

**CITY OF FORT CALHOUN**

**CITY COUNCIL**

**January 20, 2021**

**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** \_\_\_\_                      **KELLY** \_\_\_\_                      **BOWSER** \_\_\_\_

**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 December 21, 2020
- b. Approval of the Treasures Report for December 2020
- c. Approval of the January 4, 2021 Planning Commission minutes
- d. Maintenance Report
- e. The December 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                      **BOWSER** \_\_\_\_                      **PRIEKSAT** \_\_\_\_                      **SCHULER** \_\_\_\_                      **KELLY** \_\_\_\_

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

**7. January 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 THE PRELIMINARY AND FINAL PLAT APPLICATIONS FOR THE SUBDIVISION OF WELCHERT ACRES LOTS 1 THRU 4, BEING A PLATTING OF TAX LOT 99, LYING IN THE SE ¼ SW ¼ OF SECTION 2, T17N, R12E OF THE 6TH P.M., WASHINGTON COUNTY, NEBRASKA.**

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

**9. Request from the Fort Calhoun Post Prom Committee for Keno funds for post prom on March 20<sup>th</sup>**

**Unfinished Business**

**10. City Engineer**

**10.1 Review and Approve Pay Application #2 for the 2020 Adams Street Corridor Park Improvements - Group B to Dostals Construction, Inc.**

**10.2 Review School Plans for Additional Parking and Curb and Gutter along 12th. Discuss formation of a cost-share agreement.**

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

**11. Ordinance 773                      Accepting Welchert Acres Subdivision**

**New Business**

**12. Consider approval of the Triple Crown Sports Agreement for tournaments scheduled for June 17 - 19, 2021 & June 24 - 26, 2021**

**Motion for Adjournment:**

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

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