

**CITY OF FORT CALHOUN
CITY COUNCIL**

October 16, 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, October 13, 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: **PRIEKSAT** ____ **FITZGERALD** ____ **SCHULER** ____ **LAMMERS** ____

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

Time: _____

1. Discussion and approval of the September 18, 2017 City Council Meeting minutes

Information
Motion _____ Second _____
Discussion
Vote

2. Acceptance of Treasurer report(s)

Information
Motion _____ Second _____
Discussion
Vote

3. Appropriations and consideration of claims for October

Information
Motion _____ Second _____
Discussion
Vote

4. Approval of the October 2, 2017 Planning Commission Meeting minutes

Information
Motion _____ Second _____
Discussion
Vote

5. Approval of the October 5, 2017 Park Board Meeting minutes

Information
Motion _____ Second _____
Discussion
Vote

6. Approval of the September 25, 2017 Enhancement Meeting minutes

Information
Motion _____ Second _____
Discussion
Vote

7. Approval of the September 12, 2017 Christmas in Calhoun Meeting minutes

Information
Motion _____ Second _____
Discussion
Vote

8. Approval of the October 10, 2017 Christmas in Calhoun Meeting minutes

Information
Motion _____ Second _____
Discussion
Vote

9. Maintenance Report

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Presentations/guests/SDL & special requests:

10. Request from Jana Wear, Post Prom Committee, for \$5,000 in Keno funds for Post Prom.
11. Request from Dave Genoways, Friends of Fort Atkinson, for \$9,000 in Keno funds to replace/add new historic proximity signs around town.

Unfinished business of the preceding meeting:

12. City engineer
 - 12.1 Update on the 2016 Water System Improvements project.
 - 12.2 Approval of Change Order No. 2 in the amount of \$723.00 for the 2016 Water System Improvements project.
 - 12.3 Approval of Pay Application No. 6 in the amount of \$23,221.61 to Nelson Construction for the 2016 Water System Improvements project.
 - 12.4 Update on the 2016 Sanitary Sewer Rehabilitation project.
 - 12.5 Approval of Change Order No. 2 in the amount of - \$176.30 for the 2016 Sanitary Sewer Rehabilitation project.
 - 12.6 Approval of Pay Application No. 3 in the amount of \$35,895.91 to Midlands Contracting for the 2016 Sanitary Sewer Rehabilitation Improvements.
 - 12.7 Approval of Certificate of Substantial Completion for the 2016 Sanitary Sewer Rehabilitation project.
 - 12.8 Update on the 2016 Street Improvement projects.
13. Approval of Policies for Construction Manager-At-Risk Contracts.
14. Approval of Request for Proposals for Construction Manager-At-Risk.

New business:

15. Approval of Christmas in Calhoun's recommendation for purchase and installation of Christmas lights on the gazebo from Advantage Lawn Care for \$1,830.00.
16. Request from Christmas in Calhoun for \$1,830.00 in Keno funds for Christmas lights on the gazebo.
17. Request from Bob Lammers, Park Board, to inquire an engineer regarding entrance locations and sidewalks to and from gazebo, transition and rain drip border around gazebo, potential fire ring area, potential charcoal grill area, existing mill stone in the park.
18. Approval of lease of Bobcat S650 (skid loader).

Closed Session: To discuss possible legal action

Motion_____ Second_____

Vote

Discuss possible legal action

Time: _____

Return to Open Session, Time: _____

19. Action Taken during Closed Session:

Motion_____ Second_____

Motion for Adjournment:

Motion_____ Second_____

Time: _____