

**CITY OF FORT CALHOUN**  
**CITY COUNCIL**  
**May 22, 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, May 19, 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: FITZGERALD \_\_\_\_\_ SCHULER \_\_\_\_\_ LAMMERS \_\_\_\_\_ PRIEKSAT \_\_\_\_\_

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

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

**1. Reading and approval of the April 17, 2017 City Council Meeting minutes.**

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

**2. Reading and approval of the May 4, 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 May**

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

**5. Acceptance of the April 2017 Washington County Sheriff's Department Stats**

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

**6. Approval of the May 1, 2017 Planning Commission Meeting minutes.**

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

**7. Approval of the May 4, 2017 Park Board Meeting Minutes**

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

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**8. Approval of the April 24, 2017 Enhancement Meeting minutes.**

Information

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

Discussion

Vote

**9. Maintenance Report**

**Presentations/guests/SDL requests:**

**10. Jessica Gravert – Getting Back to Our Roots (Youth Engaged Award)**

**11. Tessa Dethlefs – A Cooperative Correction (Youth Engaged Award)**

**12. Washington County Historical Association – Update on educational offerings from WCHA, Partnership efforts with County Extension Office & Metro Community College**

**13. Request from the Washington County Historical Association: Educational Programming – Request for \$10,000 Keno Funds over four years (2017 – 2020)**

**Unfinished business of the preceding meeting:**

**14. City engineer**

**14.1 Approval of Pay Application No. 3 and Final in the amount of \$7,580.34 to Husker Engineering for the 2016 West Market Square Park Improvements**

**14.2 Approval of the Certificate of Substantial Completion identifying a substantial completion day of May 15, 2017 for the 2016 West Market Square Park Improvements**

**14.3 Approval of the Recommendation of Acceptance identifying a final completion day of May 15, 2017 for the 2016 West Market Square Park Improvements**

**14.4 Approval of Pay Application No. 1 in the amount of \$27,218.70 to Nelson Construction for the 2016 Water System Improvements Project**

**15. Maintenance Building**

**15.1 Closed Session: Council reserves the right to enter into closed session to discuss a land purchase**

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

Vote

Restate purpose of closed session

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

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

**15.2 Presentation of the plan to the public**

**15.3 Discussion and possible action on Purchase Agreement**

Information

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

Discussion

Vote

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

**16. ORDINANCE NO. 723 Changing Liquor Sale Hours**

**17. ORDINANCE NO. 724 Naming of City Property**

**18. Resolution No. 2017-3 Revised Employee Manual**

**19. Resolution No. 2017-4 Awarding a contract to Rock Hard Concrete, Inc. in the amount of \$181,849.60 for the 2016 Street Improvements, Group "A", Street Improvement District 2016-1 and authorize the mayor and clerk to execute agreements for the same**

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20. Resolution No. 2017-5      Awarding a contract to M.E. Collins Contracting Co., Inc. in the amount of \$324,094.74 for the 2016 Street Improvements, Group "B", Street Improvement District 2016-2 and authorize the mayor and clerk to execute agreements for the same

**New business:**

21. Appointment of Corban Helmandollar to the Washington County Rural Water Advisory Board
22. Amanda Schrum requests to close streets for Nebraska's 150<sup>th</sup> Anniversary-Street Dance & Cook-off: Monroe St. from 14<sup>th</sup> to 13<sup>th</sup> then south on 13<sup>th</sup> to the alley.

**Motion for Adjournment:**

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

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