

CITY OF FORT CALHOUN

CITY COUNCIL

November 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 October 18, 2021
- b. Approval of the Treasures Report for October 2021
- c. Approval of the minutes of the special City Council meeting on October 25, 2021
- d. Approval of the October 20, 2021 Planning Commission minutes
- e. Approval of the October 25, 2021 Enhancement Committee minutes
- f. Approval of the November 3, 2021 Christmas in Calhoun minutes
- g. Maintenance Report
- h. October 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. November bills presented for payment

Unfinished Business

8. City Engineer

8.1 Review and approve JEO Task Order 131216.24 for Water System GIS Mapping in the amount of \$18,500.00

8.2 Review and approve JEO Task Order 131216.30 for Sewer System GIS Mapping in the amount of \$8,000.00

8.3 Update on 7th and Monroe Intersection Improvements

8.4 Update on designs underway – Lift Station Flood Protection & Adams Street Plaza Phase 4 & 5

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

9. Ordinance 784 Amending Section 1-311: Meetings; Order of Business (Consent Agenda) of the Municipal Code

New Business

10. Discussion and possible action to begin advertising for bids for a street sweeper

11. Approval to close 15th Street from Court to Monroe Street on November 27th from 4:00 p.m. – 8:00 p.m.

Motion for Adjournment:

Motion _____ Second _____

Time: _____