

CITY OF FORT CALHOUN

CITY COUNCIL

October 18, 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 September 20, 2021
b. Approval of the Treasures Report for September 2021
c. Approval of the October 4, 2021 Planning Commission minutes
d. Approval of the October 7, 2021 Park Committee minutes
e. Approval of the September 27, 2021 Enhancement Committee minutes
f. Approval of the September 15, 2021 Christmas in Calhoun minutes
g. Approval of the October 6, 2021 Christmas in Calhoun minutes
h. Maintenance Report
i. September 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. October 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 AN APPLICATION FOR A CONDITIONAL USE PERMIT FOR A MULTI-FAMILY DWELLING ON CALHOUN CO ADD LOT 11, 12 & LOT 10 EXC S87' OF W24' & 1/2 OF VACATED ALLEY BLK 56 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 the request for a CLASS CK – BEER, WINE & DISTILLED SPIRITS, ON & OFF SALE, LIQUOR & CATERING LICENSE APPLICATION FOR NORTHERN HILLS VENTURES LLC-NORTHERN LIGHTS VENUE, 310 N 14TH STREET, FORT CALHOUN, WASHINGTON COUNTY, NEBRASKA.

Open: _____

- Written Comments
• Public Comments

Close: _____

Unfinished Business

10. Consider an application for a Conditional Use Permit to Install a Motorized Tower for Amateur Radio Use in the City of Fort Calhoun, Washington County, Nebraska

11. Consider approval of the Class CK Liquor and Catering License for Northern Hills Ventures LLC-Northern Lights Venue

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

12. Resolution 2021-17 Nebraska Department of Economic Development's Leadership Community Certification

New Business

13. Discussion/information on open burning – Friday, October 29th through Sunday, November 14th
 - Note, a BURN PERMIT will be required during this time through the Fort Calhoun Fire Department

Motion for Adjournment:

Motion _____ Second _____

Time: _____