance of the February 10, 2015 Christmas in Calhoun Committee Meeting Minutes as presented
8. February 5, 2015 Park Board Meeting – No Quorum
9. Maintenance Report
10. Maintenance Building Committee Report

Public Hearing:

11. In accordance with the published notice, it is now time to conduct the public hearing relative to hearing support, opposition, criticism, suggestions or observations relating to the request for a Class C – Beer, Wine, Distilled Spirits, On and Off Sales (Inside Corporate Limits) License Application for SKYZ THE LIMIT LLC DBA THE RUSTIC, 116 South 14th Street, Fort Calhoun, Washington County, Nebraska

Open:

11.1 Written Comments

11.2 Public Comments

Close:

12. In accordance with the published notice, it is now time to conduct the public hearing relative to hearing support, opposition, criticism, suggestions or observations relating to the adoption of the 2015 – 2020 “ONE AND SIX” YEAR PLAN for Street Improvements

Open:

12.1 Written Comments

12.2 Public Comments

Close:

Presentations/Guests/SDL and Special Requests:

13. Robert Ward, Robert Evans, Marguerite Crowe & Anthony Bonacci, consideration of vacating the ALLEY in Block 56 of Calhoun Company Addition due to structures, fences, etc. built throughout the alley space (Ordinance No. 699 below)

14. Consideration and Action on the request from SKYZ THE LIMIT LLC DBA THE RUSTIC, 116 South 14th Street for a Class C – Beer, Wine, Distilled Spirits, On and Off Sales

Unfinished Business:

15. City Engineer

15.1 Presentation of Bid Tabulations and Recommendations for/against award of Construction Contract for 2015 STREET IMPROVEMENTS

16. Revisit: Approve change for Employee Health Insurance Benefit to a Blue Cross Blue Shield High Deductible Plan; with contributions to employee HSA accounts

- *Should have quotes from Federated (Midlands Choice); United Health Care and the BCBS we got a month ago*

17. January 2015 Appointments:

Board of Adjustment: _____ Full Board (2015-2017)

Park Board: _____ (2015 Remainder of Jeannie Jones Term)

Ordinances and Resolutions:

18. Resolution No. 2015 - 2 ACCEPT AND ADOPT THE 2015 – 2020 “ONE AND SIX” YEAR PLAN FOR STREET IMPROVEMENTS FOR THE CITY OF FORT CALHOUN

19. Resolution No. 2015 – 3 ACCEPT BID FOR THE CONSTRUCTION OF IMPROVEMENTS CONSISTING OF 2015 STREET IMPROVEMENTS IN THE CITY OF FORT CALHOUN

20. Resolution No. 2015 – 4 REVISION OF THE RESOLUTION FOR THE CONTINUATION OF THE ENHANCEMENT COMMITTEE, WITH REVISIONS TO THE ORGANIZATION, DUTIES AND POWERS

21. Ordinance No. 698 VACATE WEBSTER STREET IN BLOCK 57 IN CALHOUN COMPANY'S ADDITION TO THE CITY OF FORT CALHOUN, WASHINGTON COUNTY, NEBRASKA

22. Ordinance No. 699 VACATE ALLEY IN BLOCK 56 IN CALHOUN COMPANY'S ADDITION TO THE CITY OF FORT CALHOUN, WASHINGTON COUNTY, NEBRASKA

New Business:

23. Curt and Linda Hofer – PRELIMINARY PLAT APPLICATION FOR THE SUBDIVISION OF HIDDEN ACRES ESTATES LOTS 1, 2, 3, 4, 5 AND 6, BEING A PLATTING IN SECTION 14, T17N, R12E OF THE 6TH P.M., WASHINGTON COUNTY, NEBRASKA.

Motion for the reconsideration of the application for the Preliminary Plat by:

Second:

Discussion:

Vote:

Public Comments:

Future Agenda Items:

Adjourn: