

**CITY OF FORT CALHOUN**

**CITY COUNCIL**

**March 18, 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, March 15, 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:           PRIKSAT \_\_\_\_                           FITZGERALD \_\_\_\_                           SCHULER \_\_\_\_                           LAMMERS \_\_\_\_

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

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

**1. 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 February 19, 2019
- b. Approval of the Treasures Report for February 2019
- c. Approval of the February 25, 2019 Enhancement minutes
- d. 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           LAMMERS \_\_\_\_                           PRIKSAT \_\_\_\_                           FITZGERALD \_\_\_\_                           SCHULER \_\_\_\_

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

**3. March bills presented for payment**

**4. The February 2019 Washington County Sheriff's Statistics**

**Public Hearings**

**5. 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 APPROVAL OF THE 2019 FIREWORKS LICENSE: MY INDEPENDENCE DAY FIREWORKS**

Open: \_\_\_\_\_

- Written Comments
- Public Comments

Close: \_\_\_\_\_

**6. Approval of the Fireworks License: My Independence Day Fireworks**

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

**7. Fort Calhoun Community Schools – Request to close Monroe Street from 12<sup>th</sup> to 11<sup>th</sup> and 11<sup>th</sup> Street from Monroe to Court for the Elementary Track and Field Day, Friday, May 3<sup>rd</sup>**

**8. American Broadband discussion, update, and Q & A regarding tele-com services: TV, internet, and phone**

**9. Jerry Beach – follow-up on Betts Circle Drainage Project**

**Unfinished Business**

**10. Jeff Shaner with C.E.M. Shaner Farms LLC to discuss the length of term for the current farm lease (5 years vs 1 year)**

**11. City Engineer**

**11.1 Update on Betts Circle drainage project**

**11.2 Update on Adams Street Corridor Project**

**11.3 Discussion and possible action for a Master Services Agreement for Professional Services with JEO Consulting Group, Inc. – for IT assistance**

**New Business:**

**12. Authorize a grant application through Papio Missouri River NRD-Recreation Area Development Program at a cost share of 50%, not to exceed a City portion of \$50,000**

**13. Discussion and possible action regarding the Interlocal Agreement between the City and Washington County Planning & Zoning**

**14. Appointment of Corban Helmandollar as Maintenance Supervisor**

**15. Approval for transfer of \$60,000 from Sales Tax and \$60,000 from Keno funds to the Parks fund**

**16. Set Dates for Annual Spring Clean-Up, providing Dumpster at the City Shop: Saturday, April 13<sup>th</sup> through Sunday, April 28<sup>th</sup>**

➤ Note, FCFD Fire Chief Dan Mallory will allow Open Burning with a BURN PERMIT during this time

**Closed Session: For the protection of the public interest**

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

Vote

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

**Return to Open Session, Time: \_\_\_\_\_**

**17. Action Taken during Closed Session:**

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

**Motion for Adjournment:**

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

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