

**CITY OF FORT CALHOUN**

**CDA**

**December 16, 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:**                      PRIEKSAT \_\_\_\_                      FITZGERALD \_\_\_\_                      SCHULER \_\_\_\_                      LAMMERS \_\_\_\_

- 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. **Resolution 2019-16 – Redevelopment Agreement (Northern Hills Ventures LLC, Redevelopment Project)**

**Motion for Adjournment:**

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

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

**CITY OF FORT CALHOUN**

**CITY COUNCIL**

**December 16, 2019**

**AGENDA**

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

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

- 2. **Roll Call:**                      LAMMERS \_\_\_\_                      PRIEKSAT \_\_\_\_                      FITZGERALD \_\_\_\_                      SCHULER \_\_\_\_

- 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 November 18, 2019
- b. Approval of the Treasures Report for November 2019
- c. Approval of the November 25, 2019 Enhancement minutes
- d. Approval of the November 12, 2019 & December 3, 2019 Christmas in Calhoun minutes
- e. Maintenance Report
- f. The November 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                      SCHULER \_\_\_\_                      LAMMERS \_\_\_\_                      PRIEKSAT \_\_\_\_                      FITZGERALD \_\_\_\_

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

- 6. **December bills presented for payment**

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

- 7. Request from Jason Grof with Fort Atkinson for Sales Tax money for guest speakers/tourism
- 8. Acknowledge winners of the 2019 Christmas Light Contest

**Unfinished Business**

- 9. City Engineer
  - 9.1 Approve Change Order No. 1 for the 2019 Betts Circle Drainage project in the deductive amount of \$12,530.00
  - 9.2 Approve the Substantial Completion certificate for Marsh Creek Concrete, Inc. for the 2019 Betts Circle Drainage Project with a substantial completion date of 10.22.2019
  - 9.3 Approve Pay Application No. 3 and Final from Marsh Creek Concrete, Inc. for the 2019 Betts Circle Drainage Project in the amount of \$25,905.00
  - 9.4 2019 Current Project Status Update

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

- 10. Resolution 2019-16 – Redevelopment Agreement (Northern Hills Ventures LLC, Redevelopment Project)
- 11. Ordinance 759 – Amending Section 1-311 of the Municipal Code (Meetings; Order of Business)

**New Business**

**12. Election of Council President**

**13. 2019 Appointments**

- City Clerk: Alicia Koziol
- Treasurer: Katie Knight
- City Attorney/Prosecutor: Edmond Talbot
- Park Commissioner:
- Sewer Commissioner:
- Street Commissioner:
- Water Commissioner:
- City Engineer: Lucas Billesbach, PE, JEO Consulting Group, Inc.
- Street Superintendent: Steven A. Parr, Principal, JEO Consulting Group, Inc.
- Planning Commission: Eric Herbert; Donald Welchert (2020-2022)
- Park Board: Jerry Barabas; Bob Lammers; \_\_\_\_\_ (2020-2022)

**Closed Session: To discuss possible property acquisition**

- Motion \_\_\_\_\_ Second \_\_\_\_\_
- Vote
- Time: \_\_\_\_\_

**Return to Open Session, Time: \_\_\_\_\_**

**14. Action Taken during Closed Session:**

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

**Future Agenda Items:**

\*January & February City Council meeting dates

**Motion for Adjournment:**

- Motion \_\_\_\_\_ Second \_\_\_\_\_
- Time: \_\_\_\_\_