

CITY OF FORT CALHOUN

CITY COUNCIL

December 19, 2016

7:00 p.m.

AGENDA

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

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 16, 2016. 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) **When people just speak out, often several people are speaking at the same time which can deprive someone from being heard.**

Roll Call: ROMANS _____ SCHULER _____ MAGILL _____ PRIEKSAT _____

1. Approval of the November 21, 2016 City Council Minutes as published
2. Approval of the November 28, 2016 *Special Meeting* Minutes as publish
3. Acceptance of Treasurer's Report
4. December Bills presented for payment
5. Acceptance of the November 2016 Washington County Sheriff's Department Stats
6. Acceptance of November 7, 2016 Planning Commission Minutes as presented
7. Acceptance of November 14, 2016 Planning Commission Minutes as presented
8. Acceptance of the November 28, 2016 Enhancement Committee Minutes as presented
9. Acceptance of the November 29, 2016 Christmas in Calhoun Minutes as presented
10. Maintenance Report

Public Hearings: NONE

Presentations/Guests/SDL and Special Requests:

11. Request for SDL for the Blair Cosmopolitan Wild Game Feed Friday, February 24, 2017 at Schwertly Hall, 5 – 9 p.m.
12. Lynne Kohout, Nebraska Department of Economic Development to present Certificate to City
13. Lisa A. Scheve, Executive Director | Gateway Development Corporation
14. RL Grinnell Corporation request for a credit to their account

CITY OF FORT CALHOUN

CITY COUNCIL

December 19, 2016

7:00 p.m.

AGENDA

Unfinished Business:

15. City Engineer

15.1 Consider the bids and authorize the Mayor and Clerk to execute a contract for the 2016 Water System Improvements to Nelson Construction of Lyons, Nebraska in the amount of \$352,435.24 for the base bid and \$11,000.00 for the alternate

15.2 Consider the bids and authorize the Mayor and Clerk to execute a contract for the 2016 West Market Square Park Improvements to Husker Engineering of Burwell, Nebraska in the amount of \$79,900.80 for the base bid, \$900.00 for Alternate Item No. 1, \$276.00 for Alternate Item No. 2, and \$3,680.00 for Alternate Item No. 3

15.3 Consider and approve a contract with Thiele Geotech in the amount of \$2,758.00 to perform a geotechnical engineering evaluation of the subgrades for the Cherry Hills paving project and the Washington Street paving project

15.4 Consider and approve the City Engineer to relax the drainage standards for a project under design for the Fort Calhoun Elementary School

15.5 Approve the plans and specifications for the 2016 Sanitary Sewer Rehabilitation project and authorize JEO to submit to NDEQ to obtain a construction permit

15.6 Discussion on the upcoming 1 & 6 Road Program by the City's Street Superintendent, Steve Parr of JEO

16. Consider 2017/18 Crop Year Farm Lease Agreement presented by C.E.M. Shaner Farms LLC; \$12,600 (2016-\$14,000)

17. Accept and place on file the Certificate(s) of Official Election Results for the November 8, 2016 City of Fort Calhoun City Council General Election issued by the Washington County Clerk

Ordinances and Resolutions:

18. ORDINANCE 721 FEE SCHEDULE

19. Adjourn Sine Die

- Administer oaths of office

- Call Meeting to Order

- Roll Call

New Business:

20. Election of Council President

CITY OF FORT CALHOUN

CITY COUNCIL

December 19, 2016

7:00 p.m.

AGENDA

21. 2016 Appointments

City Clerk:

Treasurer:

City Attorney/Prosecutor:

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.

Christmas in Calhoun

Public Comments:

Future Agenda Items:

Public Hearing scheduled for Tuesday, January 3rd at 6:00 PM regarding the remonstrance for the sale of Tax Lot 27

Adjourn: **Time:** _____