

CITY OF FORT CALHOUN

CITY COUNCIL

January 23, 2019

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 18, 2019. 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: SCHULER ____ LAMMERS ____ PRIEKSAT ____ FITZGERALD ____

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

Time: _____

1. Consent Agenda:

Has everyone reviewed the Consent Agenda?

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 meeting on December 17, 2018
- b. Approval of the Treasures Report for December 2018
- c. Approval of the January 3, 2019 Park Board Meeting minutes
- d. Approval of the January 7, 2019 Planning Commission Meeting minutes
- e. Approval of the January 8, 2019 Christmas in Calhoun Meeting minutes
- f. Maintenance Report

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 ____

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

3. January Bills presented for payment

4. The December 2018 Washington County Sheriff's Statistics

Presentations/guests/SDL & special requests:

- 5. FCYSO Wrestling request for \$300 in Keno funds to support the athletic program provided to youths: age Kindergarten through 6th Grade**
- 6. Request from Lori Sandhoefner for an SDL for the St. Johns the Baptist Catholic Church fish fry's on March 8th, 15th, 22nd, April 5th, 12th, 2019**

Unfinished Business

7. City Engineer

7.1 Review bids received and award a contract in the amount of \$33,331.00 for Groups A, B, and C for the 2018 Maintenance Building Demolition project to Maslowsky Grading of Tekamah, NE and authorize the mayor to execute the same.

8. Commission appointments

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

New Business:

- 9. Discussion and possible action regarding Ordinance 660-Sex Offender Residency Restrictions**
- 10. Discussion and approval of the Interlocal Agreement between the City and County**
- 11. Discussion and possible action regarding Tax Lot 27**
- 12. Appointment of Sara Ruthven to the Park Board Committee**

Motion for Adjournment:

Motion _____ Second _____

Time: _____

PLEASE JOIN US FOR A RECEPTION AT CITY HALL ON WEDNESDAY, JANUARY 23rd AT 6:00 P.M. TO HONOR RICH JOHNSON FOR HIS MANY YEARS OF SERVICE ON THE PLANNING COMMISSION