

MAY 21, 2018 CC MINUTES

A regular meeting of the City Council of the City of Fort Calhoun, Nebraska, was held in open and public session at 7:01 o'clock p.m., on Monday, May 21, 2018 at the Fort Calhoun City Hall, in Fort Calhoun, Nebraska.

Notice of the meeting was given in advance thereof by publication, said form of notice being a designated method for giving notice, an affidavit of publication being attached to these minutes.

Notice of this meeting was also given to the Mayor and all Council Members. Availability of the agenda was communicated in the notice and in the notice to the Mayor and Council Members. All proceedings hereafter shown were taken while the meeting was open to the attendance of the public.

Mayor Robinson publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy in the room where the meeting was being held.

Mayor Robinson stated persons wishing to address the Governing Body on an agenda item shall wait to be identified by the 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 and repetitive or cumulative remarks may be limited or excluded by the Presiding Officer.

Please note that the meeting minutes are not approved until the next regular City Council meeting.

On roll call, the following Council Members answered present: Terry Fitzgerald, Nick Schuler, Lori Lammers, and Bob Prieksat. With a quorum present, Mayor presided and the Clerk recorded the proceedings.

Member Prieksat made a motion seconded by member Lammers to approve the April 16, 2018 City Council minutes. With members Prieksat, Fitzgerald, Schuler, and Lammers voting "Aye", motion carried.

Member Fitzgerald made a motion seconded by member Prieksat to approve the Treasurer's Report. With members Lammers, Prieksat, Fitzgerald, and Schuler voting "Aye", motion carried.

Member Prieksat made a motion seconded by member Lammers to approve the following bills for payment:

OPPD, 3434.30, utl; MUD, 148.68, utl; Papio M-R NRD, 4854.22, water; AP Plumbing, 120.00, ser; Abe's Trash Service, 1002.24, ser; Access Systems, 66.00, ser; Access Systems Leasing, 266.94, sup; Aflac, 400.00, ben; Amanda Schrum, 400.00, ser; Am. Broadband, 532.05, utl; Bomgaars, 687.32, sup; C&C Complete, 5603.49, ser; Ci Shirts, 320.00, sup; City of Blair, 4610.61, ser; Conoco Fleet, 538.95, ser; EMC Insurance, 1652.00, audit; Enterprise Media, 197.79, ser; Home Depot, 119.70, sup; Hose & Handling, 86.34, ser; JEO Consulting, 14447.50, ser; Judy Boyd, 33.31, reimb; Kent Long, ser; Lori Lammers, 85.60, reimb; Michael Todd & Co., 1669.17, sup; Municipal Supply, 766.93, ser; NE Public Health Env Lab, 15.00, test; NE Sales Tax, 2741.12, tax; One Call Concepts, 71.10, ser; Postmaster, 362.20, ser; Quality Pest Control, 62.50, ser; Schmidt Monument Co, 50.00, sup; Shaw Hull & Navarrette, 2591.00, sup; SolutionOne, 99.23, sup; United Healthcare, 6402.45, ins; Verizon, 91.86, exp; VISA(Two Rivers), 636.51, sup; Wash. Co. Sheriff, 11028.30, ser; Wash. Co. Reg of Deeds, 10.00, lien;

With members Schuler, Lammers, Prieksat, and Fitzgerald voting "Aye", motion carried.

Member Fitzgerald made a motion seconded by member Lammers to approve the Washington County Sheriff's Office statistics for April 2018. With members Fitzgerald, Schuler, Lammers, and Prieksat voting "Aye", motion carried.

Member Schuler made a motion seconded by member Prieksat to approve the April 30, 2018 Enhancement minutes. Jeanne Knight donated \$200.00, which was used to plant flowers along Main Street. With members Prieksat, Fitzgerald, Schuler, and Lammers voting "Aye", motion carried.

Member Schuler made a motion seconded by member Prieksat to approve the May 3, 2018 Park Board minutes were accepted as presented. With members Lammers, Prieksat, Fitzgerald, and Schuler voting "Aye", motion carried.

The April-May maintenance report was placed on file.

Member Fitzgerald made a motion seconded by member Lammers to approve a ¼ page ad in Nebraska Traveler for \$1,500 in Keno funds, requested by Sandy Kucera-Too Far North. With members Fitzgerald, Schuler, Lammers, and Prieksat voting "Aye", motion carried.

Member Fitzgerald made a motion seconded by member Prieksat to approve \$250 in Keno funds for St. Johns the Baptist Catholic Church Community Festival-Sunday June 24, 2018. With members Prieksat, Fitzgerald, Schuler, and Lammers voting "Aye", motion carried.

The Heritage Days parade route was discussed. Council advised that the parade not go down Main Street (Highway 75), to avoid any conflict with businesses and traffic. Dorothy Turley will present the new route at the June meeting to be voted on.

There was discussion about putting up a stop sign or yield sign in the Cherry Hills subdivision. Council agreed there needed to be a stop sign at the intersection in the subdivision, along with a speed limit sign. A stop sign resolution will be approved at the next meeting.

Jeff Shaner gave an update on the results of the Drainage District Survey. He discussed a possible cost share option between the County, City, and Drainage District for the improvements to the water shed. There is no cost estimate yet for the improvements.

Member Prieksat made a motion seconded by member Lammers to approve the construction contract for Midlands Contracting, Inc in the amount of \$119,748.40 with an anticipated start date of July 1, 2018 for the 2018 Sanitary Sewer Rehabilitation project and authorization of the Mayor to execute the same. With members Fitzgerald, Schuler, Lammers, and Prieksat voting "Aye", motion carried.

Member Prieksat made a motion seconded by member Fitzgerald to approve Change Order No. 1 in the amount of \$2,308.00 for the Maintenance Building project. The change order includes: an overhead door, vision panels in West overhead doors, and framing/drywall for wash bay (traded with drywall/insulation in cold storage area). With members Prieksat, Fitzgerald, Schuler, and Lammers voting "Aye", motion carried.

Member Fitzgerald made a motion seconded by member Prieksat to approve Pay Application No. 3 and Final in the amount of \$15,798.79 for the 2016 Street Improvements, Street Improvements District 2016-2 (Cherry Hills). They fixed a sprinkler line and did some regrading and reseeding at the beginning of Spring. Contractor will make improvements to the drainage issue on Sunset Drive as they monitor it throughout the spring while there is rain. With members Lammers, Prieksat, Fitzgerald, and Schuler voting "Aye", motion carried.

Zach Schulz gave an update on the 2016 Water System Improvements warranty work. Zach met with the contractor a couple weeks ago and discussed primary warranty items. They have started clearing off silt fences. Subcontractor is coming back to work on reseeding in certain areas. The contractor is continuing to work on punch list items.

Member Prieksat made a motion seconded by member Lammers to approve the appointment of Sarah Hagar to the Enhancement Committee. With members Schuler, Lammers, Prieksat, and Fitzgerald voting "Aye", motion carried.

The City water tower lot and easement land was discussed. They reviewed different options. The property owners adjacent to the lot expressed interest in acquiring the land attached directly behind each of their individual lots.

Member Prieksat made a motion seconded by member Fitzgerald to authorize a survey to be done on 12th Street from Clay to Clark Street. The attorney and City employees agreed this is the best way to clear up confusion with the area residents who are possibly encroaching on City property. With members Prieksat, Fitzgerald, Schuler, and Lammers voting "Aye", motion carried.

Member Prieksat made a motion seconded by member Schuler to approve the City to lease to Boulevard Associates, LLC a portion of city property located in Section 12 Township 17 Range 12 (76 acres) for \$550.00 per acre per year with a 1.5% escalator for 30 years and to authorize the Mayor to sign the lease once finalized and approved by the City Attorney. With members Lammers, Prieksat, Fitzgerald, and Schuler voting "Aye", motion carried.

Following a motion and vote, Mayor Robinson declared the meeting adjourned at 8:38 p.m.

Mitch Robinson ,Mayor

ATTEST: Alicia Koziol, City Clerk