

CITY OF FORT CALHOUN

CITY COUNCIL

May 18, 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 @ Fort Calhoun Fire Hall, 602 N. 14th St.

Time: _____

2. Roll Call: **PRIEKSAT** _____ **SCHULER** _____ **LAMMERS** _____

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 April 20, 2020
- b. Approval of the Treasures Report for April 2020
- c. Approval of the May 14, 2020 Planning Commission minutes
- d. Maintenance Report
- e. The April 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 **LAMMERS** _____ **PRIEKSAT** _____ **SCHULER** _____

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

7. May 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 AN AMENDMENT TO SECTION 2.03 – DEFINITIONS (DWELLING, SINGLE FAMILY) OF THE FORT CALHOUN ZONING REGULATIONS.

Open: _____

- Written Comments
- Public Comments

Close: _____

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 AN AMENDMENT TO SECTION 4.22 – SWIMMING POOLS OF THE FORT CALHOUN ZONING REGULATIONS.

Open: _____

- Written Comments
- Public Comments

Close: _____

Unfinished Business

10. City Engineer

10.1 Update on the 2020 Asphalt Overlays project

10.2 Review and Approve Change Order No. 1 with Western Engineering for the 2020 Asphalt Overlays project

10.3 Update on the 2020 Adams Street Corridor Construction Phase 2 & 3 project

10.4 Update on the Fort Atkinson Park Entrance Improvements – Monroe Street and 7th Street

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

- 11. Ordinance 763 – Zoning Ordinance Amendment to Section 2.03 – Definitions (Dwelling, Single Family)
- 12. Ordinance 764 – Zoning Ordinance Amendment to Section 4.22 – Swimming Pools

Adjourn Sine Die

- Administer oath of office
- Call Meeting to Order
- Roll Call

New Business

- 13. Discussion and approval of the Water Supply Contract between the City of Fort Calhoun and Leisure Properties, LLC

Motion for Adjournment:

Motion _____ Second _____

Time: _____