CITY OF FORT CALHOUN CITY COUNCIL

August 20, 2018 7:00 p.m. AGENDA

Call to Order @ Fort Calhoun Fire Hall, 602 North 14th Street

Vote

1111	ie:						
Cor	npliance with C	pen Meetings Act – Notice	of the meeting was published in t	he Pilot-Tribune. The Agend	la packets were distributed to the Mayor		
					etings law is posted continually for public		
		outh wall of the council cha					
Per	sons wishing to	address the Governing Bod	ly on an agenda item shall wait to l	be identified by the Mayor/F	Presiding Officer; then, after stating their		
nar	ne and address	for the record, may proceed	d to speak. No person, other than t	he Council and the person h	aving the floor will be permitted to enter		
					ess extended or limited by the Presiding		
Off	icer; repetitive c	or cumulative remarks may	be limited or excluded by the Presi	ding Officer (Res. 2011-18, c	opy in book)		
Rol	l Call:	PRIEKSAT	FITZGERALD	SCHULER	LAMMERS		
ivoi	Can.	FRIERSAT	THESERALD	SCHOLLK	EAMMENS		
1.	Discussion and approval of the July 16, 2018 City Council Meeting minutes						
	Information						
	Motion	Second					
	Discussion						
	Vote						
2.	Discussion and approval of the July 31, 2018 Special City Council Meeting minutes						
	Information						
	Motion	Second					
	Discussion						
	Vote						
3.	Acceptance of Treasurer report(s)						
	Information						
	Motion	Second					
	Discussion						
	Vote						
4.	Appropriations and consideration of claims for August						
	Information						
	Motion	Second					
	Discussion						
	Vote						
5.	Acceptance of the July 2018 Washington County Sheriff's Department Stats						
	Information						
		Second					
	Discussion						
	Vote						
6.	Approval of the	Approval of the June 25, 2018 Enhancement Committee Meeting minutes					
	Information						
	Motion	Second					
	Discussion						
	Vote						
7.		ne July 30, 2018 Enhancem	ent Committee Meeting minutes				
	Information						
		Second					
	Discussion						
_	Vote		and B.C. satisfy a section t				
8.	• •	ne August 2, 2018 Park Boa	ira ivieeting minutes				
	Information	Casand					
	Motion	Second					

9.	Approval of the July 17, 2018 Board of Adjustment Meeting minutes					
	Information Motion Second					
	Discussion					
40	Vote					
10.	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 th St. on September 30 th from 11:00 a.m. – 6:00 p.m.					
16.	Request from Fort Calhoun Community Schools to close 15 th Street from Monroe to Lincoln Street on September 14 th for the annual homecoming parade					
17.	Michelle Tjardes request to have patrol units for Elementary School Walk-a-thon on September 21st, beginning at 9:00 a.m. and ending by 11:30 a.m.					
Unfinished Business						
18.	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					
	oduction of ordinances and resolutions; first, second and third readings as required					
	Ordinance 733 – Extending ETJ (second reading)					
	Ordinance 734 – Amending Mayor & Council Salaries					
	Resolution 2018-10 – Application for Federal Assistance from Recreational Trail Program					
22.	Resolution 2018-11 – Levying the Special Assessments					
New business:						
	Approve Floodplain Permit for Fort Calhoun Community Solar, LLC and authorize the Mayor to execute					
	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.	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:						
	MotionSecond					
Tim	e:					