

CITY OF FORT CALHOUN

CITY COUNCIL

January 21, 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: LAMMERS _____ PRIEKSAT _____ FITZGERALD _____ SCHULER _____

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. 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 December 16, 2019
- b. Approval of the Treasures Report for December 2019
- c. Approval of the January 2, 2020 Park Board minutes
- d. Approval of the December 30, 2019 Enhancement minutes
- e. Maintenance Report
- f. The December 2019 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 _____

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

6. January bills presented for payment

Presentations/guests/SDL & special requests

- 7. SDL request from Lori Sandhoefner for St. John's Fish Fry's (February 28th, March 6th, March 13th, March 20th, March 27th, and April 3rd)**
- 8. SDL request from Knight Club Enterprises LLC/DBA Longhorn Bar for Slash Pad Fundraiser (dance) on February 15th.**

Unfinished Business

9. City Engineer

- 9.1 Update on the 2020 Adams Street Corridor Park Improvements Phase 2 and 3.**
- 9.2 Update on the 2020 Asphalt Overlay Project.**
- 9.3 Approve Change Order No. 1 for the 2019 Betts Circle Drainage project.**
- 9.4 Approve the Substantial Completion certificate for Marsh Creek Concrete, Inc for the 2019 Betts Circle Drainage Project with a substantial completion date of 10.22.2019.**
- 9.5 Approve Pay Application No. 3 and Final to Marsh Creek Concrete, Inc. for the 2019 Betts Circle Drainage project.**

New Business

10. Consideration and approval for the engineering firm for the DR-4420 Hazard Mitigation Grant Program funds.

11. Consideration and approval for 13 weeks of advertising from iHeartMedia for economic development.

12. 2019 Appointments

- Park Commissioner:
- Sewer Commissioner:
- Street Commissioner:
- Water Commissioner:

Motion for Adjournment:

Motion _____ Second _____

Time: _____