

**CITY OF FORT CALHOUN  
CITY COUNCIL**

**August 21, 2017**

**7:00 p.m.**

**AGENDA**

**Compliance with Open Meetings Act** – Notice of the meeting was published in the Pilot-Tribune. The Agenda packets were distributed to the Mayor and Council members on Friday, August 18, 2017. This meeting is open to the public; a copy of the open meetings law is posted continually for public inspection on the south wall of the council chambers.

*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; repetitive or cumulative remarks may be limited or excluded by the Presiding Officer (Res. 2011-18, copy in book)*

**Roll Call:**                **SCHULER** \_\_\_\_\_                **LAMMERS** \_\_\_\_\_                **PRIEKSAT** \_\_\_\_\_                **FITZGERALD** \_\_\_\_\_

**Call to Order @ City Hall, 110 South 14<sup>th</sup> Street**

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

**1. Discussion and approval of the July 17, 2017 City Council Meeting minutes.**

Information

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

Discussion

Vote

**2. Acceptance of Treasurer report(s)**

Information

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

Discussion

Vote

**3. Appropriations and consideration of claims for August**

Information

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

Discussion

Vote

**4. Acceptance of the July 2017 Washington County Sheriff's Department Stats**

Information

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

Discussion

Vote

**5. Approval of the July 31, 2017 Enhancement Meeting minutes.**

Information

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

Discussion

Vote

**6. Maintenance Report**

**Presentations/guests/SDL requests:**

**7. Request from Doug Cook for approval of an agreement with the Friends of the Jeanette Hunt Animal Shelter for dog impoundment and disposition**

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

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**Unfinished business of the preceding meeting:**

9. City engineer
  - 9.1 Update on the 2016 Water System Improvements project.
  - 9.2 Approval of Change Order No. 1 in the amount of \$15,572.00 and 5 additional days. (attached without drawing attachments)
  - 9.3 Approval of Pay Application No. 4 in the amount of \$39,657.79 to Nelson Construction for the 2016 Water System Improvements project. (attached without invoice attachments)
  - 9.4 Update on the 2016 Sanitary Sewer Rehabilitation project.
  - 9.5 Approval of Change Order No. 1 in the amount of \$1,106.00.
  - 9.6 Approval of Pay Application No. 1 in the amount of \$53,210.25 to Midlands Contracting for the 2016 Sanitary Sewer Rehabilitation Improvements.
  - 9.7 Update on the 2016 Street Improvement projects.
  - 9.8 Approval of Pay Application No. 1 in the amount of \$100,980.03 to Rock Hard Concrete for the 2016 Street Improvements Project – Group A.

**New business:**

10. Appointment of Bob Lammers to the Park Board.
11. Approval of the purchase of a Bobcat 5600 for the Maintenance Department (2 quotes)
12. Town Hall Meetings to discuss Maintenance Building

**Motion for Adjournment:**

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

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