

**CITY OF FORT CALHOUN**  
**CITY COUNCIL**  
**September 18, 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, September 15, 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:                    **FITZGERALD** \_\_\_\_\_                    **SCHULER** \_\_\_\_\_                    **LAMMERS** \_\_\_\_\_                    **PRIEKSAT** \_\_\_\_\_

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

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

1. **Discussion and approval of the August 21, 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 July**  
Information  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Discussion  
Vote
4. **Approval of the September 5, 2017 Planning Commission Meeting minutes.**  
Information  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Discussion  
Vote
5. **Approval of the September 7, 2017 Park Board Meeting minutes.**  
Information  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Discussion  
Vote
6. **Approval of the August 28, 2017 Enhancement Meeting minutes.**  
Information  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Discussion  
Vote
7. **Approval of the August 15, 2017 Christmas in Calhoun Meeting minutes.**  
Information  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
Discussion  
Vote
8. **Maintenance Report**

**Public Hearings:**

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 AMENDMENT OF THE FUTURE LAND USE PLAN OF THE CITY OF FORT CALHOUN COMPREHENSIVE PLAN. THE PLAN AMENDMENT INCLUDES AMENDING TAX LOT 154 OF BLOCK 3, FROM SINGLE FAMILY RESIDENTIAL TO MULTI FAMILY RESIDENTIAL.**

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

- Written Comments
- Public Comments

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

10. 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 POSSIBLE REZONING OF TAX LOT 154 OF BLOCK 3, LOCATED AT 13<sup>TH</sup> ST. & STEVENSON

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

- Written Comments
- Public Comments

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

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

11. Request from Dorothy Turly to close 15<sup>th</sup> Street from Monroe to Lincoln Street on September 30<sup>th</sup> for Heritage Days.
12. Request from Fort Atkinson to replace/add new signs around town.
13. Sandy Kucera, with Too Far North, request for \$1,000 in Keno Funds for advertisement in *Nebraska Traveler* magazine.
14. Sandy Kucera to discuss the 2017 Pottery Tour on October 7<sup>th</sup> & 8<sup>th</sup> at Too Far North.

**Unfinished business of the preceding meeting:**

15. City engineer
  - 15.1 Update on the 2016 Water System Improvements project.
  - 15.2 Approval of Pay Application No. 5 in the amount of \$29,536.09 to Nelson Construction for the 2016 Water System Improvements project.
  - 15.3 Update on the 2016 Sanitary Sewer Rehabilitation project.
  - 15.4 Approval of Pay Application No. 2 in the amount of \$30,435.74 to Midlands Contracting for the 2016 Sanitary Sewer Rehabilitation Improvements.
  - 15.5 Update on the 2016 Street Improvement projects.
  - 15.6 Approval of Change Order No. 1 in the amount of \$2,235.60 and 21 additional days for the 2016 Street Improvements Project – Group A.
  - 15.7 Approval of Pay Application No. 2 in the amount of \$82,184.74 to Rock Hard Concrete for the 2016 Street Improvements Project – Group A.

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

16. Ordinance 727                      Amending Future Land Use Map
17. Ordinance 728                      Amending Zoning Map
18. Resolution 2017-6                      Purchase of Property
19. Resolution 2017-7                      Construction Manager at Risk

**New business:**

20. Addendum to the 2016-2018 Washington County Law Enforcement Services Agreement between Washington County and the City of Fort Calhoun.
21. Discussion/approval of Christmas Light bids for install and take-down on Main Street.
22. Set date for City Council workshop (October 9<sup>th</sup>-13<sup>th</sup>).

**Motion for Adjournment:**

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

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