

CITY OF FORT CALHOUN
CITY COUNCIL
March 21, 2016
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 18, 2016. 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** ____ **PRIKSAT** ____ **ROMANS** ____ **SCHULER** ____

1. Consent Agenda:

Has everyone reviewed the Consent Agenda?

All items under the consent agenda are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests.

- a. Approval of the Minutes of the regular meeting on February 15, 2016 as on file in the City Clerk's Office
- b. Approval of the Minutes of the special meeting on March 8, 2016 as on file in the City Clerk's Office
- c. Acceptance of the March 7, 2016 Planning Commission meeting minutes, as on file in the City Clerk's Office
- d. Acceptance of the February 4 and March 3, 2016 Park Board meeting minutes, as on file in the City Clerk's Office
- e. Acceptance of the February 29, 2016 Enhancement Committee meeting minutes, as on file in the City Clerk's Office
- f. Approval of the Treasures Report for February 29, 2016
- g. The February 2016 Washington County Sheriff's Statistics
- h. Maintenance Report

Moved by ____ Seconded by ____ that the items listed under the consent agenda, (with the exception of item(s) _____,) be approved, accepted and/or ratified as presented.

Roll Call Vote:

2. Consideration of items removed from the consent agenda, if any

3. March Bills presented for payment

Public Hearings:

4. 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 FIREWORKS (Janecek 1 & 2, and My Independence Day)

Open: _____

4.1 Written Comments

4.2 Public Comments

Close: _____

5. Approval of the Fireworks Licenses: Janecek Fireworks 1 & 2, and My Independence Day Fireworks

Presentations/Guests/SDL and Special Requests:

- 6. Grace Herold: "Saving the Small Town" (1st Place - Daly Youth Engaged Award)
- 7. Zane Fickbohm: "The Missing Connection" (Runner Up – Daly Youth Engaged Award)
- 8. Sandy Grove, (WCHA Board Chair), Julie Ashton (Museum Director), and Pam Daly (Festival Committee Chair)
WCHA Festival Information and Requests for Approval

Unfinished Business:

- 9. City Engineer
 - 9.1 JEO Task Order No. 131216.12 – 2016 Water Improvements (CIP Project No. PW-121)
 - 9.2 Update Report on Task Order No. 131216.10 – permitting: West Market Square Park Improvements

Ordinances and Resolutions:

New Business:

- 10. Approval of sending Courtesy Letter – Notice of Unsafe Building at 106 South 14th Street
- 11. Set Dates for Annual Spring Clean-Up providing Dumpster at the City Shop: Saturday, April 9 through Sunday, April 24
 - Note, FCFD Fire Chief Dan Mallory will allow Open Burning with a **BURN PERMIT** during this time
- 12. Review City of Fort Calhoun Local Fee Schedule; establish a committee
- 13. Mayor’s Recommendation of Appointment to the Planning Commission for the remainder of Mark Gustafson’s 2014 – 2016 Term:
- 14. Mayor’s Recommendation of Appointment to the Park Board for the remainder of Gene Tietz’s 2014 -2016 Term:

Public Comments:

Future Agenda Items:

Adjourn: Time: _____