

**CITY OF FORT CALHOUN
CITY COUNCIL**

March 21, 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 @ FORT CALHOUN FIRE HALL, 602 N. 14TH ST.

***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 Wednesday, February 23rd
- 5.b. Approval of the minutes of the special City Council meeting on Monday, March 14th
- 5.c. Approval of the Treasurers Report for February
- 5.d. Approval of the Planning Commission minutes - Monday, March 7th
- 5.e. Approval of the Park Committee minutes - Thursday, March 3rd
- 5.f. Approval of the Enhancement Committee minutes - Monday, February 28th
- 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 - March

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 A POLE SIGN IN THE URBAN CORRIDOR DISTRICT LOCATED AT WELCHERT-KNIGHT COMMERCIAL PARK ADDITION-REVISED LOT 6 (FAMILY DOLLAR/DOLLAR TREE) 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 a pole sign in the Urban Corridor District located at Welchert-Knight Commercial Park Addition- Revised Lot 6 (Family Dollar/Dollar Tree)

10. 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 the APPROVAL OF THE 2022 FIREWORKS LICENSE: MY INDEPENDENCE DAY FIREWORKS

Open: _____

- Written Comments
- Public Comments

Close: _____

11. Approval of the Fireworks License: My Independence Day Fireworks

Presentations/guests/SDL & special requests

12. Dave Honz, Nebraska Department of Economic Development, to present Leadership Certified Community certificate

13. Request for \$1,500 in Keno funds to support the 2022 Friends of Lewis & Clark Bicentennial

14. Request from Lori Lammers and Julie Ashton for \$10,000 in Keno funds for Historic Branding Signs

Unfinished Business

15. Amendment to the 2022 appointments - City Engineer: Lucas Billesbach, PE, Embris Group (main) & Zach Schulz, JEO Consulting Group, Inc (secondary)

16. City Engineer

16.a. Review and approve the Change to Scope of Services No. 1 from JEO Consulting Group in the amount of \$4,922.50 to add a geotechnical investigation to the 2020 Lift Station Flood Mitigation Improvements.

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

17. Ordinance 787 Issuance of Various Purpose Bonds to refund the USDA loans for interest cost savings and the redemption of the 2020 Notes

New Business

18. Consideration and approval of Midwest Coatings quote for crack sealing and repairs in various locations, in the amount of \$23,035.00

19. Consideration and approval of Midwest Coatings quote for saw-cutting and crack sealing in the Welchert-Knight Addition, in the amount of \$33,843.04

20. Set Dates for Annual Spring Clean-Up, providing Dumpster at the City Shop: Friday, April 1st through Sunday, April 24th

** Note, FCFD Fire Chief Chad Nixon will allow Open Burning with a BURN PERMIT during this time*

Motion for Adjournment:

21. Motion _____ Second _____

Time: _____