

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

Call to Order @ City Hall, 110 S. 14th 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 April 15, 2019
- b. Approval of the minutes of the special meeting on April 29, 2019
- c. Approval of the Treasures Report for April 2019
- d. Approval of the May 15, 2019 Planning Commission minutes
- e. Approval of the April 29, 2019 Enhancement minutes
- f. Approval of the April 4 & May 2, 2019 Park Board minutes
- g. 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 SCHULER ____ LAMMERS ____ PRIEKSAT ____ FITZGERALD ____

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

3. May bills presented for payment

4. The April 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 ZONING ORDINANCE REVISIONS TO SECTION 2.03 – DEFINITIONS, SECTION 4.06 – LOT, AND SECTION 12.06 – ZONING PERMITS

Open: _____

- Written Comments
- Public Comments

Close: _____

6. 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 SUBDIVISION REGULATIONS REVISIONS TO SECTION 1.04 – DEFINITIONS, SECTION 2.07 – ZONING PERMIT, AND SECTION 3.01 – PROCEDURES FOR FILING A PRE-APPLICATION PLAN AND DATA

Open: _____

- Written Comments
- Public Comments

Close: _____

7. 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 RESOLUTION OF NECESSITY, RESOLUTION 2019-4, CREATING STORM WATER SEWER DISTRICT NO. 2019-1

Open: _____

- Written Comments
- Public Comments

Close: _____

Presentations/guests/SDL & special requests

8. Jordan Rishel | Blair Area Chamber of Commerce – Chamber updates
9. Julie Ashton | Washington County Historical Association – request for \$780 in Keno funds for Old Fashioned Community Open House
10. Dave Genoways | Friends of Fort Atkinson – request for \$2,500 in Keno funds for the 2020 National Fur Trade Symposium
11. Discussion and possible action for designation of Two Rivers Bank or Washington County Bank as the City’s depository bank
12. Darin Whatcott | JDW Midwest – presentation of building code and special project inspection services

Unfinished Business

13. City Engineer
 - 13.1 Review and approve the Adams Street Corridor Park Master Plan
 - 13.2 Award a contract in the amount of \$29,610.00 for Group A of the 2019 Adams Street Watermain Extension project to Cedar Construction and authorize the mayor to execute the same pending a cost share agreement with St. John the Baptist Catholic Church
 - 13.3 Review and approve a Master Service Agreement with JEO Consulting Group, Inc. to provide IT assistance to the city
 - 13.4 Update on Bett’s Circle Drainage project
 - 13.5 Update on the Maintenance Building Demolition project

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

14. RESOLUTION 2019-4 Resolution of Necessity-Storm Water Sewer District 2019-1
15. RESOLUTION 2019-5 Finding All Required Steps Have Been Taken for the Resolution of Necessity
16. ORDINANCE 744 Zoning Ordinance Revisions
17. ORDINANCE 745 Subdivision Regulation Revisions
18. ORDINANCE 746 Authorizing Issuance of Bond Anticipation Notes, Series 2019
19. ORDINANCE 747 Authorizing Issuance of General Obligation Highway Allocation Fund Pledge Bonds, Series 2019
20. ORDINANCE 748 Vacating Alley-Block 73

New Business:

21. Member appointments for Naming of City Property Committee
22. Discussion and possible action for the use of the City Wastewater Plant for training for the fire department
23. Discussion and possible action for a speed bump on 15th St. between Adams and Clay St.

Motion for Adjournment:

Motion _____ Second _____

Time: _____