

**CITY OF FORT CALHOUN**

**CITY COUNCIL**

**June 17, 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, June 14, 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:**                      **FITZGERALD** \_\_\_\_\_                      **SCHULER** \_\_\_\_\_                      **LAMMERS** \_\_\_\_\_                      **PRIEKSAT** \_\_\_\_\_

**Call to Order @ City Hall, 110 S. 14<sup>th</sup> St.**

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

**1. Firehall proclamation**

**2. 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 May 20, 2019
- b. Approval of the Treasures Report for May 2019
- c. Approval of the June 3, 2019 Planning Commission minutes
- d. Approval of the May 27, 2019 Enhancement minutes
- e. 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                      **PRIEKSAT** \_\_\_\_\_                      **FITZGERALD** \_\_\_\_\_                      **SCHULER** \_\_\_\_\_                      **LAMMERS** \_\_\_\_\_

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

**4. June bills presented for payment**

**5. The May 2019 Washington County Sheriff's Statistics**

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

**6. SDL request for the Knights of Columbus 25<sup>th</sup> annual Big Red Dinner on August 24<sup>th</sup> at Schwertly Hall**

**Unfinished Business**

**7. City Engineer**

- 7.1 Update on 2018 Betts Circle Drainage Project
- 7.2 Update on the 2018 Maintenance Building Demolition Project
- 7.3 Update on the 2019 Street Maintenance work

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

- 8. ORDINANCE 744      Zoning Ordinance Revisions (*second reading*)**
- 9. ORDINANCE 745      Subdivision Regulation Revisions (*second reading*)**
- 10. ORDINANCE 749      Fireworks-Hours of Discharge**

**New Business:**

- 11. Discussion and possible action regarding the repair quote from Electric Pump for \$11,126.22**
- 12. Discussion and possible action regarding a "No Parking" sign on 8<sup>th</sup> & Madison**
- 13. Discussion on revisions to the municipal code and method of adoption**

**Motion for Adjournment:**

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

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