

CITY OF FORT CALHOUN

CITY COUNCIL

September 21, 2020

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** _____ **SCHULER** _____ **LAMMERS** _____ **NELSON** _____

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. **Pledge of Allegiance**

5. **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 17, 2020
- b. Approval of the minutes of the special City Council budget meeting on September 16, 2020
- c. Approval of the Treasures Report for August 2020
- d. Approval of the September 3, 2020 Park Board minutes
- e. Approval of the August 31, 2020 Enhancement Committee minutes
- f. Maintenance Report
- g. The August 2020 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 **NELSON** _____ **PRIEKSAT** _____ **SCHULER** _____ **LAMMERS** _____

6. **Consideration of items removed from the consent agenda if any**

7. **September bills presented for payment**

Public Hearings

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 TO BUILD A HOUSE ON CC CALHOUN CO ADD (REPLAT 2019-1) LOT 2 IN THE CITY OF FORT CALHOUN, WASHINGTON COUNTY, NEBRASKA**

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 WATER RATE SCHEDULE FOR USERS OF THE CITY WATER SYSTEM OF THE CITY OF FORT CALHOUN, NEBRASKA**

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 SEWER RATE SCHEDULE FOR USERS OF THE CITY SEWER SYSTEM OF THE CITY OF FORT CALHOUN, NEBRASKA**

11. **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 ONE & SIX YEAR STREET PLAN FOR THE CITY OF FORT CALHOUN**

Presentations/guests/SDL & special requests

12. **Nick Wemhoff, Fort Calhoun High School Principal, request for approval for the next five years (2021-2025) to close 15th Street from Monroe to Lincoln Street for the annual homecoming parade**

Unfinished Business

13. **Approval of 1% increase to restricted funds authority**

14. **City Engineer**

14.1 Review and Adopt the City's Policy on ditch maintenance subject to Section 3-504 of the Fort Calhoun Municipal Code

15. Consider an application for a Conditional Use Permit to build a house on CC Calhoun Co Addition (Replat 2019-1) Lot 2 in the City of Fort Calhoun, Washington County, Nebraska

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

16. Ordinance 769 – Setting Rates for Water Charges
17. Ordinance 770 – Setting Rates for Sewer Charges
18. Ordinance 771 – 2020 Fee Schedule
19. Resolution 2020-7 – Adopting the One and Six Year Street Improvement Plan
20. Resolution 2020-8 – Signing of the Municipal Annual Certification of Program Compliance Form 2020

New Business

21. Approval of the Law Enforcement Services Contract renewal for 2020-2022

Motion for Adjournment:

Motion _____ Second _____

Time: _____