

**CITY OF FORT CALHOUN
CITY COUNCIL**

February 19, 2018

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, February 16, 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: **PRIEKSAT** ____ **FITZGERALD** ____ **SCHULER** ____ **LAMMERS** ____

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

Time: _____

1. Discussion and approval of the January 15, 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 February

Information

Motion _____ Second _____

Discussion

Vote

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

Information

Motion _____ Second _____

Discussion

Vote

5. Approval of the February 15, 2017 Planning Commission Meeting minutes

Information

Motion _____ Second _____

Discussion

Vote

6. Approval of the January 29, 2018 Enhancement Meeting minutes

Information

Motion _____ Second _____

Discussion

Vote

7. Approval of the February 1, 2018 Park Board Meeting minutes

Information

Motion _____ Second _____

Discussion

Vote

8. Maintenance Report

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7:00 p.m.

AGENDA

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 A BANQUET/ RECEPTION FACILITY IN THE URBAN CORRIDOR DISTRICT. THE PROPERTY IN QUESTION IS PARCEL IDENTIFICATION NUMBER 890061005.

Open: _____

- Written Comments
- Public Comments

Close: _____

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 SIX YEAR ROAD AND STREET PLAN FOR THE CITY OF FORT CALHOUN.

Open: _____

- Written Comments
- Public Comments

Close: _____

Presentations/guests/SDL & special requests:

9. Consider Jerry Green's request for Keno (Lottery) Funds for the Fort Calhoun Post Prom on March 24, 2018.

Unfinished business of the preceding meeting:

10. Consider AN APPLICATION FOR CONDITIONAL USE PERMIT FOR A BANQUET/ RECEPTION FACILITY IN THE URBAN CORRIDOR DISTRICT. THE PROPERTY IN QUESTION IS PARCEL IDENTIFICATION NUMBER 890061005.
11. Amend prior approval of CUP for George Neale Farms, LLC/ Neale Shaner to reflect the correct Parcel #890008050 and to adopt the attached maps indicating the residential and public use buffer areas affecting the parcel and the remaining area approved for the CUP.
12. City Engineer
 - 12.1 Approval of a Construction Management at Risk Agreement with Welchert Woodworking, Inc. for the construction of the City of Fort Calhoun Maintenance Building.
 - 12.2 Approval of JEO Task Order 131216.20 for the preparation of a feasibility study to construct a trail from West Market Square Park to Fort Atkinson and application for a Recreational Trail Program (RTP) grant through the Nebraska Game and Parks Commission.
 - 12.3 Approval of JEO Task Order 151046.03 for the preparation of a General Redevelopment Plan.

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

13. RESOLUTION 2018-1 One & Six Road Program

New business:

14. Access Proposal and Investment Plan for copier(s).
15. Access Proposal for Network Environment.
16. Request for Keno funds (\$15,044) for Grasshopper.
17. Request for Keno funds (\$79,866.59) for headwall-Park project.

Motion for Adjournment:

Motion _____ Second _____

Time: _____