

**CITY OF FORT CALHOUN
CITY COUNCIL**

June 20, 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, May 16th

5.b. Approval of the Treasurers Report for

5.c. Approval of the Park Committee minutes - Wednesday, June 1st

5.d. Approval of the Enhancement Committee minutes - Monday, May 23rd

5.e. Maintenance Report

5.f. Washington County Sheriff's Statistics

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

7. Bills presented for payment

Presentations/guests/SDL & special requests

8. Enhancement Committee requests the city to pay \$2,504 for river rock groundcover for the North and South entrances of Fort Calhoun

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

Unfinished Business

10. City Engineer

10.a. Update and status on the starter mechanisms for the splash pad.

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

11. Resolution 2022-2 Special Designated Liquor License Approval Process

12. Resolution 2022-3 Approving Community Development Assistance Act Project Application

13. Ordinance 789 Vacating a portion of Court Street

New Business

14. Discussion and approval to purchase part of Tax Lot 147 behind the City Maintenance Building for \$12,000

15. Consideration and approval to sell the 2012 Chevy Colorado

16. Discussion regarding a new logo for the city

Closed Session:

17. To discuss possible legal action

Return to Open Session: Time:

18. Action taken during closed session

Motion for Adjournment:

13. Motion _____ Second _____

Time: _____