

**CITY OF FORT CALHOUN
CITY COUNCIL**

April 18, 2022

7:00 PM

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 as 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. Roll Call

2. Call to Order

***Please silence your phones and other devices during the meeting.**

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

5.a. Approval of the minutes of the regular City Council meeting on Monday, March 21st

5.b. Approval of the Treasurers Report for March

5.c. Approval of the Planning Commission minutes - Monday, April 4th

5.d. Approval of the Park Committee minutes - Thursday, April 7th

5.e. Approval of the Enhancement Committee minutes - Monday, March 28th

5.f. Maintenance Report

5.g. Washington County Sheriff's Statistics

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

7. Bills presented for payment - April

Presentations/guests/SDL & special requests

8. Fort Atkinson Foundation request for \$25,000 in Keno funds for "Buy a Log" campaign

9. Fort Calhoun Community Schools – Request to close Monroe Street from 12th to 10th and 11th Street from Monroe to the alley for the Elementary Track and Field Day, Thursday, May 5th

Unfinished Business

10. City Engineer

10.a. Review and approve a Master Services Agreement with Embris Group, LLC

10.b. Review and approve the Plans for the 2022 Adams Street Corridor, Group A project

10.c. Authorize JEO Consulting Group to begin advertising for the 2022 Adams Street Corridor, Group project and to work with the clerk to set a bid date for the same

10.d. Review the 2022 Lift Station Flood Protection Improvements

10.e. Update on the GIS mapping project

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

11. Resolution 2022-1 Traffic Control - Stop Signs at 13th & Paddock and 13th & Lincoln

Closed Session:

12. To discuss possible legal action

Return to Open Session: Time:

13. Action taken during closed session

Motion for Adjournment:

14. Motion _____ Second _____

Time: _____