

CITY OF FORT CALHOUN
CITY COUNCIL
June 18, 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, June 15, 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: **PRIEKSAT** _____ **FITZGERALD** _____ **SCHULER** _____ **LAMMERS** _____

1. Discussion and approval of the May 21, 2018 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 June

Information
Motion _____ Second _____
Discussion
Vote

4. Acceptance of the May 2018 Washington County Sheriff's Department Stats

Information
Motion _____ Second _____
Discussion
Vote

5. Approval of the May 28, 2018 Enhancement Meeting minutes

Information
Motion _____ Second _____
Discussion
Vote

6. Approval of the June 7, 2018 Park Board Meeting minutes & walk thru

Information
Motion _____ Second _____
Discussion
Vote

7. Approval of the June 12, 2018 Board of Adjustment Meeting minutes

Information
Motion _____ Second _____
Discussion
Vote

8. Maintenance Report

Presentations/guests/SDL & special requests:

- 9. Amanda Schrum request for street closure and band for the Street Dance & Cook-off on August 11th**
- 10. Jeanne Knight request for SDL for Street Dance & Cook-off on August 11th from 3:00 p.m. – 2:00 a.m.**

Unfinished Business

11. Authorize survey of the City water tower lots west of property owners on 17th Street and authorize sale to adjoining owners and set the price for the individual parcels to be transferred for sale to the landowners.
12. Authorize the sale of the remaining lot when survey is completed and begin the remonstrance period pursuant to Neb. State Statute 17-503.
13. City Engineer
 - 13.1 Presentation and Acceptance of the Fort Calhoun Trail Feasibility Study – Fort Atkinson SHP to West Market Square Park
 - 13.2 Authorize JEO to prepare a submission to the Recreational Trails Program for the Fort Calhoun Trail Feasibility Study – Fort Atkinson SHP to West Market Square Park
 - 13.3 Approval of Task Order 131216.21 Storm water Standards Ordinance
 - 13.4 Approval of Pay Application No. 1 in the amount \$243,220.09 to Welchert Woodworking, Inc. for the City Maintenance Building
 - 13.5 Update on the warranty work for the 2016 Water System Improvement project

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

14. Resolution No. 2018-4 Cherry Hills subdivision stop sign
15. Resolution No. 2018-5 Accepting the work of the Contractor and the report of JEO in Street Improvement District No. 2016-1 (Rock Hard Concrete)
16. Resolution No. 2018-6 Accepting the work of the Contractor and the report of JEO in Street Improvement District No. 2016-2 (M.E. Collins)
17. Resolution No. 2018-7 Receiving and placing on file the plats and preliminary schedule of Assessments to be levied against benefitted properties and setting August 20 as the date for a hearing regarding such levy

New business:

18. Consideration and approval of Mayor's recommendations for Five (5) year Pay Scale for city staff positions

Motion for Adjournment:

Motion _____ Second _____

Time: _____