

**CITY OF FORT CALHOUN
CITY COUNCIL**

May 16, 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, April 18th

5.b. Approval of the Treasurers Report for April

5.c. Approval of the Park Committee minutes - Thursday, May 5th

5.d. Maintenance Report

5.e. Washington County Sheriff's Statistics

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

7. Bills presented for payment - May

Presentations/guests/SDL & special requests

8. Request from Julie Ashton to close 15th & Monroe from 11:00 a.m. - 4:00 p.m. on Saturday, July 9th for the Vintage Car Show & Historic Building Walking Tour

Unfinished Business

9. City Engineer

9.a. Review and approve the bid from Steve Harris Construction in the amount of \$174,373.94 for Group A of the 2022 Adams Street Corridor Project and authorize the mayor to execute contracts for the same

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

10. Ordinance 788 Ratifying Final Terms for Issuance of Various Purpose Bonds

Closed Session:

11. To discuss possible legal action

Return to Open Session: Time:

12. Action taken during closed session

Motion for Adjournment:

13. Motion _____ Second _____

Time: _____