

**CITY OF FORT CALHOUN**  
**CITY COUNCIL**  
**March 19, 2018**  
**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 16, 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:**            **LAMMERS** \_\_\_\_            **PRIEKSAT** \_\_\_\_            **FITZGERALD** \_\_\_\_            **SCHULER** \_\_\_\_

**Call to Order @ City Hall, 110 South 14<sup>th</sup> Street**

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

**1. Discussion and approval of the February 19, 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 March**

Information

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

Discussion

Vote

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

Information

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

Discussion

Vote

**5. Approval of the March 12, 2017 Planning Commission Meeting minutes**

Information

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

Discussion

Vote

**6. Approval of the February 26, 2018 Enhancement Meeting minutes**

Information

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

Discussion

Vote

**7. Approval of the February 1, 2018 Park Board Meeting minutes**

Information

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

Discussion

Vote

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**8. Approval of the February 5, 2018 Special Park Board Meeting minutes**

Information

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

Discussion

Vote

**9. Approval of the March 1, 2018 Park Board Meeting minutes**

Information

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

Discussion

Vote

**10. Maintenance Report**

**Public Hearing(s)**

**11. 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 AN AMENDMENT OF ARTICLE 5, SECTION 5.07.08 OF THE FORT CALHOUN ZONING ORDINANCE TO AMEND OTHER APPLICABLE PROVISIONS 1 AND 2 (SETBACK BUFFERS) LISTED FOR ZONE TA-1: TRANSITIONAL AGRICULTURE DISTRICT.**

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

- Written Comments
- Public Comments

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

**12. 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 2018 FIREWORKS LICENSE: MY INDEPENDENCE DAY FIREWORKS**

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

- Written Comments
- Public Comments

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

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

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

**14. Sheriff Mike Robinson – Discussion and update on the Justice Center Project and Bond Issue**

**15. Lisa A. Scheve, Executive Director | Gateway Development Corporation – First Quarter Update**

**Unfinished business:**

**16. City Engineer**

**16.1 Approval of the Guaranteed Maximum Price addendum in the amount of \$ \_\_\_\_\_ with a substantial completion date of \_\_\_\_\_ to the Construction Management at Risk Agreement with Welchert Woodworking, Inc. for the construction of the City of Fort Calhoun Maintenance Building.**

**16.2 Approval of the Plans and Specifications for the 2018 Sanitary Sewer Rehabilitation project with an engineer's opinion of cost of \$134,690.00 and authorize JEO Consulting Group to submit the plans to the Nebraska Department of Environmental Quality to obtain a construction permit.**

**16.3 Authorize JEO Consulting Group to work with the clerk to establish a bid opening date and to begin advertising for bids for the 2018 Sanitary Sewer Rehabilitation project.**

**16.4 Update on the Cherry Hills Paving District project.**

**16.5 Update on the 2016 Water System Improvement project.**

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

- 17. **ORDINANCE 729**      **AMENDING TA-1 ZONING REGULATIONS, SECTION 5.07.08**
- 18. **ORDINANCE 730**      **REVISING ARTICLE X BOARD OF PARK COMMISSIONERS, SECTION 1-1001: MEMBERS; TERMS**
- 19. **ORDINANCE 731**      **CREATING COMMUNITY DEVELOPMENT AGENCY**

**New business:**

- 20. **Jeff Shaner's request for Council to rescind the adoption of the buffer area maps (adopted February 19, 2018).**
- 21. **Set Dates for Annual Spring Clean-Up, providing Dumpster at the City Shop: Saturday, April 7<sup>th</sup> through Sunday, April 22<sup>nd</sup>**
  - **Note, FCFD Fire Chief Dan Mallory will allow Open Burning with a BURN PERMIT during this time**
- 22. **Mayors recommendation for changes to personnel manual concerning sick leave and holidays.**

**Closed Session: To discuss real estate negotiations**

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Vote  
Address and discuss  
Time: \_\_\_\_\_

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

- 1. **Possible action to approve real estate contract:**

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

**Motion for Adjournment:**

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Time: \_\_\_\_\_