

CITY OF FORT CALHOUN

CITY COUNCIL

April 16, 2018

7:00 p.m.

AGENDA

Call to Order @ City Hall, 110 South 14th Street

Time: _____

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 13, 2018. 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: **SCHULER** _____ **LAMMERS** _____ **PRIEKSAT** _____ **FITZGERALD** _____

1. Discussion and approval of the March 19, 2018 City Council Meeting minutes

Information
Motion _____ Second _____
Discussion
Vote

2. Acceptance of Treasurer report(s)

Information
Motion _____ Second _____
Discussion
Vote

3. Appropriations and consideration of claims for April

Information
Motion _____ Second _____
Discussion
Vote

4. Acceptance of the March 2018 Washington County Sheriff's Department Stats

Information
Motion _____ Second _____
Discussion
Vote

5. Approval of the April 9, 2017 Planning Commission Meeting minutes

Information
Motion _____ Second _____
Discussion
Vote

6. Approval of the March 26, 2018 Enhancement Meeting minutes

Information
Motion _____ Second _____
Discussion
Vote

7. Approval of the April 5, 2018 Park Board Meeting minutes

Information
Motion _____ Second _____
Discussion
Vote

8. Maintenance Report

Public Hearing(s)

9. 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 request for a Class I – Beer, Wine & Distilled Spirits, On Sale Only, Liquor License Application for Sean Lewis-The American Legion, 1311 Court Street, Fort Calhoun, Washington County, Nebraska.

10. Approval of the Class I Liquor License: Sean Lewis-The American Legion

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 DECLARATION OF AN AREA OF THE CITY AS BLIGHTED AND SUBSTANDARD AND IN NEED OF REDEVELOPMENT PURSUANT TO THE NEBRASKA COMMUNITY DEVELOPMENT LAW.

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

12. Resolution 2018-2 BLIGHT & SUBSTANDARD

Motion for Adjournment:

Motion _____ Second _____
Time: _____

CITY OF FORT CALHOUN
CDA
April 16, 2018
AGENDA

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Roll Call: FITZGERALD _____ SCHULER _____ LAMMERS _____ PRIEKSAT _____

1. Discussion and approval of the General Redevelopment Plan

Information
Motion _____ Second _____
Discussion
Vote

2. Discussion and approval for the adoption of the form TIF Application

Information
Motion _____ Second _____
Discussion
Vote

Motion for Adjournment:

Motion _____ Second _____
Time: _____

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CITY COUNCIL
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Roll Call: PRIEKSAT _____ FITZGERALD _____ SCHULER _____ LAMMERS _____

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 to THE ADOPTION OF A REDEVELOPMENT PLAN FOR SAID BLIGHTED AND SUBSTANDARD AREA.

Open: _____

- Written Comments
- Public Comments

Close: _____

14. Resolution 2018-3 REDEVELOPMENT PLAN

New business:

15. Fort Calhoun Community Schools – Request to close Monroe Street from 12th to 11th and 11th Street from Monroe to Court for the Elementary Track and Field Day, Friday, May 4th.

16. Appointment of Jackie Henderson to the Enhancement Committee

17. Appointment of Brook Bench to Park Board.

Closed Session: To discuss and update real estate negotiations

Motion _____ Second _____

Vote

Address and discuss

Time: _____

Return to Open Session, Time: _____

Motion for Adjournment:

Motion _____ Second _____

Time: _____