

CITY OF FORT CALHOUN

CITY COUNCIL

October 21, 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: **LAMMERS** _____ **PRIEKSAT** _____ **FITZGERALD** _____ **SCHULER** _____

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 September 16, 2019
- b. Approval of the Treasures Report for September 2019
- c. Approval of the October 7, 2019 Planning Commission minutes
- d. Approval of the October 3, 2019 Park Board minutes
- e. Approval of the September 30, 2019 Enhancement minutes
- f. Approval of the September 10, 2019 Christmas in Calhoun minutes
- g. Approval of the October 15, 2019 Christmas in Calhoun minutes
- h. Maintenance Report
- i. The September 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 **SCHULER** _____ **LAMMERS** _____ **PRIEKSAT** _____ **FITZGERALD** _____

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

6. October 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 APPLICATION FOR A CONDITIONAL USE PERMIT FOR A BANQUET/RECEPTION FACILITY ON LOT 1, BLOCK 9 (NORTHERN LIGHTS ADDITION) OF THE CITY OF FORT CALHOUN, WASHINGTON COUNTY, NEBRASKA

Open: _____

- Written Comments
- Public Comments

Close: _____

8. 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 APPLICATION FOR A CONDITIONAL USE PERMIT FOR A STOREFRONT CHURCH ON LOTS 3 & 4, BLOCK 51 OF THE CITY OF FORT CALHOUN, WASHINGTON COUNTY, NEBRASKA

Open: _____

- Written Comments
- Public Comments

Close: _____

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 SIX YEAR ROAD AND STREET PLAN FOR THE CITY OF FORT CALHOUN

Open: _____

- Written Comments
- Public Comments

Close: _____

Presentations/guests/SDL & special requests

10. Bob Andersen to discuss concerns with Betts Circle Drainage project
11. Jerry Beach to discuss concerns with Betts Circle Drainage project
12. Liz Sevcik with the Friends of the Fort Calhoun Splash Pad update on fundraising efforts and upcoming events and approval to auction off a pre-opening splash pad party
13. SDL request from South Creek for the Boots & Bling event on November 9th at Shaner's Barn

Unfinished Business

14. Consider an Application for a Conditional Use Permit for a Banquet/Reception Facility on Lot 1, Block 9 (Northern Lights Addition) of the City of Fort Calhoun, Washington County, Nebraska
15. Consider an application for a Conditional Use Permit for a Storefront Church on Lots 3 & 4, Block 51 of the City of Fort Calhoun, Washington County, Nebraska
16. City Engineer
 - 16.1 Approve Pay Application No. 2 and Final to Mazlowsky Grading for the 2018 Maintenance Building Demolition project in the amount of \$4,816.55
 - 16.2 Update on the 2019 Betts Circle Drainage project
 - 16.3 Approve Pay Application No. 2 to Marsh Creek Concrete, Inc. for the 2019 Betts Circle Drainage project in the reduced amount of \$23,620.30
 - 16.4 Approve Task Order 131216.26 from JEO Consulting Group, Inc. for the 2020 Asphalt Overlay project
 - 16.5 Approve Task Order 131216.27 from JEO Consulting Group, Inc. for the 2020 Adams Street Corridor Phases 2 and 3 project.
 - 16.6 Approve Task Order 131216.19 from JEO Consulting Group, Inc. for the 2020 7th and Monroe Intersection Improvements project pending approval of separate NGPC agreement for the continuation of this project
 - 16.7 Approve an Agreement from Thiele Geotech for a geotechnical subsurface investigation for the 2020 Asphalt Overlay project

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

17. Resolution 2019-10 – Signing of the Municipal Annual Certification of Program Compliance Form 2019
18. Resolution 2019-11 – Adopting the One and Six Year Street Improvement Plan

New Business

19. Appointment of James Totten to the Park Board Committee
20. Appointment of Elisabeth Dieteman to the Enhancement Committee
21. Discussion/information on open burning, dates TBD

Motion for Adjournment:

Motion _____ Second _____

Time: _____