

**CITY OF FORT CALHOUN  
CITY COUNCIL**

**January 15, 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, January 12, 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 @ Fort Calhoun Fire Hall, 602 N. 14<sup>th</sup>**

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

**1. Discussion and approval of the November 20, 2017 amended City Council Meeting minutes**

Information  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Discussion  
Vote

**2. Discussion and approval of the December 18, 2017 City Council Meeting minutes**

Information  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Discussion  
Vote

**3. Acceptance of Treasurer report(s)**

Information  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Discussion  
Vote

**4. Appropriations and consideration of claims for January**

Information  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Discussion  
Vote

**5. Acceptance of the December 2017 Washington County Sheriff's Department Stats**

Information  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Discussion  
Vote

**6. Approval of the January 8, 2017 Planning Commission Meeting minutes**

Information  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Discussion  
Vote

**7. Approval of the December 18, 2017 Enhancement Meeting minutes**

Information  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Discussion  
Vote

**8. Approval of the January 8, 2018 Christmas-in-Calhoun Meeting minutes**

Information  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Discussion  
Vote

**9. Maintenance Report**

**CITY OF FORT CALHOUN**

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**January 15, 2018**

**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 AMENDMENT TO THE ZONING REGULATIONS TO ADD A "LIVESTOCK FEED OPERATION (LFO)" AS A CONDITIONAL USE TO THE TA-1 DISTRICT.**

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 AN APPLICATION FOR CONDITIONAL USE PERMIT FOR A LIVESTOCK FEED OPERATION IN THE TRANSITIONAL AGRICULTURE DISTRICT. THE PROPERTY IN QUESTION IS PARCEL IDENTIFICATION NUMBER 890087149.**

Open: \_\_\_\_\_

- Written Comments
- Public Comments

Close: \_\_\_\_\_

**Presentations/guests/SDL & special requests:**

**10. Request from Lori Sandhoefner for a SDL for the St. Johns the Baptist Catholic Church fish fry on February 16<sup>th</sup>, 23<sup>rd</sup>, March 2<sup>nd</sup>, 9<sup>th</sup>, 16<sup>th</sup>, 23<sup>rd</sup>, 2018.**

Information

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

Discussion

Vote

**Unfinished business of the preceding meeting:**

**11. Consider AN AMENDMENT TO THE ZONING REGULATIONS TO ADD A "LIVESTOCK FEED OPERATION (LFO)" AS A CONDITIONAL USE TO THE TA-1 DISTRICT.**

**12. Consider AN APPLICATION FOR CONDITIONAL USE PERMIT FOR A LIVESTOCK FEED OPERATION IN THE TRANSITIONAL AGRICULTURE DISTRICT. THE PROPERTY IN QUESTION IS PARCEL IDENTIFICATION NUMBER 890087149.**

**13. City engineer**

**13.1 Review and discuss the 1 & 6 Year Road Plan**

**New business:**

**14. 2018 Appointments**

Planning Commission: Aaron Schrum (2018-2020); \_\_\_\_\_ (2018-2020)

Park Board: \_\_\_\_\_ (2018-2020)

**15. Approval for transfer of \$119,541.90 from Sewer Sinking Fund to the Sewer Fund.**

**Closed Session: To discuss personnel issue**

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

Vote

Discuss possible legal action

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

**Return to Open Session**, Time: \_\_\_\_\_

**16. Action Taken during Closed Session:**

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

**Motion for Adjournment:**

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

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