



**9. Approval of the July 17, 2018 Board of Adjustment Meeting minutes**

Information

Motion \_\_\_\_\_ Second \_\_\_\_\_

Discussion

Vote

**10. Maintenance Report**

**Public Hearing(s):**

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 LEVY OF SPECIAL ASSESSMENTS STREET IMPROVEMENT DISTRICT NO. 2016-1 (WASHINGTON STREET) AND 2016-2 (CHERRY HILLS)

12. Consideration of amendments or corrections of assessments

13. Approval to set the number of installments at 15 and interest rate of 4.75% on unpaid specials

**Presentations/guests/SDL & special requests:**

14. Sean Lewis, Fort Bar, request for SDL for BBQ/Husker parking lot party on October 6th

15. Nightlife Concepts Inc request for SDL for Governors Steak Fry at 225 N. 7<sup>th</sup> St. on September 30<sup>th</sup> from 11:00 a.m. – 6:00 p.m.

16. Request from Fort Calhoun Community Schools to close 15<sup>th</sup> Street from Monroe to Lincoln Street on September 14<sup>th</sup> for the annual homecoming parade

17. Michelle Tjardes request to have patrol units for Elementary School Walk-a-thon on September 21<sup>st</sup>, beginning at 9:00 a.m. and ending by 11:30 a.m.

**Unfinished Business**

18. City Engineer

18.1 Review and discussion of proposed stormwater ordinance

18.2 Update on Bett's Circle Drainage Improvements

18.3 Review and approve the bid package for street maintenance and authorize the City Clerk to set a bid opening date and advertise for bids

18.4 Discussion and approval of Change Order #1 for the 2018 Sanitary Sewer Rehabilitation project

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

19. Ordinance 733 – Extending ETJ (*second reading*)

20. Ordinance 734 – Amending Mayor & Council Salaries

21. Resolution 2018-10 – Application for Federal Assistance from Recreational Trail Program

22. Resolution 2018-11 – Levying the Special Assessments

**New business:**

23. Approve Floodplain Permit for Fort Calhoun Community Solar, LLC and authorize the Mayor to execute

24. Discuss Sales Tax Committee's recommendation for 20% (annually) to Parks, 10% (annually) to Streets/Sidewalks/Trails, and remaining to go towards Splash Pad project

25. Consideration and approval for increasing City contribution of employee benefit for health insurance

26. Jeff Nieto discussion and possible action regarding misinterpretation of Fort Calhoun's Zoning regulations

27. Joe Nieto discussion and possible action regarding ratification of ability to attain a permit for personal residence

28. Bret & Nicole Huber discussion and possible action regarding a permit for Fort Calhoun ETJ

29. Jeremiah Fleenor discussion regarding conflicts between the City of Fort Calhoun and Washington County within the ETJ and the procedural details of how to obtain a residential permit within the ETF including the persons who make and influence the decision to grant or deny the permit

30. Curt Hofer to discuss concerns about application of Comp Plan, Zoning regulations, and Subdivision Regulations in the ETJ

**Motion for Adjournment:**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Time: \_\_\_\_\_