

CITY OF FORT CALHOUN

CITY COUNCIL

February 16, 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 accessible 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 January 20, 2021
- b. Approval of the Treasures Report for January 2020
- c. Approval of the February 4, 2021 Park Committee minutes
- d. Maintenance Report
- e. The January 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. February bills presented for payment

Unfinished Business

8. Consider approval of the Triple Crown Sports Agreement for tournaments scheduled for June 17 - 19, 2021 & June 24 - 26, 2021

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

9. Ordinance 774 Amending Sidewalk Regulations

New Business

10. Discussion and approval of 2021 Street Repair quote from Midwest Coatings for \$13,196.25

11. Discussion and approval of 2021 Street Maintenance/Crack Sealing quote from Midwest Coatings for \$19,025.00

12. Discussion and approval of Wastewater Pump Rebuild quote from Electric Pump for \$16,666.00

Motion for Adjournment:

Motion _____ Second _____

Time: _____