

CITY OF FORT CALHOUN
CITY COUNCIL
March 20, 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, March 17, 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: **LAMMERS** ____ **PRIEKSAT** ____ **FITZGERALD** ____ **SCHULER** ____

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

Time: _____

- 1. Reading and approval of the February 20, 2017 City Council Meeting minutes.**
Information
Motion _____ Second _____
Discussion
Vote
- 2. Reading and approval of the March 6, 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 March**
Information
Motion _____ Second _____
Discussion
Vote
- 5. Acceptance of the February 2017 Washington County Sheriff's Department Stats**
Information
Motion _____ Second _____
Discussion
Vote
- 6. Approval of the February 27, 2017 Enhancement Meeting minutes.**
Information
Motion _____ Second _____
Discussion
Vote

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7. Maintenance Report

Presentations/guests/SDL requests:

- 8. American Broadband discussion on tele-com services: TV, internet, and phone**

Public hearing(s):

- 9. 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 the adoption of the 2017 Fort Calhoun Comprehensive Plan; and to repeal the 2006 Fort Calhoun Comprehensive Plan**

Open: _____

Written Comments

Public Comments

Close: _____

Unfinished business of the preceding meeting:

10. City engineer

- 10.1. Update on the 2016 Water System Improvements Project**
- 10.2. Approval of Pay Application No. 1 in the amount of \$40,742.64 to Husker Engineering for the 2016 West Market Square Park Improvements**
- 10.3. Award of a contract to Midlands Contracting, Inc. in the amount of \$118,612.20 for the 2016 Sanitary Sewer Rehabilitation Improvements and authorize the mayor and clerk to execute agreements for the same**
- 10.4. Discussion and Approval of Recommended Paving Thicknesses for Cherry Hills Paving District and Washington Street Paving District**

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

11. ORDINANCE NO. 722 2017 Comprehensive Plan

Information

Motion to Waive the three readings _____ **Second** _____

Discussion

Vote

Motion for final approval _____ **Second** _____

Vote

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New business:

12. Set Dates for Annual Spring Clean-Up providing Dumpster at the City Shop: Saturday, April 8 through Sunday, April 23

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

13. Approval of Enhancement Clean-Up day, April 22nd starting at 9:00 a.m.

14. Enhancement Committee Appointment

Closed Session: Address and discuss upcoming negotiations for the City Maintenance Building

Motion_____ Second_____

Vote

Address and discuss upcoming negotiations for the City Maintenance Building

Time: _____

Return to Open Session, Time: _____

15. Action Taken during Closed Session: Upcoming negotiations for the City Maintenance Building

Motion_____ Second_____

Motion for Adjournment:

Motion_____ Second_____

Time: _____