

CITY OF FORT CALHOUN

CITY COUNCIL

March 15, 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 February 16, 2021
- b. Approval of the Treasures Report for February 2021
- c. Approval of the March 8, 2021 Planning Commission minutes
- d. Approval of the March 4, 2021 Park Committee minutes
- e. Approval of the February 22, 2021 Enhancement Committee minutes
- f. Maintenance Report
- g. The February 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. March 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 CONSIDER APPROVAL OF AN APPLICATION FROM GENE & CATHY WELCHERT/ROSEWOOD LLC FOR A REPLAT OF CALHOUN COMPANY ADDITION LOTS 1-12, BLOCK 89 OF THE CITY OF FORT CALHOUN, 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 ZONING ORDINANCE REVISIONS TO SECTION 5.06 – LAND USE CATEGORIES/MATRIX; SECTION 5.07.08 – TA-1 DISTRICT (OTHER APPLICABLE PROVISIONS); SECTION 5.12.04 – RM DISTRICT (CONDITIONAL USES)

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 APPROVAL OF THE 2021 FIREWORKS LICENSE: MY INDEPENDENCE DAY FIREWORKS

Open: _____

- Written Comments
- Public Comments

Close: _____

11. Approval of the Fireworks License: My Independence Day Fireworks

Presentations/guests/SDL & special requests

12. Request for \$1,500 in Keno funds to support the 2021 Friends of Lewis & Clark Bicentennial

Unfinished Business

13. City Engineer

- 13.1 Review and approve JEO Task Order 131216.28 for the design of the lift station flood mitigation improvements.
- 13.2 Approve Resolution 2021-1 and authorize the Mayor to sign a grant application through the Papio-Missouri River NRD for the remaining portions of the trail and subsequent storm sewer improvements in the Adams Street Corridor Park.
- 13.3 Review and approve Change Order No. 2 in the amount of \$8,216 to add four (4) additional LED lights under the shade shelter for the 2020 Adams Street Corridor Construction Phase 2 & 3 project.

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

- 14. Resolution 2021-2 Replat - Calhoun Company Addition Lots 1-12, Block 89
- 15. Ordinance 775 Zoning Ordinance Amendment to Section 5.06 – Land Use Categories/Matrix; Section 5.07.08 – TA-1 District (Other Applicable Provisions); Section 5.12.04 – RM District (Conditional Uses)
- 16. Resolution 2021-3 Traffic Control – No Parking on 13th Street

New Business

- 17. Review and approve Lease agreement with FCYSO for the use of the city ballfields.
- 18. Review and approve request from FCYSO to execute an agreement on their behalf with Triple Crown Baseball to conduct a 3rd Party Tournament on the weekends of June 17-30, 2021 and negotiate terms to FCYSO for the same.
- 19. Approval for the use of Keno funds in the amount of \$4,660.21 to purchase fencing from Acreage Fencing for the multi-purpose court
- 20. Set Dates for Annual Spring Clean-Up, providing Dumpster at the City Shop: Saturday, April 3rd through Sunday, April 25th
 - Note, FCFD Fire Chief Chad Nixon will allow Open Burning with a BURN PERMIT during this time

Motion for Adjournment:

Motion _____ Second _____
Time: _____