

**CITY OF FORT CALHOUN**

**CITY COUNCIL**

**June 15, 2020**

**7:00 p.m.**

**AGENDA**

**\*This meeting will also be available by broadcast at <https://www.facebook.com/fortcalhoun.mayor>  
(this is for informational use only and public comments will not be allowed)**

**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: NELSON \_\_\_\_\_ PRIEKSAT \_\_\_\_\_ SCHULER \_\_\_\_\_ LAMMERS \_\_\_\_\_**

**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. Pledge of Allegiance**

**5. 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 April 20, 2020
- b. Approval of the Treasures Report for May 2020
- c. Approval of the June 4, 2020 Park Board minutes
- d. Maintenance Report
- e. The May 2020 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 LAMMERS \_\_\_\_\_ NELSON \_\_\_\_\_ PRIEKSAT \_\_\_\_\_ SCHULER \_\_\_\_\_

**6. Consideration of items removed from the consent agenda if any**

**7. June bills presented for payment**

**Presentations/guests/SDL & special requests**

**8. Mark Pearson requesting the City reconsider the use of the community ball fields**

**Unfinished Business**

**9. Discussion and possible action to reconsider Parking Lot Agreement with Northern Hills Ventures, LLC**

**10. City Engineer**

**10.1 Review and Approve Change Order No. 2 for the 2020 Asphalt Overlay project to Western Engineering**

**10.2 Review and Approve Pay Application No. 1 for the 2020 Asphalt Overlay project to Western Engineering**

**10.3 Update on the Adams Street Corridor Phase 2 & 3 Project**

**10.4 Review and Approve Pay Application No. 1 for the Adams Street Corridor Phase 2 & 3 Project to Cedar Construction**

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

**11. Resolution 2020-5 COVID-19: Use of Municipal Property for Sports or Other Recreational Activities**

**12. Ordinance 765 Creation of Street Improvement District No. 2020-1**

**13. Ordinance 766 Authorizing Issuance of Bond Anticipation Notes, Series 2020**

**New Business**

**14. Consideration and approval to purchase John Deere Diesel Commercial ZTrak**

**15. Discussion and appointment of a committee to look at annexation**

**Motion for Adjournment:**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Time: \_\_\_\_\_