

CITY OF FORT CALHOUN

CITY COUNCIL

September 20, 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 August 16, 2021
- b. Approval of the Treasures Report for August 2021
- c. Approval of the minutes of the special City Council meeting on September 8, 2021
- d. Approval of the minutes of the special City Council meeting on September 14, 2021
- e. Approval of the September 2, 2021 Park Committee minutes
- f. Approval of the August 30, 2021 Enhancement Committee minutes
- g. Maintenance Report
- h. The August 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. September 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 THE ONE & SIX YEAR STREET PLAN FOR THE CITY OF FORT CALHOUN

Open: _____

- Written Comments
- Public Comments

Close: _____

Unfinished Business

9. Approval of 1% increase to restricted funds authority

10. City Engineer

10.1 Update on the award of grant for the Lift Station Flood Protection Improvements.

10.2 Update on the 14th and Court Headwall Replacement Project

10.3 Review and approve Task Order 131216.29 for the Design of Phase 4 & 5 Improvements at the Adams Street Pavilion.

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

- 11. Ordinance 781 Annexation of Tax Lots 82 & 111 (11-17-12) final reading**
- 12. Resolution 2021-15 Adopting the One and Six Year Street Improvement Plan**
- 13. Resolution 2021-16 Signing of the Municipal Annual Certification of Program Compliance Form 2021**

New Business

14. Consideration and approval of the addendum to the 2020-2022 Law Enforcement Services Agreement between Washington County and the City of Fort Calhoun
15. Consideration and approval of concrete bids for maintenance shop
16. Consideration and approval to purchase four laptops for a total of \$1,300.00 for City Council members

Motion for Adjournment:

Motion _____ Second _____

Time: _____