

**CITY OF FORT CALHOUN**

**CITY COUNCIL**

**February 19, 2019**

**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 Thursday, February 14, 2019. 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** \_\_\_\_

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

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

**1. 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 meeting on January 23, 2019
- b. Approval of the minutes of the special meeting on February 4, 2019
- c. Approval of the Treasures Report for January 2019
- d. Approval of the February 7, 2019 Park Board Meeting minutes
- e. Approval of the January 28, 2019 Enhancement minutes
- f. Maintenance Report

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                **LAMMERS** \_\_\_\_                **FITZGERALD** \_\_\_\_                **SCHULER** \_\_\_\_

- 2. Consideration of items removed from the consent agenda, if any**
- 3. February Bills presented for payment**
- 4. The January 2019 Washington County Sheriff's Statistics**

**Public Hearings**

- 5. 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.**

**Unfinished Business**

- 6. City Engineer**
  - 6.1 Update on the Adam's Street Corridor 10% Design**
  - 6.2 Update on the 2018 Maintenance Building Demolition**
- 7. Consideration & approval of sealed bids for farm rental of approximately 36 acres (south half of Tax Lot 27) for the 2019 season, in the City of Fort Calhoun, Washington County, Nebraska**

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

- 8. RESOLUTION 2019-1 One & Six Road Program**

**New Business:**

- 9. Access Systems to discuss Network Assessment**
- 10. Discussion and possible action for network & system hardware**
- 11. Discussion and possible action for IT support**
- 12. Consideration/Approval of the Fort Calhoun Lottery Agreement (renewal – 5 years)**
- 13. Appointment of Corban Helmandollar as acting Maintenance Supervisor, effective February 23<sup>rd</sup>**
- 14. Discussion and action for hiring process of Maintenance Supervisor, per section 3.04 - Competitive Selection of the employee handbook**

**Motion for Adjournment:**

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

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