

CITY OF FORT CALHOUN

CITY COUNCIL

July 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: KELLY _____ BOWSER _____ PRIEKSAT _____ SCHULER _____

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 June 21, 2021
- b. Approval of the Treasures Report for June 2021
- c. Approval of the July 6, 2021 Planning Commission minutes
- d. Approval of the July 8, 2021 Park Committee minutes
- e. Approval of the June 28, 2021 Enhancement Committee minutes
- f. Maintenance Report
- g. The June 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 SCHULER _____ KELLY _____ BOWSER _____ PRIEKSAT _____

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

7. July bills presented for payment

Public Hearing:

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 ANNEXATION OF AREA 2018-4: TAX LOT 28 ALL IN SECTION 12, TOWNSHIP 17 NORTH, RANGE 12 EAST OF THE 6TH P.M., WASHINGTON COUNTY, NEBRASKA.

Open: _____

- Written Comments
- Public Comments

Close: _____

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 ANNEXATION OF AREA 2018-12: TAX LOTS 61, 62, 96, 112, 113, 121, 122 AND 163 ALL IN SECTION 11, TOWNSHIP 17 NORTH, RANGE 12 EAST OF THE 6TH P.M., WASHINGTON COUNTY, NEBRASKA.

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 ANNEXATION OF AREA 2018-16: TAX LOTS 82 AND 111 ALL IN SECTION 11, TOWNSHIP 17 NORTH, RANGE 12 EAST OF THE 6TH P.M., WASHINGTON COUNTY, NEBRASKA.

Open: _____

- Written Comments
- Public Comments

Close: _____

Presentations/guests/SDL & special requests

11. Jerry Green & David Genoways | Fort Calhoun Community Schools – request for \$15,000 in Keno funds for Elementary School playground equipment

Unfinished Business

12. Review sealed bids received and award a contract for street sweeper

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

13. Ordinance 779 Annexation of Tax Lot 28 (12-17-12) *first reading*
14. Ordinance 780 Annexation of Tax Lots 61, 62, 96, 112, 113, 121, 122 & 163 (11-17-12) *first reading*
15. Ordinance 781 Annexation of Tax Lots 82 & 111 (11-17-12) *first reading*
16. Resolution 2021-10 Hazard Mitigation Plan Adoption

New Business

17. Discussion and approval of Sparq Meetings agreement

Motion for Adjournment:

Motion _____ Second _____

Time: _____