

CITY OF FORT CALHOUN

CITY COUNCIL

June 15, 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, June 12, 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 May 18, 2015 Minutes as published
2. Acceptance of Treasurer's Report
3. June Bills presented for payment
4. Acceptance of the May 2015 Washington County Sheriff's Department Report
5. Planning Commission Meeting – Cancelled, Lack of Agenda
6. Acceptance of the May 26, 2015 Enhancement Committee Meeting Minutes as presented
7. Park Board Meeting – Cancelled, Lack of Quorum
8. Maintenance Report
9. Maintenance Building Committee Report

Public Hearing: None

Presentations/Guests/SDL and Special Requests:

10. Pam Daly's introduction of Destiney Bradbury – Daly Award Recipient; presentation of her report
11. SDL Request by Michael O'Brien, on behalf of the St. John the Baptist Knights of Columbus, "Big Red Dinner"
12. Michael O'Brien on behalf of the WCHA is requesting sponsorship of the "Heritage Days Festival" Saturday, September 5, 2015 – Lottery money and street closings for the day
13. Washington County Supervisor, Carl Lorenzen and Phil Green from the City of Blair are presenting an Overview of the Washington County Technology Oversight Committee

Unfinished Business:

14. Unsafe – Unkempt Property – 305 West Calhoun Drive

15. City Engineer: Lucas Billesbach P.E.

14.1 Presentation of the Draft 2015 Fort Calhoun Strategic Plan

16. January 2015 Appointments:

Board of Adjustment: _____

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

Ordinances and Resolutions: None

New Business: None

Public Comments: None

Future Agenda Items: Sean Johnson, Executive Director of Gateway Development Corporation

Closed Session: Current NRD Litigation Update and Discussion

Time: _____

Return to Open Session: Time: _____

Adjourn: Time: _____