

CITY OF FORT CALHOUN

CITY COUNCIL

April 20, 2020

7:00 p.m.

AGENDA

Compliance with Open Meetings Act – *In accordance with Section 84-1412 sub section eight (8) of the Reissue Revised State Statutes of the State of Nebraska 1943, as amended, one copy of all reproducible written material to be discussed is available to the public at this meeting for examination and copying.*

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 (Res. 2011-18, copy in book)

****Pursuant to Governor Rickett’s Executive Order No. 20-003 issued on March 17th, 2020, this meeting will be held by video/telephone conference. Members of the public may attend this meeting electronically or telephonically.***

To join by video: <https://us02web.zoom.us/j/9720504349>

To join by phone: +1 312 626 6799

Meeting ID: 972 050 4349

1. Call to Order by virtual zoom meeting

Time: _____

2. Roll Call: SCHULER _____ LAMMERS _____ PRIEKSAT _____

3. Inform the public about the location of the Open Meetings Act posted in the Council Chambers and accessible to members of the public

4. Pledge of Allegiance

5. 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 City Council meeting on March 16, 2020
- b. Treasures Report for March 2020
- c. Approval of the March 5, 2020 Park Board minutes
- d. Maintenance Report
- e. The March 2020 Washington County Sheriff’s Statistics

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

Vote PRIEKSAT _____ SCHULER _____ LAMMERS _____

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

7. March bills presented for payment

Public Hearings

8. 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 APPROVAL OF THE 2020 FIREWORKS LICENSE: MY INDEPENDENCE DAY FIREWORKS

Open: _____

- Written Comments
- Public Comments

Close: _____

9. Approval of the Fireworks License: My Independence Day Fireworks

Unfinished Business

10. City Engineer

- 10.1 Update on 2020 Asphalt Overlays and discuss JEO’s discount of \$12,390.00 on design fees.
- 10.2 Review bids received for the 2020 Adams Street Corridor – Phase 2 & 3 project, award a contract in the amount of \$129,734.00 to Cedar Construction Co. for Group A and authorize the mayor to execute the agreement for the same.
- 10.3 Review and consider approval of Amendment No. 1 to JEO’s design agreement for the 2020 Adams Street Corridor – Phase 2 & 3 project.
- 10.4 Review and consider approval of Task Order 131216.28 for the Lift Station Flood Protection HMPG project.
- 10.5 Review and consider approval of Pay Application No. 1 in the amount of \$92,072.96 to Midlands Contracting, Inc. for the 2018 Sanitary Sewer Rehabilitation project.
- 10.6 Update on 7th and Monroe Intersection Improvements.

11. Discussion and action for Mayors recommendation for appointment of City Council member due to vacancy

New Business

12. Discussion and possible action regarding State of Emergency

Motion for Adjournment:

Motion _____ Second _____

Time: _____