

**CITY OF FORT CALHOUN**  
**CITY COUNCIL**  
October 17, 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, September 19
- 5.b. Approval of the minutes of the special City Council meeting on Tuesday, September 27
- 5.c. Approval of the Treasurers Report for September
- 5.d. Approval of the Planning Commission minutes - Monday, October 3
- 5.e. Approval of the Park Committee minutes - Thursday, October 6
- 5.f. Approval of the Enhancement Committee minutes - Monday, September 12
- 5.g. Approval of the Christmas in Calhoun minutes - Wednesday, October 5
- 5.h. Maintenance Report
- 5.i. Washington County Sheriff's Statistics

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

**7. Bills presented for payment - October**

**Public Hearing:**

**8. In accordance with the published notice, it is now time to conduct a public hearing relative to hearing support, opposition, criticism, suggestions, or observations relating to AN APPLICATION FOR A CONDITIONAL USE PERMIT FOR A SINGLE-FAMILY DETACHED DWELLING ON THE CALHOUN CO ADD REPLAT 2019-1LOT 2 IN THE CITY OF FORT CALHOUN, WASHINGTON COUNTY, NEBRASKA.**

**Open: \_\_\_\_\_**

- **Written Comments**
- **Public Comments**

**Close: \_\_\_\_\_**

**9. Discussion & approval of the application for a conditional use permit for a single-family detached dwelling on the Calhoun Co Add Replat 2019-1, lot 2**

**Presentations/guests/SDL & special requests**

**10. Kelli Shaner, Post Prom Committee, request for Keno funds for post prom on March 18, 2023**

**Unfinished Business**

**11. City Engineer**

11.a. Review and approve Change Order No. 1 and Pay Application No. 1 in the amount of \$155,782.93 for Steve Harris Construction for Group A of the 2022 Adams Street Corridor Project

11.b. Review and approve Pay Application No. 2 and Final in the amount of \$8,199.10 and Certificate of Substantial Completion for Steve Harris Construction for Group A of the 2022 Adams Street Corridor Project

**12. Discussion and approval of the amended contract for the turnover of the Riverbend Campground water line to the city**

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

**13. Ordinance 798 Authorizing Issuance of Bond Anticipation Notes, Series 2022**

**New Business**

**14. Approval to close 15th Street from Court to Monroe Street on November 26th from 4:00 p.m. – 7:00 p.m. for the Annual Tree Lighting and Parade of Lights**

**15. Discussion and approval to use \$2,997.82 in Sales Tax or Keno funds to pay for the Christmas lights for the remaining businesses**

**16. Discussion and approval of Adams Street Plaza farmers market parking bid**

**17. Discussion/information on open burning – Friday, October 28th through Sunday, November 13th**

**\*Note, a BURN PERMIT will be required during this time through the Fort Calhoun Fire Department**

**Motion for Adjournment:**

**18. Motion\_\_\_\_\_ Second\_\_\_\_\_**

Time: \_\_\_\_\_