

CITY OF FORT CALHOUN

CITY COUNCIL

February 19, 2020

7:00 p.m.

AGENDA

Compliance with Open Meetings Act – *In accordance with Section 84-1412 sub section eight (8) of the Reissue Revised State Statutes of the State of Nebraska 1943, as amended, one copy of all reproducible written material to be discussed is available to the public at this meeting for examination and copying.*

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 (Res. 2011-18, copy in book)

1. Call to Order @ City Hall, 110 S. 14th St.

Time: _____

2. Roll Call: SCHULER _____ LAMMERS _____ PRIEKSAT _____ FITZGERALD _____

3. Inform the public about the location of the Open Meetings Act posted in the Council Chambers and accessible to members of the public

4. Pledge of Allegiance

5. 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 City Council meeting on January 21, 2020
- b. Approval of the Treasures Report for January 2020
- c. Approval of the February 5, 2020 Planning Commission minutes
- d. Approval of the January 27, 2020 Enhancement minutes
- e. Approval of the January 14, 2020 Christmas in Calhoun minutes
- f. Maintenance Report
- g. The January 2020 Washington County Sheriff's Statistics

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 FITZGERALD _____ SCHULER _____ LAMMERS _____ PRIEKSAT _____

6. Consideration of items removed from the consent agenda, if any

7. February bills presented for payment

Public Hearings

8. 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 ZONING ORDINANCE REVISIONS TO: SECTION 4.18.02 – Non-Conforming Uses of Structures; SECTION 5.06 – Land Use Categories/Matrix; and SECTION 5.15.04 - C-3, Urban Corridor District Conditional Uses.

Open: _____

- Written Comments
- Public Comments

Close: _____

Presentations/guests/SDL & special requests

9. Request for Keno funds from Fort Calhoun Community Schools for speakers for "Raising Kids in the 21st Century" on March 16th

10. Request for Keno funds from Fort Calhoun Pioneer Post Prom Committee for post prom on March 21st

11. Request for \$1,500 in Keno funds from Friends of Lewis & Clark Bicentennial for the 2020 tourism program

Unfinished Business

12. Update on community building and partnership with Fort Calhoun Community Schools

13. Discussion and approval of the Parking Lot License Agreement (Northern Hills Ventures Redevelopment Project)

14. City Engineer

14.1 Update on the 2020 Adams Street Corridor Park Improvements Phase 2 and 3 Project

14.2 Approve the Plans and Specifications for the 2020 Asphalt Overlay Project and authorize JEO and the Clerk to establish a bid opening date and begin advertising for bids

14.3 Update on the 2020 Lift Station Flood Protection Improvements Project

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

15. Resolution 2020-1 – Participation in Papio-Missouri River NRD Multi-Hazard Mitigation Plan

16. Ordinance 760 – Zoning Ordinance Revisions (Section 4.18.02 – Non-Conforming Uses of Structures; Section 5.06 – Land Use Categories/Matrix; And Section 5.15.04 – C-3, Urban Corridor District Conditional Uses)

New Business

17. Consideration and approval to sell dump truck by auction

Motion for Adjournment:

Motion _____ Second _____

Time: _____