

CITY OF FORT CALHOUN

CITY COUNCIL

August 16, 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 July 19, 2021
- b. Approval of the Treasures Report for July 2021
- c. Approval of the August 5, 2021 Park Committee minutes
- d. Approval of the July 26, 2021 Enhancement Committee minutes
- e. Maintenance Report
- f. The July 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. August bills presented for payment

Presentations/guests/SDL & special requests

8. Discussion and possible action for designation of Two Rivers Bank or Washington County Bank as the City's depository bank

9. Larry Kusek, Fort Calhoun Legion, to discuss drainage issue in front of the Legion

10. Donald Johnson, Fort Calhoun Community Schools Foundation, request for \$2,000 in Keno funds for the first annual Alumni Weekend

Unfinished Business

11. City Engineer

11.1 Review and approve Resolution 2021-13 for application to the Recreational Trails Program for a connecting trail from Fort Atkinson to Pioneer Park to Adams Street Plaza and to confirm the city's obligation to their cost-share portion of the project.

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

12. Ordinance 781 Annexation of Tax Lots 82 & 111 (11-17-12) second reading

13. Ordinance 782 Chicken Application Process

New Business

14. Discussion and possible action regarding security cameras in the parks (West Market Square, Pioneer Park, and Adams Street Plaza)

Motion for Adjournment:

Motion _____ Second _____

Time: _____