

CITY OF FORT CALHOUN

CITY COUNCIL

June 21, 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: BOWSER _____ PRIEKSAT _____ SCHULER _____ KELLY _____

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 May 17, 2021
- b. Approval of the Treasures Report for May 2021
- c. Approval of the June 7, 2021 Planning Commission minutes
- d. Approval of the June 3, 2021 Park Committee minutes
- e. Approval of the May 25, 2021 Enhancement Committee minutes
- f. Maintenance Report
- g. The May 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 KELLY _____ BOWSER _____ PRIEKSAT _____ SCHULER _____

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

7. June 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 CONSIDER THE PRELIMINARY AND FINAL PLAT APPLICATIONS FOR THE SUBDIVISION OF OHANA ACRES LOTS 1 THRU 2, BEING A PLATTING OF TAX LOT 164, LYING IN SECTION 14, T17N, R12E OF THE 6TH P.M., WASHINGTON COUNTY, NEBRASKA.

Open: _____

- Written Comments
- Public Comments

Close: _____

Presentations/guests/SDL & special requests

9. Stacie Gengler and Michelle Tjardes to discuss the issue of dogs running loose around town and on residents property

10. SDL request for the Knights of Columbus annual Big Red Dinner on August 21st at Schwertly Hall

11. Request to partner with Washington County Museum to create historic signage throughout Fort Calhoun

Unfinished Business

12. City Engineer

12.1 Review and approve Task Order 131216.29 for the 2021 Adams Street Plaza Phase 4 & 5 with JEO Consulting Group, Inc

13. Approval of Amended Resolution 2021-5 – Accepting Annexation (2018-4)

14. Approval of Amended Resolution 2021-7 – Accepting Annexation (2018-12)

15. Approval of Amended Resolution 2021-8 – Accepting Annexation (2018-16)

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

- 16. Ordinance 777 Amending Section 3-504 & 3-505 of the Municipal Code
- 17. Ordinance 778 Issuance of General Obligation Sewer Bonds for the purpose of converting the 2019 Bond Anticipation Notes to permanent financing
- 18. Resolution 2021-9 Ohana Acres Replat
- 19. Resolution 2021-10 Hazard Mitigation Plan Adoption
- 20. Resolution 2021-11 Traffic Control – Stop Sign on Adams Street at 13th Street
- 21. Resolution 2021-12 Code Violation Fee Schedule

New Business

- 22. Discussion and possible action of Street Sweeper bids
- 23. Discussion and possible action of Street Sweeper contracts
- 24. 13th & Court Street parking report
- 25. Appointment of Bryan Therkildsen to the Planning Commission
- 26. Appointment of Lori Lammers to the Enhancement Committee
- 27. Appointment of Mike Smith to the Board of Adjustment

Future Agenda Items:

**Budget Workshops: Wednesday, July 14th at 6:00 p.m. & Tuesday, August 17th at 6:00 p.m.*

**Budget Hearing: Wednesday, September 8th at 7:00 p.m.*

Motion for Adjournment:

Motion _____ Second _____

Time: _____