

CITY OF FORT CALHOUN
CITY COUNCIL
July 20, 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, July 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____ PRIEKSAT ____ ROMANS____ SCHULER ____

1. Approval of the June 15, 2015 Minutes as published
2. Acceptance of Treasurer's Report
3. July Bills presented for payment
4. Acceptance of the June 2015 Washington County Sheriff's Department Report
5. Acceptance of the July 6, 2015 Planning Commission Meeting Minutes as presented
6. Acceptance of the June 29, 2015 Enhancement Committee Meeting Minutes as presented
7. Acceptance of the July 7, 2015 Park Board Meeting Minutes as presented
8. Acceptance of the July 14, 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:

11. Sean Johnson, Executive Director, Gateway Development Corporation - Second Quarter Update
12. SDL Request by Sandy Kucera, Too Far North, for a beer/wine garden at the "Washington County Heritage Festival", Saturday, September 5, 2015, times to be determined.

13. Ronee Christensen, request to close streets for a Parade on Saturday, the morning of, September 5, 2015 for the "Washington County Heritage Festival" – Preliminary proposed streets are: 13th from Stevenson to Court, Court from 13th to 10th, 10th from Court to Monroe

Unfinished Business:

14. City Engineer: Lucas Billesbach P.E.

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

14.2 Review of the 30% Intern Project drawing for West Market Square Park Improvements (Task Order No. 131216.08)

14.3 Presentation of the Final Draft 2015 Fort Calhoun Strategic Plan; Request to give stakeholders copies for review prior to the Final Plan being considered for adoption at the August 17, 2015 regular meeting

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

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

15. January 2015 Appointments:

Board of Adjustment: _____

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

16. Review 2014/2015 Fiscal Year End Actual/Estimates for 2015-2016 Budget

17. Set Budget Work Meeting Date _____

Ordinances and Resolutions:

New Business:

Public Comments:

Future Agenda Items: Consideration of Agreement the Friends of the Jeanette Hunt Animal Shelter

Closed Session: Current NRD Litigation Update and Discussion

Time: _____

Return to Open Session:

Adjourn: Time: _____