CITY OF FORT CALHOUN CITY COUNCIL

October 15, 2018 7:00 p.m. AGENDA

Call to Order @ City Maintenance Building, 801 N. 13th St.

9. Maintenance Report

| Tim | ne: | | | | |
|-------------------------|--|--|---|---|---|
| and ins _i | d Council membe pection on the s | ers on Friday, October 12, 20 outh wall of the council char | 118. This meeting is open to the posters. | ublic; a copy of the open med | la packets were distributed to the Mayor etings law is posted continually for public Presiding Officer; then, after stating their |
| nar any | me and address v discussion with | for the record, may proceed hout the permission of the P | to speak. No person, other than | the Council and the person he limited to five minutes unl | aving the floor will be permitted to enter less extended or limited by the Presiding |
| Rol | ll Call: | SCHULER | LAMMERS | PRIEKSAT | FITZGERALD |
| 1. | Discussion an | d approval of the Septembe | er 17, 2018 City Council Meeting | minutes | |
| | Information | | | | |
| | | Second | | | |
| | Discussion | | | | |
| _ | Vote | /. | | | |
| 2. | - | f Treasurer report(s) | | | |
| | Information | Cacand | | | |
| | Discussion | Second | | | |
| | Vote | | | | |
| 3. | Appropriations and consideration of claims for October | | | | |
| | Information | | | | |
| | Motion | Second | | | |
| | Discussion | | | | |
| | Vote | | | | |
| 4. | Acceptance of | f the September 2018 Wash | ington County Sheriff's Departn | nent Stats | |
| | Information | | | | |
| | | Second | | | |
| | Discussion Vote | | | | |
| 5. | | he October 1, 2018 Planning | Commission Meeting minutes | | |
| J. | Information | | , | | |
| | | Second | | | |
| | Discussion | | | | |
| | Vote | | | | |
| 6. | Approval of the | he September 24, 2018 Enha | ancement Committee Meeting n | ninutes | |
| | Information | | | | |
| | | Second | | | |
| | Discussion Vote | | | | |
| 7. | Approval of the October 4, 2018 Park Board Meeting minutes | | | | |
| | Information | | | | |
| | Motion | Second | | | |
| | Discussion | | | | |
| | Vote | | | | |
| 8. | Approval of the | he October 9, 2018 Christma | as in Calhoun Meeting minutes | | |
| | Information | | | | |
| | | Second | | | |
| | Discussion | | | | |
| | Vote | | | | |

Presentations/guests/SDL & special requests:

- 10. Request for SDL from Jeanne Knight for Christmas in Calhoun on December 8th from 9:00 p.m. 1:00 a.m. at the Community Building.
- 11. Christmas in Calhoun committee request for \$2,500 in Keno funds
- 12. Micky Lewis to discuss and possible action for no parking on the west side of 13th St. south of Court St.

Unfinished Business

- 13. City Engineer
 - 13.1 Discussion on the 2018 Street Sealing and Repair bids.
 - 13.2 Award and authorize the Mayor to execute the 2018 Street Sealing and Repair, Group A contract in the amount of \$168,748.80 to Midwest Coatings, Inc.
 - 13.3 Award and authorize the Mayor to execute the 2018 Street Sealing and Repair, Group B contract in the amount of \$49,889.00 to Rock Hard Concrete, Inc.
 - 13.4 Approve Pay Application No. 8 and Final to Nelson Construction, LLC for the 2016 Water System Improvements in the amount of \$5,151.29.

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

- 14. Ordinance 734 Amending Mayor Salary (third & final reading)
- 15. Ordinance 737 Stormwater Management Regulations (introduction & first reading)
- 16. Resolution 2018-12 Sale of Water Tower Lot (Tax Lot 45)

New business:

17. Discussion/information on open burning November 3rd - 25th

| Motion for Adjournment: | | | | | |
|-------------------------|--------|--|--|--|--|
| Motion | Second | | | | |
| Time: | | | | | |