

CITY OF FORT CALHOUN

CITY COUNCIL

July 16, 2018

7:00 p.m.

AGENDA

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

Time: _____

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 13, 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: **SCHULER** _____ **LAMMERS** _____ **PRIEKSAT** _____ **FITZGERALD** _____

1. Discussion and approval of the June 18, 2018 City Council Meeting minutes

Information
Motion _____ Second _____
Discussion
Vote

2. Discussion and approval of the June 25, 2018 Special 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 July

Information
Motion _____ Second _____
Discussion
Vote

5. Acceptance of the June 2018 Washington County Sheriff's Department Stats

Information
Motion _____ Second _____
Discussion
Vote

6. Approval of the July 11, 2018 Planning Commission Meeting minutes

Information
Motion _____ Second _____
Discussion
Vote

7. Approval of the June 7, 2018 Park Board Meeting minutes

Information
Motion _____ Second _____
Discussion
Vote

8. Maintenance Report

Public Hearing(s)

9. 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 THE AMENDMENT OF THE FORT CALHOUN ZONING ORDINANCE TO EXTEND THE EXTRA TERRITORIAL ZONING JURISDICTION AND ADD COMMERCIAL SOLAR ARRAYS TO ARTICLE 5 SECTION 5.06 LAND USE CATEGORIES MATRIX.

Presentations/guests/SDL & special requests:

10. Jill Weyer request to close street in Southern Heights for a block party on August 19th from 4:00pm-Midnight
11. Washington County Historical Association request for sponsorship by the City of Fort Calhoun for the Washington County Heritage Days.
12. SDL Request for the Knights of Columbus for the annual Big Red Dinner on August 18th at Schwertly Hall
13. Jerry & Sue Beach discussion on drainage issues from Cherry Hills to Betts Circle
14. Fort Calhoun Community Schools discussion new idea for pick-up/drop-off and discussion and possible action on making Adams and Monroe one way during certain hours

Unfinished Business

15. Consider THE AMENDMENT OF THE FORT CALHOUN ZONING ORDINANCE TO EXTEND THE EXTRA TERRITORIAL ZONING JURISDICTION AND ADD COMMERCIAL SOLAR ARRAYS TO ARTICLE 5 SECTION 5.06 LAND USE CATEGORIES MATRIX.
16. City Engineer
 - 16.1 Update on the warranty work for the 2016 Water System Improvements
 - 16.2 Approval of Task Order 131216.22 Betts Circle Drainage Improvements

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

17. Resolution No. 2018-8 Sale of Water Tower Lot (Tax Lot 45)

New business:

18. Discussion and possible action on City Sales Tax revenue received since June 2017

Motion for Adjournment:

Motion _____ Second _____

Time: _____