

CITY OF FORT CALHOUN

CITY COUNCIL

July 15, 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, July 12, 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: **PRIEKSAT** ____ **FITZGERALD** ____ **SCHULER** ____ **LAMMERS** ____

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

Time: _____

1. 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 meeting on June 17, 2019
- b. Approval of the Treasures Report for June 2019
- c. Approval of the July 1, 2019 Planning Commission minutes
- d. Approval of June 6, 2019 Park Board minutes
- e. Approval of the June 24, 2019 Enhancement 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 **LAMMERS** ____ **PRIEKSAT** ____ **FITZGERALD** ____ **SCHULER** ____

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

3. July bills presented for payment

4. The June 2019 Washington County Sheriff's Statistics

Presentations/guests/SDL & special requests

- 5. Darin Whatcott | JDW Midwest – Presentation of Full Building & Safety Code Department Services, and possible action**
- 6. Kris Richardson | Park Board President – Presentation and request for a multi-purpose court at West Market Square Park**
- 7. Washington County Historical Association request for sponsorship (\$750) for the Washington County Heritage Days**
- 8. Sunny Welchert request to close street in Southern Heights for a block party on August 17th from 2:00 pm-Midnight**
- 9. Liz Sevcik to discuss fundraising efforts for phases II & III of the Adams Street Corridor Project**

Unfinished Business

10. Discussion and approval – Designation of Two Rivers Bank or Washington County Bank as the City's Depository Bank for all funds

11. City Engineer

11.1 Update on the 2019 Betts Circle Drainage project

11.2 Approve Pay Application No. 1 for the 2019 Betts Circle Drainage project in the amount of \$14,294.70

11.3 Update on the 2018 Maintenance Building Demolition project

11.4 Update on the 2018 Street Sealing and Repairs project

11.5 Approve Change Order No. 1 for the 2018 Street Sealing and Repairs project, Group A for a net increase to the contract amount of \$43,375.00 and an increase to the completion time to July 31, 2019

11.6 Approve Pay Application No. 1 for the 2018 Street Sealing and Repairs project, Group A in the amount of \$145,311.00

11.7 Update on the Trail Feasibility Study and Upcoming grant application

11.8 Update on the NEMA Hazard Mitigation Grant Program Notice of Intent for a flood wall around the city's lift station

Introduction of ordinances and resolutions; first, second and third readings as required

- 12. ORDINANCE 744 Zoning Ordinance Revisions (*final reading*)
- 13. ORDINANCE 745 Subdivision Regulation Revisions (*final reading*)
- 14. ORDINANCE 750 Amending Ordinance 643-Annexation Area 2010-1
- 15. ORDINANCE 751 Vacating Alley – Block 9

New Business:

- 16. Discussion and approval of the Municipal Code Services, Inc quote for \$5,500 to recodify the Fort Calhoun Municipal Code

Motion for Adjournment:

Motion _____ Second _____

Time: _____