

CITY OF FORT CALHOUN
CITY COUNCIL
March 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, March 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 February 16 and March 5, 2015 Minutes as published
2. Acceptance of Treasurer’s Report
3. March Bills presented for payment
4. Acceptance of the February 2015 Washington County Sheriff’s Department Report
5. Acceptance of the March 2, 2015 Planning Commission Meeting Minutes as presented
6. Acceptance of the February 23, 2015 Enhancement Committee Meeting Minutes as presented
7. Acceptance of the March 10, 2015 Christmas in Calhoun Committee Meeting Minutes as presented
8. Acceptance of the March 5, 2015 Park Board Meeting Minutes as presented
 - 8.1 FCYSO - Tom Skelton, request for permission to fix up and use the T-ball building for concession stands
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 **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

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 Final Plat 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**

Open:

12.1 Written Comments

12.2 Public Comments

Close:

- 13. 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 reputation and experience of Applicants for Licenses to sell Fireworks within the city; assessments regarding site suitability and compliance with all city and state fireworks safety and sale regulations: Paul Janecek (2) & My Independence Day.**

Open:

13.1 Written Comments

13.2 Public Comments

Close:

- 14. 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 Zoning Amendments**

Open:

14.1 Written Comments

14.2 Public Comments

Close:

Presentations/Guests/SDL and Special Requests:

- 15. Request for approval of two (2) Fireworks Licenses - Janecek**

- 16. Request for approval of one (1) Fireworks License – My Independence Day**

- 17. Request for KENO Funds (\$350.00) for an Eagle Scout project at the High School Marquee - Jake Penas**

Unfinished Business:

- 18. City Engineer: Lucas Billesbach P.E.**

18.1 Task Order No. 131216.05 - 2015 Street Improvements – Construction Phase

18.2 Work Change Directive No. 1 - Hwy 75 Drainage Improvements

18.3 Task Order No. 131216.06 – 2015 Vision Implementation Plan/Strategic Planning Session

18.3.1 Discussion and Set Date and Time for Workshop for Council & Staff

19. January 2015 Appointments:

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

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

Ordinances and Resolutions:

20. Ordinance No. 700 Zoning Text Amendments: REVISING SECTIONS ON ACCESSORY BUILDINGS & MOBILE HOMES

21. Ordinance No. 701 Vacate west section of Webster Street between Blocks 57 and 72 in Calhoun City's Company Addition

New Business:

22. Set Dates for Annual Spring Clean-Up providing Dumpster at the City Shop: April 11 – April 26, 2015

23. CONSIDER THE 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

24. CONSIDER THE FINAL 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

25. Jake & Jenna Prchal, 6005 US Hwy 75 – Request for balance adjustment (\$234.93) on Water Bill: unnoticed water leak

Public Comments:

Future Agenda Items: Bond Advisor: Phil Lorenzen – Financing 2015 Street Improvements Project

Closed Session: Current NRD Litigation Update

Adjourn: