

CITY OF FORT CALHOUN
CITY COUNCIL

September 19, 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. Consideration of approval to add the August 24, 2022 Special Meeting minutes to the Consent Agenda

Information

Motion_____ Second_____

Discussion

Vote SCHULER ___ KELLY ___ BOWSER ___ PRIEKSAT ___

6. Consent Agenda

6.a. Approval of the minutes of the regular City Council meeting on Monday, August 15th

6.b. Approval of the Treasurers Report for August

6.c. Approval of the Planning Commission minutes - Monday, September 12th

6.d. Approval of the Park Committee minutes - Thursday, September 8th

6.e. Approval of the Enhancement Committee minutes - Monday, July 25th

6.f. Approval of the Christmas in Calhoun minutes - Wednesday, September 7th

6.g. Maintenance Report

6.h. Washington County Sheriff's Statistics

Information

Motion_____ Second_____

Discussion

Vote PRIEKSAT ___ SCHULER ___ KELLY ___ BOWSER ___

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

8. Bills presented for payment

Information

Motion_____ Second_____

Discussion

Vote BOWSER ___ PRIEKSAT ___ SCHULER ___ KELLY ___

Public Hearing:

9. 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 CONSIDER APPROVAL OF AN APPLICATION FROM MICHAEL & KIMBERLY SZLACHETKA FOR A REPLAT OF REVISED LOT 6 BLK 11, CITY OF FORT CALHOUN, WASHINGTON COUNTY, NEBRASKA

Open: _____

- Written Comments
- Public Comments

Close: _____

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 ONE & SIX YEAR STREET PLAN FOR THE CITY OF FORT CALHOUN

Open: _____

Written Comments

Public Comments

Close: _____

11. 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 WATER RATE SCHEDULE FOR USERS OF THE CITY WATER SYSTEM OF THE CITY OF FORT CALHOUN, NEBRASKA

Open: _____

• Written Comments

• Public Comments

Close: _____

12. 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 SEWER RATE SCHEDULE FOR USERS OF THE CITY SEWER SYSTEM OF THE CITY OF FORT CALHOUN, NEBRASKA

Open: _____

• Written Comments

• Public Comments

Close: _____

Presentations/guests/SDL & special requests

13. Lori Lammers, Enhancement Committee, request to close part of 15th Street at West Market Square Park on October 31st from 4:30 to 7:30 for the annual Trunk-or-Treat event

Information

Motion_____ Second_____

Discussion

Vote KELLY ____ BOWSER ____ PRIEKSAT ____ SCHULER ____

Unfinished Business

14. City Engineer

14.a. Update on 7th and Monroe Intersection Project

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

15. Resolution 2022-5 Szlachetka Replat of Revised Lot 6 Block 11

Information

Motion_____ Second_____

Discussion

Vote SCHULER ____ KELLY ____ BOWSER ____ PRIEKSAT ____

16. Resolution 2022-6 Adopting the One and Six Year Street Improvement Plan

Information

Motion_____ Second_____

Discussion

Vote PRIEKSAT ____ SCHULER ____ KELLY ____ BOWSER ____

17. Ordinance 791 Vacating a portion of Court Street

Motion to introduce and waive the three readings_____ Second_____

Discussion

Vote BOWSER ____ PRIEKSAT ____ SCHULER ____ KELLY ____

Motion for final approval_____ Second_____

Vote KELLY ____ BOWSER ____ PRIEKSAT ____ SCHULER ____

18. Ordinance 793 Setting Rates for Water Charges

Information

Motion to introduce and waive the three readings_____ Second_____

Discussion

Vote SCHULER ___ KELLY ___ BOWSER ___ PRIEKSAT ___

Motion for final approval_____ Second_____

Vote PRIEKSAT ___ SCHULER ___ KELLY ___ BOWSER ___

19. Ordinance 794 Setting Rates for Sewer Charges

Motion to introduce and waive the three readings_____ Second_____

Discussion

Vote BOWSER ___ PRIEKSAT ___ SCHULER ___ KELLY ___

Motion for final approval_____ Second_____

Vote KELLY ___ BOWSER ___ PRIEKSAT ___ SCHULER ___

20. Resolution 2022-7 Signing of the Municipal Annual Certification of Program Compliance Form 2022

Information

Motion_____ Second_____

Discussion

Vote BOWSER ___ PRIEKSAT ___ SCHULER ___ KELLY ___

21. Ordinance 795 2022 Fee Schedule

Information

Motion to introduce and waive the three readings_____ Second_____

Discussion

Vote SCHULER ___ KELLY ___ BOWSER ___ PRIEKSAT ___

Motion for final approval_____ Second_____

Vote PRIEKSAT ___ SCHULER ___ KELLY ___ BOWSER ___

22. Ordinance 796 Creating Street Improvement District 2022-2

Motion to introduce and waive the three readings_____ Second_____

Discussion

Vote BOWSER ___ PRIEKSAT ___ SCHULER ___ KELLY ___

Motion for final approval_____ Second_____

Vote KELLY ___ BOWSER ___ PRIEKSAT ___ SCHULER ___

23. Resolution 2022-8 Acknowledging an Official Incorporation Date for the City of Fort Calhoun

Information

Motion_____ Second_____

Discussion

Vote KELLY ___ BOWSER ___ PRIEKSAT ___ SCHULER ___

24. Resolution 2022-9 Authorizing Submission of Grant Application(s)

Information

Motion_____ Second_____

Discussion

Vote BOWSER ___ PRIEKSAT ___ SCHULER ___ KELLY ___

Closed Session:

25. To discuss possible City land lease

Return to Open Session: Time:

26. Action taken during closed session

New Business

27. Discussion and possible action regarding the shooting range lease agreement between the City of Fort Calhoun, Washington County Sheriff’s Office, the Federal Bureau of Investigation, and the Omaha Police Department

28. Discussion and possible action regarding the renewal of the farm lease between the City of Fort Calhoun and C.E.M. Shaner Farms

29. Approval of the Law Enforcement Services Contract renewal for 2022-2023

Motion for Adjournment:

30. Motion _____ Second _____

Time: _____