

**CITY OF FORT CALHOUN
CITY COUNCIL**

November 20, 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, November 17, 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: **SCHULER** ____ **LAMMERS** ____ **PRIEKSAT** ____ **FITZGERALD** ____

Call to Order @ City Hall, 110 South 14th Street

Time: _____

- 1. Discussion and approval of the October 16, 2017 City Council Meeting minutes**
Information
Motion _____ Second _____
Discussion
Vote
- 2. Discussion and approval of the October 23, 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 November**
Information
Motion _____ Second _____
Discussion
Vote
- 5. Acceptance of the August 2017 Washington County Sheriff's Department Stats**
Information
Motion _____ Second _____
Discussion
Vote
- 6. Acceptance of the September 2017 Washington County Sheriff's Department Stats**
Information
Motion _____ Second _____
Discussion
Vote
- 7. Acceptance of the October 2017 Washington County Sheriff's Department Stats**
Information
Motion _____ Second _____
Discussion
Vote
- 8. Approval of the October 30, 2017 Enhancement Meeting minutes**
Information
Motion _____ Second _____
Discussion
Vote

**CITY OF FORT CALHOUN
CITY COUNCIL**

November 20, 2017

7:00 p.m.

AGENDA

9. Approval of the November 7, 2017 Christmas in Calhoun Meeting minutes

Information

Motion_____ Second_____

Discussion

Vote

10. Maintenance Report

Presentations/guests/SDL & special requests:

11. Request for SDL from Jeanne Knight for Christmas in Calhoun on December 9th from 9:00 p.m.-1:00 a.m. at the Community Building.

12. Request for SDL for the Blair Cosmopolitan Wild Game Feed Friday, February 2, 2018 at Schwertly Hall, 5:00 p.m. – 9:00 p.m.

13. Request from Sarah Billesbach to temporarily close streets for the Christmas in Calhoun Fun Run (1.01 and 3.14 mile runs) starting at 10:00 a.m. on Saturday, December 9, 2017. Various locations on 13th, 12th, 11th, 7th, Madison, Monroe and Court Streets.

14. Request from Jeff Shaner to have a flood study done.

15. Request to share the cost for replacing the warning siren at the Fire Hall using Keno funds. (Approximately \$5,000).

Unfinished business of the preceding meeting:

16. City engineer

16.1 Update on the 2016 Water System Improvements project.

16.2 Approval of Pay Application No. 7 in the amount of \$30,949.02 to Nelson Construction for the 2016 Water System Improvements project.

16.3 Approval of Certificate of Substantial Completion for the 2016 Water System Improvements project.

16.4 Update on the 2016 Street Improvement projects.

16.5 Approval of Pay Application No. 3 in the amount of \$920.43 to Rock Hard Concrete for the 2016 Street Improvements Project – Group A.

16.6 Approval of Certificate of Substantial Completion for the 2016 Street Improvements Project – Group A.

16.7 Approval of Change Order No. 1 in the amount of \$3,100.00 for the 2016 Street Improvements Project – Group B.

16.8 Approval of Pay Application No. 1 in the amount of \$268,466.16 to M.E. Collins Contracting for the 2016 Street Improvements Project – Group B.

16.9 Approval of JEO Task Order No. 131216.18 for the 2018 Sanitary Sewer Rehabilitation project.

New business:

17. Discussion and possible action regarding the Farm Lease with the City.

18. Appointment of Lucas Billesbach, Deb Sutherland, Mitch Robinson, Ritch Nelson, David Genoways and Nick Shuler to the Construction Manager at Risk (CMAR) Selection Committee.

Motion for Adjournment:

Motion_____ Second_____

Time: _____