

CITY OF FORT CALHOUN
CITY COUNCIL
April 15, 2019
7:00 p.m.
AGENDA

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, April 12, 2019. 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 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)

Roll Call: **LAMMERS** ____ **PRIEKSAT** ____ **FITZGERALD** ____ **SCHULER** ____

Call to Order @ City Hall, 110 S. 14th St.

Time: _____

1. Consent Agenda:

*Has everyone reviewed the Consent Agenda?
Are there any items a council member or attendee wants separated?
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 March 18, 2019
- b. Approval of the Treasures Report for March 2019
- c. Approval of the April 1, 2019 Planning Commission minutes
- d. Approval of the April 1, 2019 Enhancement minutes
- e. Maintenance Report

Motion ____ Second ____ *that the items listed under the consent agenda, (with the exception of item(s) _____,) be approved and/or ratified as presented.*

Vote **LAMMERS** ____ **PRIEKSAT** ____ **FITZGERALD** ____ **SCHULER** ____

- 2. Consideration of items removed from the consent agenda, if any**
- 3. April bills presented for payment**
- 4. The March 2019 Washington County Sheriff’s Statistics**

Public Hearings

5. 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 A CONCURRENT REPLAT OF LOTS 7-11 BLOCK 72 & SOUTH HALF OF THE VACATED ALLEY ADJOINING ON THE NORTH, OF CALHOUN CITY COMPANY’S ADDITION, CITY OF FORT CALHOUN, WASHINGTON COUNTY, NEBRASKA

Open: _____
• Written Comments
• Public Comments
Close: _____

6. 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 SUBDIVISION REGULATIONS REVISIONS TO SECTION 1.04 – DEFINITIONS, SECTION 2.07 – ZONING PERMIT, AND SECTION 3.01 – PROCEDURES FOR FILING A PRE-APPLICATION PLAN AND DATA

Open: _____
• Written Comments
• Public Comments
Close: _____

7. 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 ZONING ORDINANCE REVISIONS TO SECTION 2.03 – DEFINITIONS AND SECTION 4.06 – LOT

Open: _____
• Written Comments
• Public Comments
Close: _____

Presentations/guests/SDL & special requests

8. Sean Lewis request for an SDL for a smoke-off at the Fort Bar on June 1st from 6:00 a.m. – 2:00 a.m.

Unfinished Business

9. Jeff Shaner with C.E.M. Shaner Farms LLC to discuss the length of term for the current farm lease (5 years vs 1 year)
10. City Engineer
 - 10.1 Approve the Adams Street Watermain Extension project and authorize JEO to obtain quotations
 - 10.2 Authorize the submittal of the Adams Street Watermain Extension project plans to the Nebraska Department of Health and Human Services to obtain a construction permit and for the clerk to pay the submittal fee
 - 10.3 Update on Bett's Circle Drainage project
 - 10.4 Update on the Maintenance Building Demolition project

Introduction of ordinances and resolutions; first, second and third readings as required

11. RESOLUTION 2019-2 Accepting Replat-Calhoun City Company's Addition
12. ORDINANCE 741 Subdivision Regulation Revisions
13. ORDINANCE 742 Zoning Ordinance Revisions

New Business:

14. Approval of Mayor's recommendation hiring for a second Maintenance Tech employee: Tim Nelson
15. Enhancement Committee's request for Keno Funds to purchase Bike Racks
16. Approval for purchase of Bobcat E35 Compact Excavator for \$39,423.00 (based off Nebraska state contract #14660)
17. Discussion and possible action on out of town teams using the fields and fees for those teams
18. Consider approval of the Triple Crown Sports Agreement for tournaments scheduled June 13-27, 2019; June 11-25, 2020 and June 17- July 1, 2021
19. Presentation and possible action regarding JDW Municipal Code Consulting Services
20. Discussion and possible action regarding the Interlocal Agreement between the City and Washington County Planning & Zoning

Motion for Adjournment:

Motion _____ Second _____

Time: _____