

CITY OF FORT CALHOUN

CITY COUNCIL

May 17, 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: **PRIEKSAT** _____ **SCHULER** _____ **KELLY** _____ **BOWSER** _____

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 April 19, 2021
- b. Approval of the minutes of the special City Council meeting on May 3, 2021
- c. Approval of the Treasures Report for April 2021
- d. Approval of the April 28, 2021 Board of Adjustment minutes
- e. Maintenance Report
- f. The April 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 **BOWSER** _____ **PRIEKSAT** _____ **SCHULER** _____ **KELLY** _____

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

7. May bills presented for payment

Presentations/guests/SDL & special requests

8. SDL request from Sean Lewis DBA the Fort Bar for the Calhoun Summer Fest Craft & Vendor Show on June 26, 2021.

9. Request to close 12th Street on May 21st from 12:00 P.M.-2:00 P.M. for the Splash Pad Grand Opening.

10. Mike Rooks, Gateway Development, to discuss the Washington County Housing Study and update on the Gateway projects

Unfinished Business

11. City Engineer

11a. Review and approve Change Order No. 3 in the amount of \$950.00 for the 2021 Adams Street Corridor Park Improvements Phase 2 & 3

11b. Review and approve Pay Application No. 3 and Final in the amount of \$81,777.00 to Dostals Construction, Inc for the 2021 Adams Street Corridor Park Improvements Phase 2 & 3 with a substantial completion date of May 17, 2021

11c. Review and approve Substantial Completion for the 2021 Adams Street Corridor Park Improvements Phase 2 & 3 with a substantial completion date of May 17, 2021

11d. Review and approve Task Order 131216.29 for the 2021 Adams Street Plaza Phase 4 & 5 with JEO Consulting Group, Inc

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

12. Resolution 2021-5 Accepting Annexation (2018-4)

13. Resolution 2021-6 Accepting Annexation (2018-10-A)

14. Resolution 2021-7 Accepting Annexation (2018-12)

15. Resolution 2021-8 Accepting Annexation (2018-16)

New Business

16. Discussion and action to allow Mayor to appoint Deputy City Clerk to act when City Clerk is unavailable
17. Discussion for possible Adams Street Plaza Policy about renting splash pad for private parties, etc.
18. Consideration and approval of Nebraska Sweeping 5-year contract (two options)

Motion for Adjournment:

Motion _____ Second _____

Time: _____