

CITY OF FORT CALHOUN

CITY COUNCIL

August 19, 2019

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 _____ PRIEKSAT _____ FITZGERALD _____

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. **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 15, 2019
- b. Approval of the minutes of the special City Council meeting on July 18, 2019
- c. Approval of the Treasures Report for July 2019
- d. Approval of August 1, 2019 Park Board minutes
- e. Approval of the August 13, 2019 special Park Board minutes
- f. Approval of the July 29, 2019 Enhancement minutes
- g. Approval of the August 8, 2019 Christmas in Calhoun minutes
- h. Maintenance Report
- i. The July 2019 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 FITZGERALD _____ SCHULER _____ LAMMERS _____ PRIEKSAT _____

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

6. **August bills presented for payment**

Presentations/guests/SDL & special requests

7. **Request from Fort Calhoun Community Schools to close 15th Street from Monroe to Lincoln Street on October 11th for the annual homecoming parade**

8. **Request from Dorothy Turley to close the highway from Paddock to Madison Street for the Heritage Days Parade on October 5th**

Unfinished Business

9. **Discussion and possible action regarding the agreement between the City of Fort Calhoun and JDW Midwest**

10. **City Engineer**

- 10.1 Update on the 2019 Betts Circle Drainage project
- 10.2 Approve Invoice from Mr. Jerry Beach in the amount of \$600.00 for the 2019 Betts Circle Drainage project
- 10.3 Update on the 2018 Maintenance Building Demolition project
- 10.4 Approve Pay Application No. 1 for the 2018 Maintenance Building Demolition project in the amount of \$28,514.45
- 10.5 Update on the 2018 Street Sealing and Repairs project
- 10.6 Update on the 2018 Sanitary Sewer Rehabilitation project
- 10.7 Update on the Trail Feasibility Study and upcoming grant application

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

11. **Resolution 2019-6 – Application for Federal Assistance from Recreational Trail Program**

12. **Resolution 2019-7 – Highway Closure for Heritage Days Parade**

13. **Ordinance 754 – Amending Section 3-409 through 3-413 of the Municipal Code (ATV/Golf Cart Regulations)**

14. **Ordinance 755 – Amending Section 2-120 of the Municipal Code (adding tree disposal)**

New Business

15. Information regarding new rules for the City Tree Dump
16. Addendum to the 2018-2020 Law Enforcement Services Agreement between Washington County and the City of Fort Calhoun
17. Consideration and approval of the RFP for Auditing Services, received from AMGL (Almquist, Maltzahn, Galloway & Luth)
18. Consideration and approval of the quote from Power Manager for software services
19. Approval for purchase of Ford F-550 for \$67,641 (based off Nebraska state contract #14704) minus the sale/trade-in of the Ford F-450 and possible financing through Two Rivers Bank
20. Acknowledge the adoption of the 2015 International Building Code, International Plumbing Code, International Mechanical Code, and International Residential Code

Motion for Adjournment:

Motion _____ Second _____

Time: _____