

**CITY OF FORT CALHOUN
CITY COUNCIL**

December 18, 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, December 15, 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: **FITZGERALD** ____ **SCHULER** ____ **LAMMERS** ____ **PRIEKSAT** ____

Call to Order @ City Hall, 110 South 14th Street

Time: _____

1. Discussion and approval of the November 20, 2017 City Council Meeting minutes

Information

Motion _____ Second _____

Discussion

Vote

2. Discussion and approval of the November 29, 2017 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 December

Information

Motion _____ Second _____

Discussion

Vote

5. Acceptance of the November 2017 Washington County Sheriff's Department Stats

Information

Motion _____ Second _____

Discussion

Vote

6. Approval of the December 4, 2017 Planning Commission Meeting minutes

Information

Motion _____ Second _____

Discussion

Vote

7. Approval of the November 27, 2017 Enhancement Meeting minutes

Information

Motion _____ Second _____

Discussion

Vote

8. Approval of the November 28, 2017 Christmas in Calhoun Meeting minutes

Information

Motion _____ Second _____

Discussion

Vote

9. Maintenance Report

Public Hearing(s)

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 AN APPLICATION FOR CONDITIONAL USE PERMIT FOR WAREHOUSING (ENCLOSED) IN THE RURAL RESIDENTIAL DISTRICT. THE PROPERTY IN QUESTION IS PARCEL IDENTIFICATION NUMBER 890006293, LOCATED ON EAGLE CREST LANE.

Presentations/guests/SDL & special requests:

10. Acknowledge winners of the 2017 Christmas Light Contest

Unfinished business of the preceding meeting:

11. City engineer

11.1 Approval of Change Order No. 2 in the amount of - \$11,219.00 for the 2016 Street Improvements Project – Group B.

11.2 Approval of Pay Application No. 2 in the amount of \$31,710.79 to M.E. Collins Contracting for the 2016 Street Improvements Project – Group B.

11.3 Approval of Certificate of Substantial Completion for the 2016 Street Improvements Project – Group B.

New business:

12. Election of Council President

13. 2018 Appointments

City Clerk: Alicia Koziol

Treasurer: Katie Knight

City Engineer: Lucas Billesbach, PE, JEO Consulting Group, Inc.

Street Superintendent: Steve Parr, Principal, JEO Consulting Group, Inc.

Planning Commission: Aaron Schrum (2018-2020); _____ (2018-2020)

Park Board: _____ (2018-2020)

Enhancement: Amanda Schrum (2018-2020); Rose Therkildsen (2018-2020); Judy Boyd (2018-2020)

14. Mayor's explanation for removing public comments from the agenda

Motion for Adjournment:

Motion _____ Second _____

Time: _____