

**CITY OF FORT CALHOUN**

**CITY COUNCIL**

**April 19, 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:**                   SCHULER \_\_\_\_\_                   KELLY \_\_\_\_\_                   BOWSER \_\_\_\_\_                   PRIEKSAT \_\_\_\_\_

**3. Inform the public about the location of the Open Meetings Act posted in the Council Chambers and its accessibility 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 March 15, 2021
- b. Approval of the Treasures Report for March 2021
- c. Approval of the April 15, 2021 Planning Commission minutes
- d. Approval of the April 1, 2021 Park Committee minutes
- e. Approval of the March 29, 2021 Enhancement Committee minutes
- f. Approval of the April 7, 2021 Board of Adjustment minutes
- g. Maintenance Report
- h. The March 2021 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                   PRIEKSAT \_\_\_\_\_                   SCHULER \_\_\_\_\_                   KELLY \_\_\_\_\_                   BOWSER \_\_\_\_\_

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

**7. April 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 ZONING ORDINANCE REVISIONS TO SECTION 7.02 – OFF-STREET AUTOMOBILE STORAGE; SECTION 7.03 – SCHEDULE OF MINIMUM OFF-STREET PARKING AND LOADING REQUIREMENTS**

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

- Written Comments
- Public Comments

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

**Unfinished Business**

**9. City Engineer**

**9a. Approve Pay Application No. 2 in the amount of \$151,264.50 to Dostals Construction, Inc. for Group B of the 2020 Adams Street Corridor Park Improvements – Phase 2 & 3.**

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

- 10. Resolution 2021-4 Traffic Control – No Parking on 13<sup>th</sup> Street
- 11. Resolution 2021-5 Accepting Annexation
- 12. Ordinance 776 Zoning Ordinance Amendment to Section 7.02 – Off-Street Automobile Storage; Section 7.03 – Schedule of Minimum Off-Street Parking and Loading Requirements

**New Business**

- 13. Discussion and approval for OPPD to move service underground at Adams Street Corridor
- 14. Discussion and approval of OPPD’s decorative light trail program within Adams Street Corridor
- 15. Discussion and approval for naming of the Adams Street Corridor project
- 16. Approval for the use of Keno funds in the amount of \$7,689.00 to purchase a toy train Christmas light display for West Market Square Park

**Motion for Adjournment:**

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

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