

CITY OF FORT CALHOUN

CITY COUNCIL

**November 16, 2015**

**7:00 p.m.**

**AGENDA**

**Call to Order @ City Hall, 110 South 14<sup>th</sup> 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, November 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. 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 October 22, 2015, as on file in the City Clerk's Office
- b. Approval of the Treasures Report for October 31, 2015
- c. Acceptance of the Enhancement Committee Minutes of the October 26, 2015 meeting
- d. The October 2015 Washington County Sheriff's Statistics
- e. The Maintenance Report

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

**3. November Bills presented for payment per list**

**Public Hearing:**    NONE

**Presentations/Guests/SDL and Special Requests:**

**4. Lisa Sheve, Executive Director, Gateway Development Corporation – Introduction and 3Q Report/Update**

**5. Request for SDL for the Blair Cosmopolitan Wild Game Feed Friday, February 2, 2016 at Schwertley Hall, 5 – 9 p.m.**

**Unfinished Business:**

**6. City Engineer: Lucas Billesbach P.E.**

**6.1 Task Order No. \_\_\_\_\_ West Market Square Park Improvements**

**6.2 Discussion/Direction on the 1 & 6 Year Plan for Street Improvements**

**6.3 Discussion/Direction to Planning Commission – Consideration of Planning Services Task Order for Annexation Study in 2016**

**Ordinances:**

- 7. Ordinance No. 707 AN ORDINANCE OF THE CITY OF FORT CALHOUN, NEBRASKA, RELATING TO ALL-TERRAIN VEHICLES, UTILITY TYPE VEHICLES OR GOLF CAR VEHICLES; TO AMEND SECTION 3-409 THROUGH 3-417; TO ALLOW THE OPERATION OF GOLF CAR VEHICLES WITHIN THE CITY LIMITS; TO IMPOSE RESTRICTIONS ON THE USE OF GOLF CAR VEHICLES; TO ESTABLISH PENALTIES FOR VIOLATION; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; AND TO PROVIDE AN EFFECTIVE DATE**

**New Business:**

- 8. Approval of Mayor’s recommendation hiring for the Deputy Clerk/Utility Billing/Planning employee: Alicia Stevens @ starting pay of \$15.06/hour; who is available immediately**
- 9. Approval of Mayor’s recommendation hiring Part-time Community and Economic Development Coordinator: Deb Sutherland @ starting pay of \$15.00/hour**

**Public Comments:** Christmas for the Coat Fundraiser for Joseph’s Coat & Washington County Food Pantry 12/2/15

**Future Agenda Items:**

**Closed Session:** Current NRD Litigation Update and Discussion

Time: \_\_\_\_\_

**Return to Open Session:**

**Adjourn:** Time: \_\_\_\_\_