

**CITY OF FORT CALHOUN
CITY COUNCIL**

July 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, June 20th
- 5.b. Approval of the minutes of the special City Council meeting on Thursday, June 30th
- 5.c. Approval of the Treasurers Report for June
- 5.d. Approval of the Planning Commission minutes - Monday, July 11th
- 5.e. Approval of the Park Committee minutes - Thursday, July 7th
- 5.f. Approval of the Enhancement Committee minutes - Monday, June 27th
- 5.g. Maintenance Report
- 5.h. 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 AN APPLICATION FOR A CONDITIONAL USE PERMIT FOR AN AUTOMOBILE WASH ON THE REVISED LOT 2 OF THE WELCHERT-KNIGHT COMMERCIAL PARK ADDITION IN THE CITY OF FORT CALHOUN, WASHINGTON COUNTY, NEBRASKA.

Open: _____

- Written Comments
- Public Comments

Close: _____

9. Consider an application for a Conditional Use Permit for an Automobile Wash on the revised lot 2 of the Welchert-Knight Commercial Park Addition

Presentations/guests/SDL & special requests

10. Justin Thompson to discuss the water line on County Road 47 (from River Bend Campground to the city wastewater plant)

11. Consider request for annexation

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

12. Ordinance 790 Annexing Railroad Right of Way

Motion for Adjournment:

13. Motion _____ Second _____

Time: _____