

**CITY OF FORT CALHOUN**  
**CITY COUNCIL**  
**December 17, 2018**  
**7:00 p.m.**  
**AGENDA**

**Call to Order @ City Hall, 110 S. 14<sup>th</sup> St.**

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

**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, December 14, 2018. 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:**            **LAMMERS** \_\_\_\_            **PRIEKSAT** \_\_\_\_            **FITZGERALD** \_\_\_\_            **SCHULER** \_\_\_\_

**1. Discussion and approval of the November 19, 2018 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 December**

Information  
Motion\_\_\_\_\_ Second \_\_\_\_\_  
Discussion  
Vote

**4. Acceptance of the November 2018 Washington County Sheriff's Department Stats**

Information  
Motion\_\_\_\_\_ Second \_\_\_\_\_  
Discussion  
Vote

**5. Approval of the December 3, 2018 Planning Commission Meeting minutes**

Information  
Motion\_\_\_\_\_ Second \_\_\_\_\_  
Discussion  
Vote

**6. Approval of the November 26, 2018 Enhancement Committee Meeting minutes**

Information  
Motion\_\_\_\_\_ Second \_\_\_\_\_  
Discussion  
Vote

**7. Approval of the November 27, 2018 Board of Adjustment Meeting minutes**

Information  
Motion\_\_\_\_\_ Second \_\_\_\_\_  
Discussion  
Vote

**8. Approval of the November 13, 2018 Christmas in Calhoun Meeting minutes**

Information  
Motion\_\_\_\_\_ Second \_\_\_\_\_  
Discussion  
Vote

**9. Approval of the November 27, 2018 Christmas in Calhoun Meeting minutes**

Information

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

Discussion

Vote

**10. Maintenance Report**

**Public Hearings**

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 ZONING ORDINANCE REVISIONS TO SECTION 2 – DEFINITIONS AND SECTION 4 – GENERAL PROVISIONS.

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

12. Acknowledge winners of the 2018 Christmas Light Contest
13. Request for the use of Keno funds for park Christmas decorations
14. Ken Halvorsen with NeRWA to discuss initial assessment for SRF loan project (2016 Water System Improvements)
15. FCYSO Wrestling request for \$300 in Keno funds to support the athletic program provided to youths: age Kindergarten through 6th Grade

**Unfinished Business**

**16. City Engineer**

- 16.1 Discuss and consider the 1&6 Year Road Plan

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

17. Resolution 2018-14 Adjusted Assessment – Fort Calhoun Cemetery
18. Ordinance 737 – Stormwater Management Regulations (third & final reading)
19. Ordinance 740 – Zoning Ordinance Revisions

**20. Adjourn Sine Die**

- Administer oaths of office
- Call Meeting to Order
- Roll Call

**New Business:**

**21. Election of Council President**

**22. 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:	Steve Parr, Principal, JEO Consulting Group, Inc.
Planning Commission:	Nate Dougherty (2019-2021)
Board of Adjustment:	<i>(all current members)</i>
Park Board:	Kris Richardson; Brook Bench (2019-2021)
Enhancement Committee:	Coleene Robinson; Cheri Oelke; _____ (2019-2021)

**Future Agenda Items:**

**\*Potentially look into getting a new service provider in town**

**\*Consent agenda**

**Motion for Adjournment:**

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

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