

CITY OF FORT CALHOUN
CITY COUNCIL
January 19, 2017
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 13, 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: **FITZGERALD** ____ **SCHULER** ____ **LAMMERS** ____ **PRIEKSAT** ____

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

Time: _____

- 1. Reading and approval of the December 19, 2016 City Council Meeting minutes.**
Information
Motion _____ Second _____
Discussion
Vote
- 2. Reading and approval of the December 28, 2016 Special City Council Meeting minutes.**
Information
Motion _____ Second _____
Discussion
Vote
- 3. Reading and approval of the January 3, 2017 Special City Council Meeting minutes.**
Information
Motion _____ Second _____
Discussion
Vote
- 4. Acceptance of Treasurer report(s)**
Information
Motion _____ Second _____
Discussion
Vote
- 5. Appropriations and consideration of claims for January**
Information
Motion _____ Second _____
Discussion
Vote
- 6. Acceptance of the December 2016 Washington County Sheriff's Department Stats**
Information
Motion _____ Second _____
Discussion
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7. Approval of the January 3, 2017 Planning Commission Meeting minutes.

Information

Motion_____ Second_____

Discussion

Vote

8. Approval of the January 10, 2017 Christmas in Calhoun Meeting minutes.

Information

Motion_____ Second_____

Discussion

Vote

9. Maintenance Report

Public hearing(s): **NONE**

Presentations/guests/SDL requests:

10. Request from Lori Sandhoefner for a SDL for the St. Johns the Baptist Catholic Church fish fry on March

3rd, 10th, 17th, 24th, 31st and April 7th, 2017

Information

Motion_____ Second_____

Discussion

Vote

Consideration of petitions and other communications:

11. Approve City Attorney, Edmond Talbot, to send letter to the McGowan's in regards to change of water delivery service to the mobile home park.

Information

Motion_____ Second_____

Discussion

Vote

Unfinished business of the preceding meeting:

12. City engineer

12.1 Authorize JEO to work with the City Clerk to set a bid opening date and time and to begin advertising for bids for the 2017 Sanitary Sewer Rehabilitation project.

Information

Motion_____ Second_____

Discussion

Vote

13. Council input on the upcoming 1 & 6 Road Program by the City's Street Superintendent, Steve Parr of JEO

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14. Appointments:

Planning Commission: Eric Herbert (2017-2019); Donald Welchert (2017-2019)

Park Board: Ronee Christensen (2017-2019); John Musser (2017-2019);
Jerry Barabas (2017-2019); Sunny Welchert (2017-2019);
_____ (2017-2018, to replace Maxon)

Enhancement Committee: _____ (2017-2018, to replace Lammers)

Information

Motion _____ Second _____

Discussion

Vote

New business:

15. Approve City Clerk, Alicia Stevens and Treasurer, Katie Knight, to attend the Nebraska Municipal Clerk Institute and Academy March 20 - March 24, 2017 in Kearney, NE.

Information

Motion _____ Second _____

Discussion

Vote

16. Two new committees, one to determine WiFi issues and come up with possible solutions and one to develop qualifications for having a building or street dedicated to an individual/family.

Miscellaneous business: NONE

Motion for Adjournment:

Motion _____ Second _____

Time: _____