

CITY OF FORT CALHOUN

CITY COUNCIL

December 21, 2020

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: SCHULER _____ LAMMERS _____ NELSON _____ PRIEKSAT _____

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 November 16, 2020
- b. Approval of the Treasures Report for November 2020
- c. Approval of the December 7, 2020 Planning Commission minutes
- d. Approval of the December 1, 2020 Christmas in Calhoun minutes
- e. Maintenance Report
- f. The November 2020 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 PRIEKSAT _____ SCHULER _____ LAMMERS _____ NELSON _____

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

7. December bills presented for payment

Public Hearings

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 AMENDMENT OF THE FORT CALHOUN ZONING ORDINANCE TO ARTICLE 5 SECTION 5.06 - LAND USE CATEGORIES MATRIX.

Unfinished Business

9. City Engineer

9.1 Update on the 2020 Adams Street Corridor Park Improvements – Group B

9.2 Review and Approve Pay Application No. 1 for the 2020 Adams Street Corridor Park Improvements – Group B in the amount of \$228,634.50 to Dostals Construction, Inc.

9.3 Review bids received and award a contract to Midwest Excavating, LLC in the amount of \$26,451.07 for the 2020 14th Street Headwall Improvements and authorize the mayor to execute the same.

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

10. Ordinance 772 Zoning Ordinance Amendment to Section 5.06 – Land Use Matrix

11. Resolution 2020-9 Year-End Certification of City Street Superintendent

Adjourn Sine Die

▪ Administer Oaths of Office

▪ Call Meeting to Order

▪ Roll Call SCHULER _____ KELLY _____ BOWSER _____ PRIEKSAT _____

New Business

1. Election of Council President

2. 2021 Appointments

| | |
|---------------------------|-------------------------------------------------------|
| City Clerk: | Alicia Koziol |
| Treasurer: | Katie Knight |
| City Attorney/Prosecutor: | Edmond Talbot |
| Park Commissioner: | |
| Sewer Commissioner: | |
| Street Commissioner: | |
| Water Commissioner: | |
| City Engineer: | Lucas Billesbach, PE, JEO Consulting Group, Inc. |
| Street Superintendent: | Steven A. Parr, Principal, JEO Consulting Group, Inc. |
| Planning Commission: | Tony Knight; _____ (2021-2023) |
| Enhancement Committee: | Rosie Therkildsen; Judy Boyd (2021-2023) |

Future Agenda Items:

****January & February City Council meeting dates***

****Council Workshop – Saturday, January 16th at 9:00 a.m. – Noon***

Motion for Adjournment:

Motion _____ Second _____

Time: _____