

CITY OF FORT CALHOUN
CITY COUNCIL
July 17, 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, July 14, 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: **LAMMERS** ____ **PRIEKSAT** ____ **FITZGERALD** ____ **SCHULER** ____

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

Time: _____

1. Discussion and approval of the June 26, 2017 City Council Meeting minutes.

Information
Motion _____ Second _____
Discussion
Vote

2. Acceptance of Treasurer report(s)

Information
Motion_____ Second _____
Discussion
Vote

3. Appropriations and consideration of claims for July

Information
Motion_____ Second _____
Discussion
Vote

4. Acceptance of the June 2017 Washington County Sheriff's Department Stats

Information
Motion_____ Second _____
Discussion
Vote

5. Approval of the May 30, 2017 Enhancement Meeting *revised* minutes.

Information
Motion_____ Second _____
Discussion
Vote

6. Approval of the July 5, 2017 Enhancement Meeting minutes.

Information
Motion_____ Second _____
Discussion
Vote

7. Maintenance Report

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Presentations/guests/SDL requests:

8. Discussion/presentation from Linda Welchert regarding possible rezoning.
9. Michelle Tjardes request to close streets for Elementary School Walk-a-thon in September.
10. SDL Request for the Knights of Columbus for the annual Big Red Dinner on August 26th at Schwertley Hall
11. Annie Halford request to close part of 16th Street in Southern Heights for a block party on August 19th from 4:00pm-Midnight

Unfinished business of the preceding meeting:

12. City engineer
 - 12.1 Update on the 2016 Water System Improvement project.
 - 12.2 Approval of Pay Application No. 3 in the amount of \$126,764.87 to Nelson Construction for the 2016 Water System Improvements
 - 12.3 Update on the 2016 Sanitary Sewer Rehabilitation project.
 - 12.4 Update on the 2017 Street Improvement projects.
13. Building Committee update

Motion for Adjournment:

Motion _____ Second _____
Time: _____