

CITY OF FORT CALHOUN
CITY COUNCIL
June 26, 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, June 23, 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: **PRIEKSAT** ____ **FITZGERALD** ____ **SCHULER** ____ **LAMMERS** ____

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

Time: _____

1. Discussion and approval of the May 22, 2017 City Council Meeting minutes, change in process.

Information
Motion _____ Second _____
Discussion
Vote

2. Reading and approval of the May 30, 2017 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 June

Information
Motion _____ Second _____
Discussion
Vote

5. Acceptance of the May 2017 Washington County Sheriff's Department Stats

Information
Motion _____ Second _____
Discussion
Vote

6. Approval of the June 1, 2017 Park Board Meeting Minutes

Information
Motion _____ Second _____
Discussion
Vote

7. Approval of the May 30, 2017 Enhancement Meeting minutes.

Information
Motion _____ Second _____
Discussion
Vote

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8. Maintenance Report

Presentations/guests/SDL requests:

- 9. Lindsey Wiese-Kendrick request for \$875 in Keno Funds for a Father/Daughter Dance on August 26, 2017.
- 10. Amanda Schrum request for \$2500 in Keno Funds for 150th Celebration Street Dance & Cook-off.
- 11. Jeanne Knight request for SDL for 150th Celebration Street Dance & Cook-off on August 12th from 3:00 pm – 2:00 am.

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. 2 in the amount of \$97,230.86 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.
 - 12.5 Discussion related to City Engineer's impending sabbatical and introduction of Zach Schulz.
- 13. Discussion/Approval of City shop/storage building options.

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

- 14. **ORDINANCE NO. 725** Authorizing issuance of not to exceed \$615,0000 Bond Anticipation Notes, Series 2017 for current street project construction costs

New business:

- 15. Appointment of Mark Welsher, John Hinton, and Maddie Nelson to Future Land Strategy Committee.
- 16. Consider Revising the Pay Out of Keno Funds on the WCHA Request for \$10,000 over Four Years to begin in 2017 not 2018 as requested by Julie Ashton and approved at the May 22, 2017 City Council Meeting.
- 17. Approval of payroll deduction for Aflac Supplemental Insurance.

Closed Session: To discuss legal strategies for building purchases

Motion _____ Second _____
Vote
Discuss legal strategies for building purchases
Time: _____

Return to Open Session, Time: _____

18. Action Taken during Closed Session:

Motion _____ Second _____

Motion for Adjournment:

Motion _____ Second _____
Time: _____