

CITY OF FORT CALHOUN

CITY COUNCIL

September 16, 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: PRIEKSAT \_\_\_\_\_ FITZGERALD \_\_\_\_\_ SCHULER \_\_\_\_\_ LAMMERS \_\_\_\_\_

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 August 19, 2019
b. Approval of the minutes of the special City Council meeting on August 28, 2019
c. Approval of the Treasures Report for August 2019
d. Approval of the September 3, 2019 Planning Commission minutes
e. Approval of the September 5, 2019 Park Board minutes
f. Approval of the August 26, 2019 Enhancement minutes
g. Maintenance Report
h. The August 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 LAMMERS \_\_\_\_\_ PRIEKSAT \_\_\_\_\_ FITZGERALD \_\_\_\_\_ SCHULER \_\_\_\_\_

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

6. September bills presented for payment

Public Hearings

7. IN COMPLIANCE WITH THE PROVISIONS STATE STATUTE SECTIONS 13-501 TO 13-513, IT IS NOW TIME TO CONDUCT THE PUBLIC HEARING RELATIVE TO HEARING SUPPORT, OPPOSITION, CRITICISM, SUGGESTIONS OR OBSERVATIONS OF TAXPAYERS RELATING TO THE PROPOSED BUDGET

Table with 3 columns: Year, Description, Amount. Rows include 2017-2018 Actual Disbursements & Transfers (\$3,112,311.74), 2018-2019 Estimated Disbursements & Transfers (\$2,489,985.33), 2019-2020 Proposed Budget of Disbursements & Transfers (\$3,506,648.38), 2019-2020 Necessary Cash Reserve (\$489,431.01), 2019-2020 Total Resources Available (\$3,996,079.39), Total 2019-2020 Personal & Real Property Tax Requirement (\$496,320.59), and Unused Budget Authority Created for Next Year (\$221,027.12).

Open: \_\_\_\_\_

- Written/Public Comments

Close: \_\_\_\_\_

8. IN COMPLIANCE WITH THE PROVISIONS STATE STATUTE SECTION 77-1601.02, IT IS NOW TIME TO CONDUCT THE PUBLIC HEARING RELATIVE TO HEARING SUPPORT, OPPOSITION, CRITICISM, SUGGESTIONS OR OBSERVATIONS OF TAXPAYERS RELATING TO SETTING THE FINAL TAX REQUEST AT A DIFFERENT AMOUNT THAN THE PRIOR YEAR TAX REQUEST (LEVY)

Table with 3 columns: Year, Description, Amount. Rows include 2018-2019 Property Tax Request (\$429,250.00), 2018 Tax Rate (0.561282), Property Tax Rate (2018-2019 Requested/2019 Valuation) (0.503089), 2019-2020 Proposed Property Tax Request (\$496,320.59), and Proposed 2019 Tax Rate (0.581697).

Open: \_\_\_\_\_

- Written/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 AN APPLICATION FROM NORTHERN HILLS VENTURES LLC FOR A REPLAT OF LOTS 1-8, BLOCK 9 OF THE CITY OF FORT CALHOUN, WASHINGTON COUNTY, NEBRASKA

Open: \_\_\_\_\_

- Written/Public Comments

Close: \_\_\_\_\_

**Presentations/guests/SDL & special requests**

10. Roy Prauner request for adjustment to Field Use Fee's

**Unfinished Business**

11. Discussion and possible action regarding Farm Lease and Security Agreement between the City of Fort Calhoun & C.E.M. Shaner Farms

12. City Engineer

12.1 Approve Change Order No. 1 – REVISED from Midwest Coatings Company, Inc. in the amount of \$42,711.00 for the 2018 Street Maintenance project

12.2 Approve Pay Application No. 2 from Midwest Coatings Company, Inc. in the amount of \$66,148.80 for the 2018 Street Sealing and Repairs project

12.3 Approve Change Order No. 3 from Midlands Contracting, Inc. extending the completion date to June 1, 2020 for the 2018 Sanitary Sewer Rehabilitation project

12.4 Approve Change Order No. 1 from Cedar Construction in the deductive amount of \$1,662.50 for the 2019 Adams Street Watermain Extension project

12.5 Approve Pay Application No. 1 and Final from Cedar Construction in the amount of \$27,947.50 for the 2019 Adams Street Watermain Extension project

12.6 Approve Change Order No. 1 from Rock Hard Concrete in the amount of \$3,901.00 for Group B of the 2019 Street Sealing and Repairs project

12.7 Update on the 2019 Betts Circle Drainage project

12.8 Review the proposed 1 & 6 Year Road Plan and set a public hearing

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

13. Resolution 2019-8 – Resolution setting the 2019-2020 Personal and Real Property Tax Request at \$207,406.59 for Principal and Interest on Bonds and \$288,914.00 for All Other Purposes, for a total of \$496,320.59

14. Ordinance 757 – An Ordinance to Adopt the Budget Statement to Be Termed the Annual Appropriation Bill; to Appropriate Sums for Necessary Expenses and Liabilities; to Provide for And Effective Date

15. Resolution 2019-9 – Accepting Replat-Northern Lights Addition

16. Ordinance 758 – Amending Section 8-110 of the Municipal Code (Identifying all official Operative Building Codes of the Municipality and adopting relevant codes)

**New Business**

17. Adopt Schedule of Permit Fee's for the City of Fort Calhoun

**Motion for Adjournment:**

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

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