

**CITY OF FORT CALHOUN**  
**CITY COUNCIL**  
**November 19, 2018**  
**7:00 p.m.**  
**AGENDA**

Call to Order @ City Hall, 110 S. 14<sup>th</sup> St.

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, November 16, 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:**                    **PRIEKSAT** \_\_\_\_\_                    **FITZGERALD** \_\_\_\_\_                    **SCHULER** \_\_\_\_\_                    **LAMMERS** \_\_\_\_\_

**1. Discussion and approval of the October 15, 2018 City Council Meeting minutes**

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

**2. Discussion and approval of the November 7, 2018 amended 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 November**

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

**5. Acceptance of the October 2018 Washington County Sheriff's Department Stats**

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

**6. Approval of the November 5, 2018 Planning Commission Meeting minutes**

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

**7. Approval of the October 29, 2018 Enhancement Committee Meeting minutes**

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

**8. Maintenance Report**

**Public Hearings**

- 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 the PROPOSED STORMWATER REGULATIONS.**
- 10. 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 REVISED SUBDIVISION REGULATIONS.**

Presentations/guests/SDL & special requests:

11. Request for SDL for Blair Cosmopolitan Wild Game Feed Friday, February 22, 2019 at Schwertly Hall, 5:00 p.m. – 9:00 p.m.
12. Cameron Shaner with the Eagle Scouts request for \$5,519.60 in Keno funds for a new play set at the Presbyterian church

Unfinished Business

13. Amend Resolution "Sale of Water Tower Lot" from 2018-12 to 2018-13
14. Consideration & approval of sealed bids for a portion of TL 45 (water tower lot) 14-17-12, in the City of Fort Calhoun, Washington County, Nebraska and discussion & motion to accept bid with contingencies
15. City Engineer
  - 15.1 Discussion and approval of the Annexation Study
  - 15.2 Discussion and approval of Change Order No. 2 in the deductive amount of \$1,480.00 for the Fort Calhoun Maintenance Building Project
  - 15.3 Discussion and approval of Pay Application No. 3 and Final in the amount of \$61,083.26 for the Fort Calhoun Maintenance Building Project
  - 15.4 Discussion and approval of Change Order No. 2 for the 2018 Sanitary Sewer Rehabilitation Project
  - 15.5 Award an agreement in the amount of \$76,350.00 to Marsh Creek Concrete, Inc. of Gretna, NE for the 2018 Betts Circle Drainage Project and authorize the mayor to execute the same
  - 15.6 Discussion and approval of the Bid Documents for the 2018 Maintenance Building Demolition Project
  - 15.7 Authorize JEO to work with the clerk to set a bid opening date and time and begin advertising for bids for the 2018 Maintenance Building Demolition Project
  - 15.8 Discussion and approval of Task Order No. 131216.23 for the 10% Adams Street Corridor Park Design
  - 15.9 Discussion and possible action regarding a grant for GIS mapping of the City's water and sewer systems
  - 15.10 Discussion on modifying assessment for cemetery lot

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

16. Ordinance 737 – Stormwater Management Regulations (second reading)
17. Ordinance 738 – Subdivision Regulation Amendments
18. Ordinance 739 – Vacate 13<sup>th</sup> Street (between Jefferson and Washington Street)

Motion for Adjournment:

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

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