

CITY OF FORT CALHOUN

CITY COUNCIL

September 17, 2018

7:00 p.m.

AGENDA

Call to Order @ City Hall, 110 South 14<sup>th</sup> Street

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

**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, September 14, 2018. 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:                      LAMMERS \_\_\_\_\_                      PRIEKSAT \_\_\_\_\_                      FITZGERALD \_\_\_\_\_                      SCHULER \_\_\_\_\_

**1. Discussion and approval of the August 20, 2018 City Council Meeting minutes**

Information  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Discussion  
Vote

**2. Discussion and approval of the September 13, 2018 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 September**

Information  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Discussion  
Vote

**5. Acceptance of the August 2018 Washington County Sheriff's Department Stats**

Information  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Discussion  
Vote

**6. Approval of the August 27, 2018 Enhancement Committee Meeting minutes**

Information  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Discussion  
Vote

**7. Approval of the September 6, 2018 Park Board Meeting minutes**

Information  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Discussion  
Vote

**8. Approval of the September 12, 2018 Christmas in Calhoun Meeting minutes**

Information  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Discussion  
Vote

**9. Maintenance Report**

Presentations/guests/SDL & special requests:

10. Lisa A. Scheve, Executive Director | Gateway Development Corporation – Quarterly Update
11. Washington County Historical Association request for sponsorship by the City of Fort Calhoun for the Washington County Heritage Days
12. Dorothy Turly request for street closure for Heritage Days parade on Saturday, October 6<sup>th</sup>
13. Request from Jana Wear, Post Prom Committee, for Keno funds for Post Prom
14. Request for SDL from Jana Wear, Post Prom Committee, for a Post Prom fundraiser

Unfinished Business

15. City Engineer
  - 15.1 Approve Pay Application No. 2 in the amount of \$254,969.76 to Welchert Woodworking, Inc. for the City Maintenance Building Project
  - 15.2 Update on the 2016 Water System Improvement Project
  - 15.3 Review and approve the plans and specifications for the 2018 Betts Circle Drainage Project
  - 15.4 Authorize the clerk to establish a bid date and to begin advertising for bids for the 2018 Betts Circle Drainage Project
16. Discussion on Water Tower lot bids

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

16. Ordinance 733 – Extending ETJ (*third & final reading*)
17. Ordinance 734 – Amending Mayor & Council Salaries (*second reading*)
18. Ordinance 736 – Fee Schedule

New business:

19. Discussion on vacating North 17<sup>th</sup> St. between Clay St. and Adams St., as requested by Beth Zeigler
20. Request of Keno funds for Christmas garland (\$1,679.60)
21. Law Enforcement Services Contract renewal for 2018-2020

Motion for Adjournment:

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

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