

CITY OF FORT CALHOUN

CITY COUNCIL

March 16, 2020

7:00 p.m.

AGENDA

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: LAMMERS ____ PRIEKSAT ____ SCHULER ____

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 February 19, 2020
- b. Approval of the minutes of the regular City Council meeting on March 2, 2020
- c. Approval of the Treasures Report for February 2020
- d. Approval of the March 9, 2020 Planning Commission minutes
- e. Approval of the February 6, 2020 Park Board minutes
- f. Maintenance Report
- g. The February 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 SCHULER ____ LAMMERS ____ PRIEKSAT ____

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

7. March bills presented for payment

Public Hearings

8. In accordance with the published notice, it is now time to conduct the public hearing relative to hearing support, opposition, criticism, suggestions or observations relating to **ADOPTING AND INCORPORATING BY REFERENCE A REVISED ZONING ORDINANCE AND SUBDIVISION REGULATIONS FOR THE CITY OF FORT CALHOUN, NEBRASKA.**

Open: _____

- Written Comments
- Public Comments

Close: _____

Presentations/guests/SDL & special requests

9. Municipal Code Services to present final draft of the revised Fort Calhoun Municipal Code

Unfinished Business

10. Discussion and possible action regarding the Parking Lot License Agreement (Northern Hills Ventures Redevelopment Project)

11. City Engineer

11.1 Approve the plans and specifications for the 2020 Adams Street Corridor Park Improvements Phase 2 and 3 Project and authorize JEO Consulting Group to work with the clerk to establish a bid date and advertise for the same.

11.2 Review the bids received and award a construction contract to Western Engineering in the amount of \$305,991.67 for Groups A, B, and C for the 2020 Asphalt Overlay Project.

11.3 Update on the 2020 Lift Station Flood Protection Improvements Project.

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

12. Ordinance 761 – Adopting and incorporating by reference a revised Comprehensive Zoning and Subdivision Regulations
13. Resolution 2020-3 – Traffic Control (15th Street)
14. Ordinance 762 – Municipal Code Revision 2020
15. Resolution 2020-4 – Authorizing the revised Municipal Code Book to be printed and published

New Business

16. Accept resignation of Terry Fitzgerald and announce vacancy on the City Council
17. Discussion and possible action regarding the 2020 Triple Crown Sports Agreement
18. Discussion and approval for using the proceeds from the truck to purchase brine equipment
19. Set Dates for Annual Spring Clean-Up, providing Dumpster at the City Shop: Saturday, April 4th through Sunday, April 26th
 - Note, FCFD Fire Chief Dan Mallory will allow Open Burning with a BURN PERMIT during this time

Motion for Adjournment:

Motion _____ Second _____

Time: _____