

**CITY OF FORT CALHOUN**  
**CITY COUNCIL**  
**May 21, 2018**  
**7:00 p.m.**  
**AGENDA**

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

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

**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 18, 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:            **FITZGERALD** \_\_\_\_\_            **SCHULER** \_\_\_\_\_            **LAMMERS** \_\_\_\_\_            **PRIEKSAT** \_\_\_\_\_

**1. Discussion and approval of the April 16, 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 May**

Information  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Discussion  
Vote

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

Information  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Discussion  
Vote

**5. Approval of the April 30, 2018 Enhancement Meeting minutes**

Information  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Discussion  
Vote

**6. Approval of the May 3, 2018 Park Board Meeting minutes**

Information  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Discussion  
Vote

**7. Maintenance Report**

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

- 8. Request from Sandy Kucera-Too Far North for \$1,000-\$5,000 in Keno Funds for ad in *Nebraska Traveler* (options to be discussed)**
- 9. Request from St. John's the Baptist Catholic Church for \$200-\$250 in Keno Funds for the Community Festival-Sunday, June 24, 2018**
- 10. Discussion on Heritage Days parade route (Dorothy Turley)**
- 11. Discussion on possible stop sign/yield sign and speed limit sign in Cherry Hills subdivision**

**Unfinished Business**

- 12. Update from Jeff Shaner on the results of the Drainage District Survey**

**13. City Engineer**

- 13.1 Award a construction contract to Midlands Contracting, Inc. in the amount of \$119,748.40 with an anticipated start date of July 1, 2018 for the 2018 Sanitary Sewer Rehabilitation project and authorize the Mayor to execute the same.
- 13.2 Approve Change Order No. 1 in the amount of \$2,308.00 for the Maintenance Building project.
- 13.3 Approve Pay Application No. 3 and Final in the amount of \$15,798.79 for the 2016 Street Improvements, Street Improvement District 2016-2 (Cherry Hills).
- 13.4 Update on the 2016 Water System Improvements warranty work.

**New business:**

- 14. Appointment of Sarah Hager to the Enhancement Committee
- 15. Discussion and possible action on City water tower lot and easement land
- 16. Authorize survey to be done on 12<sup>th</sup> Street from Clay to Clark Street
- 17. Discussion and possible action to lease to Boulevard Associates, LLC a portion of city property located in Section 12 Township 17 Range 12 (76 acres) for \$550.00 per acre per year with a 1.5% escalator for 30 years and to authorize the Mayor to sign the lease once finalized and approved by the City Attorney

**Motion for Adjournment:**

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

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