

CITY OF FORT CALHOUN
CITY COUNCIL
February 23, 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. Call to Order

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)

2. Roll Call

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 Tuesday, January 18th
- 5.b. Approval of the minutes of the special City Council meeting on Monday, February 7th
- 5.c. Approval of the Treasurers Report for January
- 5.d. Approval of the Planning Commission minutes - Monday, February 7th
- 5.e. Approval of the Christmas in Calhoun minutes - Monday, January 31st
- 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 - February

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 an amendment of the Stormwater Management Ordinance (No. 2018.737), Article 2, Section 2.01(6) to remove Washington County and insert City of Fort Calhoun criteria

Open: _____

- Written Comments
- Public Comments

Close: _____

9. 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 request for an amendment to the Fort Calhoun Zoning Ordinance of Article 5, Section 5.08.07, Rural Residential Height and Area Regulations, to amend the side yard setback from 50 feet to 30 feet in all categories; and to amend “hard surfaced” to “paved surface” in the following sections: 5.12.07, 5.9, 9.10, 9.12, and 9.15.

Open: _____

- Written Comments
- Public Comments

Close: _____

Presentations/guests/SDL & special requests

10. Don Johnson, Alumni Foundation Director, to discuss spring event plans and look for advice

11. Roy Prauner requesting \$1,500 in Keno funds to purchase field aggregate/turface for the baseball and softball fields

Unfinished Business

12. City Engineer

12.a. Update on the 2020 Lift Station Flood Protection Improvements project

12.b. Update on the Adam Street Corridor Phase 4 & 5 project

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

13. Ordinance 785 - Amending the Stormwater Management Ordinance, Article 2, Section 2.01(6)

14. Ordinance 786 - Amending Fort Calhoun Zoning Ordinance of Article 5, Section 5.08.07 and Sections 5.12.07, 5.9, 9.10, 9.12, and 9.15

New Business

15. Approval for the use of \$5,175.65 in Keno funds for a pre-lit 14' Christmas tree for the gazebo

16. Approval for the use of \$1,345.80 in Keno funds for a wreath and garland for the City Hall building

17. Consideration and approval to sell skid loader street sweeper attachment

Motion for Adjournment:

18.