

CITY OF FORT CALHOUN

CITY COUNCIL

August 17, 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)*

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

Time: _____

2. Roll Call: SCHULER _____ LAMMERS _____ NELSON _____ 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 July 20, 2020
- b. Approval of the Treasures Report for July 2020
- c. Approval of the August 6, 2020 Park Board minutes
- d. Approval of the August 12, 2020 Planning Commission minutes
- e. Maintenance Report
- f. The July 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 _____ NELSON _____

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

7. August bills presented for payment

Unfinished Business

8. City Engineer

8.1 Approve Pay Application 3 and Final for the Adams Street Corridor Phase 2 & 3 Project – Group A to Cedar Construction in the amount of \$10,018.36.

8.2 Review check plans and provide an update on the 7th and Monroe Intersection Improvements project.

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

9. Ordinance 767 – Native Grasses

New Business

10. Appointment of Dan Kougas as Code Enforcement Officer and approval of a \$0.75 raise

Motion for Adjournment:

Motion _____ Second _____

Time: _____