

CITY OF FORT CALHOUN
CITY COUNCIL
August 15, 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, July 18th
- 5.b. Approval of the Treasurers Report for July
- 5.c. Approval of the Park Committee minutes - Monday, August 4th
- 5.d. Maintenance Report
- 5.e. Washington County Sheriff's Statistics

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

7. 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 a request for a CLASS C – BEER, WINE, DISTILLED SPIRITS, ON AND OFF SALES LIQUOR LICENSE APPLICATION FOR HANGOUT AT THE HORN LLC – LONGHORN BAR & GRILL, 101 S 14TH STREET, FORT CALHOUN, WASHINGTON COUNTY, NEBRASKA

Open: _____

Written Comments

Public Comments

Close: _____

9. Consider approval of the Class C – Beer, Wine, Distilled Spirits, On and Off Sales Liquor License Application for Hangout at the Horn LLC – Longhorn Bar & Grill

Presentations/guests/SDL & special requests

10. Donald Johnson, Fort Calhoun Community Schools Foundation, request for \$2,500 in Keno funds for the second annual Alumni Weekend

11. Consider request from Fort Calhoun High School for a special firework display after the Homecoming football game on September 16th

Unfinished Business

12. City Engineer

12.a. Review and approve Amendment No. 2 in the amount of \$13,880.40 to JEO Consulting Group, Inc.'s design agreement for the 2022 Lift Station Flood Mitigation Improvements project to add Section 404 Nationwide permitting assistance, geotechnical materials testing, and Davis-Bacon Act administration assistance

12.b. Review and approve the plans and specifications for the 2022 Lift Station Flood Protection Improvements prepared by JEO Consulting Group, Inc.

12.c. Authorize JEO to work with the clerk to set a bid date for the 2022 Lift Station Flood Protection Improvements and begin advertising for bids

12.d. Review and approve Task Order 220002.01 with Embris Group, LLC in the amount of \$22,000.00 to conduct a strategic planning process and the development of a capital improvements plan

12.e. Update on Phase 4 & 5 of the Adams Park Plaza trail project

12.f. Review the 1 & 6 Year Road Plan

13. Discussion regarding the request to vacate the south half of Court Street on lots #1 & #2, block 65 (between 7th & 8th Street)

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

14. Ordinance 791 Vacating a portion of Court Street

15. Ordinance 792 Creating Street Improvement District No. 2022-1

16. Resolution 2022-5 Adopting the revised personnel manual

New Business

17. Consideration and approval of the lease agreement with Washington County for the 2022 Ford Inceptor

Motion for Adjournment:

18. Motion _____ Second _____

Time: _____