

CITY OF FORT CALHOUN
CITY COUNCIL
April 17, 2017
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 14, 2017. 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 ____

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

Time: _____

- 1. Reading and approval of the March 20, 2017 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 2017 Washington County Sheriff's Department Stats**
Information
Motion _____ Second _____
Discussion
Vote
- 5. Approval of the April 6, 2017 Park Board Meeting Minutes**
Information
Motion _____ Second _____
Discussion
Vote
- 6. Approval of the March 27, 2017 Enhancement Meeting minutes.**
Information
Motion _____ Second _____
Discussion
Vote
- 7. Maintenance Report**

Presentations/guests/SDL requests:

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8. Lisa A. Scheve, Executive Director | Gateway Development Corporation – First Quarter Update
9. Phil Lorenzen, FVP | D. A. Davidson & Co. – Bond Market and Finance Update

Public hearing(s):

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

Open: _____

- 10.1 Written Comments
- 10.2 Public Comments

Close: _____

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

Unfinished business of the preceding meeting:

12. City engineer

- 12.1 Approval of the Plans and Specifications for the Washington Street and Cherry Hills Street Improvement Projects (Paving Districts 2016-1 and 2016-2) and authorize JEO to work with the City Clerk to set a bid date and begin advertising for bids.
- 12.2 Approval of Floodplain Permit 2017-1 for the Washington Street Improvement Project.
- 12.3 Approval of Change Order No. 1 in the amount of \$8,850.04 for the West Market Square Park Improvements.
- 12.4 Approval of Pay Application No. 2 from Husker Grading in the amount of \$45,283.86 for the West Market Square Park Improvements.

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

13. RESOLUTION 2017-2 Monroe Street Dividing Line

New business:

14. Julie Ashton | Washington County Historical Association – 2017 Heritage Days Update, determine level of involvement and allocation of sponsorship funds
15. Approval of Mayor’s recommendation hiring for a second Maintenance Tech employee: Dan Kougias
16. Appointment of Kris Richardson and Rachel Butterbaugh to Park Board
17. Appointment of Lori Lammers and Ritch Nelson to new committee – Future Land Strategy Committee, to determine what do with 78 acres East of town (Tax Lot 27)

Future Agenda Items:

FYI: Next month’s City Council Meeting will be on MAY 22ND (fourth Monday).

Motion for Adjournment:

Motion _____ Second _____

Time: _____