

CITY OF FORT CALHOUN
CITY COUNCIL
May 18, 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, May 15, 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 April 20, 2015 Minutes as published
2. Acceptance of Treasurer's Report
3. May Bills presented for payment
4. Acceptance of the April 2015 Washington County Sheriff's Department Report
5. Acceptance of the May 5, 2015 Planning Commission Meeting Minutes as presented
6. Acceptance of the April 27, 2015 Enhancement Committee Meeting Minutes as presented
7. Acceptance of the May 7, 2015 Park Board Meeting Minutes as presented

7.1 Acceptance of Zig Drywall Inc.'s donation of \$10,500.00 for the purchase of the Daktronics BA-2030 scoreboard with sponsor panel for the baseball field, and the use of park funds to do the installation (\$5,790) and install new electrical power (TBT)

8. Maintenance Report
9. Maintenance Building Committee Report – See Closed Session

Public Hearing:

10. 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 AN ORDINANCE OF THE CITY OF FORT CALHOUN, WASHINGTON COUNTY, NEBRASKA, PERTAINING TO ZONING; TO PROVIDE FOR THE READOPTION OF THE OFFICIAL CITY OF FORT CALHOUN ZONING MAP; AND TO AMEND ALL OTHER ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith

Open: _____

10.1 Written Comments

10.2 Public Comments

Close: _____

Presentations/Guests/SDL and Special Requests:

Unfinished Business:

11. City Engineer: Lucas Billesbach P.E.

11.1 Introduction of Intern Design Team for the West Market Square Park Improvement Project

11.2 PW-114, Hwy 75 Drainage Improvements, Pay Application No. 1

11.3 PW-114, Hwy 75 Drainage Improvement, Change Order No. 1

11.4 PW-114, Hwy 75 Drainage Improvement, Pay Application No. 2 and Final

11.5 PW-114, Hwy 75 Drainage Improvement, Recommendation of Acceptance

11.6 Task Order 131216.09 STR-214 Fort Calhoun Maintenance Building Consulting Services – *See Closed Session*

12. January 2015 Appointments:

Board of Adjustment: _____

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

Ordinances and Resolutions:

13. Ordinance No. 702 **Accepting Hidden Acres Estates**

14. Ordinance No. 703 **Re-adopting previously approved, updated and revised City of Fort Calhoun Zoning Map**

15. Ordinance No. 704 **Authorizing issuance of Highway Allocation Pledge Bonds for the 2015 Street Improvements**

16. Resolution No. 2015 – 5 **Traffic Control in alleys in Blocks 39 & 50 – One way traffic**

17. Resolution No. 2015 – 6 **Participation in PM River NRD Multi-Hazard Mitigation Plan**

New Business:

18. **2015 Municipal Accounting and Finance Conference, Kearney, NE, June 17 -19 - interest in attending**

Public Comments:

Future Agenda Items:

Closed Session: Current NRD Litigation Update and Discussion regarding Property Purchase Negotiations

Time: _____

Return to Open Session: Time: _____

19. **Return to Item: 11.6 Task Order 131216.09 STR-214 Fort Calhoun Maintenance Building Consulting Services**

Adjourn: Time: _____