CITY OF FORT CALHOUN CITY COUNCIL

February 20, 2017 7:00 p.m. AGENDA

<u>Compliance with Open Meetings Act</u> – Notice of the meeting was published in the Pilot-Tribune. The Agenda packets were distributed to the Mayor and Council members on Friday, February 17, 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:	PRIE	(SAT	FITZGERALD	SCHULER	LAMMERS
Call to Ord	der @ City Ha	all, 110 South 14	^h Street		
Time:					
Ir M D	nformation	pproval of the Ja		uncil Meeting minutes.	
Ir M D	nformation	f Treasurer repor Second			
Ir M D	nformation	s and considerat	ion of claims for Febru	ary	
Ir M D	nformation	f the January 201 Second		Sheriff's Department Stats	
Ir M D	nformation	ne February 6, 20	17 Planning Commissio	on Meeting minutes.	
Ir M D	nformation	ne February 2, 20	17 Park Board Meeting	; minutes.	

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7.	Informa	al of the Februar ation	y 14, 2017 Park	Board Special	<i>ivieeting</i> mi	nutes.		
	Motion	Second						
	Discuss							
	Vote							
8.	Approv	al of the January	30, 2017 Enhan	cement Meeti	ng minutes.			
	Informa	ation						
	Motion	Second						
	Discuss	ion						
	Vote							
9.	Mainte	nance Report						
Public h	nearing(s	<u>):</u>						
10.	suppor	rdance with the p t, opposition, crit n Comprehensive	ticism, suggestio	ons or observat	ions relatin	g to the ado	ption of the	_
	Open:							
		Written Comme	nts					
		Public Comment	S					
	Close:		_					
11.	suppor	rdance with the p t, opposition, crit City of Fort Calho	ticism, suggestio			-	_	_
	Open:							
		Written Comme	nts					
		Public Comment	S					
	Close:		_					
Present	ations/g	uests/SDL reque	sts:					
12.	Conside 18, 201	er Lori Linnenbri 7	nk's request for	Keno (Lottery) Funds for	the Fort Cal	houn Post F	rom on Marc
13.	Kucera	s request for ext	ension on Groce	ery Store (106 S	S 14 th St) Bu	ilding Inspec	tion repairs	;
14.	Carmel	a Coleman reque	st to make an a	djustment to w	vater bill			

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Unfinished	business	of the	preceding	meeting:
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15.	City engineer					
	15.1 Update on Water System Project					
	15.2 Update on Maintenance Building					
	15.3 Update on West Market Square Park Project					
16.	Approve demolition of existing shelter (pavilion) at WMS Park and disconnecting power service					
17.	Approval of new structure (kitchen pavilion) to be put in where existing building is located					
18.	Approve installation of a new sidewalk connected to the pending sidewalk that will surround the gazebo that runs in the south west direction					
19.	9. Approve removal of grill at WMS Park					
Introduc	ction of ordinances and resolutions; first, second and third readings as required					
20.	ORDINANCE NO. 722 2017 Comprehensive Plan					
21.	RESOLUTION 2017-1 One & Six Road Program					
New bu	siness:					
22.	Waive CAP fee's for Clay Street Hook-up Project					
Closed S	Address and discuss Fort Calhoun Mobile Home Park change of water delivery service & possible litigation					
	Time:					
	Motion Second					
	Vote					
Return t	to Open Session, Time:					
23.	Action Taken during Closed Session: Fort Calhoun Mobile Home Park change of water delivery service & possible litigation					
	MotionSecond					
Motion	for Adjournment:					
	MotionSecond					
	Time:					