

CITY OF FORT CALHOUN

CDA

November 18, 2019

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 @ City Hall, 110 S. 14th St.

Time: _____

2. Roll Call: SCHULER _____ LAMMERS _____ PRIKSAT _____ FITZGERALD _____

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. Resolution 2019-13 Redevelopment Plan Amendment– Northern Hills Ventures Redevelopment Project

Motion for Adjournment:

Motion _____ Second _____

Time: _____

CITY OF FORT CALHOUN

CITY COUNCIL

November 18, 2019

AGENDA

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1. Call to Order @ City Hall, 110 S. 14th St.

Time: _____

2. Roll Call: FITZGERALD _____ SCHULER _____ LAMMERS _____ PRIKSAT _____

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. 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 October 21, 2019
- b. Approval of the Treasures Report for October 2019
- c. Approval of the November 12, 2019 Planning Commission minutes
- d. Approval of the November 7, 2019 Park Board minutes
- e. Approval of the October 28, 2019 Enhancement minutes
- f. Maintenance Report
- g. The October 2019 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 PRIKSAT _____ FITZGERALD _____ SCHULER _____ LAMMERS _____

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

6. November bills presented for payment

Public Hearings

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 an "AMENDMENT TO THE GENERAL REDEVELOPMENT PLAN OF THE CITY OF FORT CALHOUN, NEBRASKA (NORTHERN HILLS VENTURES, LLC, REDEVELOPMENT PROJECT)" FOR REDEVELOPMENT PURSUANT TO THE COMMUNITY DEVELOPMENT LAW, NEBRASKA REVISED STATUTES, SECTIONS 18-2101, ET SEQ., WITHIN THE BLIGHTED AND SUBSTANDARD REDEVELOPMENT AREA LEGALLY DESCRIBED AS NORTHERN LIGHTS, LOT 1 BLOCK 9, A SUBDIVISION OF THE CITY OF FORT CALHOUN, WASHINGTON COUNTY, NEBRASKA

Open: _____

- Written Comments
- Public Comments

Close: _____

Presentations/guests/SDL & special requests

8. SDL request for Blair Cosmopolitan Wild Game Feed Friday, February 21, 2020 at Schwertly Hall, 5:00 p.m. – 9:00 p.m.
9. Approve the FCYSO Christmas in Calhoun 3 mile and 1 mile fun run route from 9:00 am to 11:00 am on December 14th, 2019
10. Request from Fort Calhoun American Legion for the city to split the cost of a new set of 40 flags (\$800) for main street

Unfinished Business

11. Approve the use of Keno funds for Power Manager
12. City Engineer
- 12.1 Update on the 2019 Betts Circle Drainage Project
- 12.2 Update on the 2020 7th and Monroe Intersection Improvements Project
- 12.3 Update on the 2020 Adams Street Corridor Park Improvements Phase 2 and 3 Project

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

13. Resolution 2019-14 Redevelopment Plan Amendment– Northern Hills Ventures Redevelopment Project
14. Resolution 2019-15 Year-End Certification of City Street Superintendent

New Business

15. Request for the use of Keno funds for Christmas lights (\$2,132.64)
16. Member appointments for Splash Pad Design Committee

Motion for Adjournment:

Motion _____ Second _____

Time: _____