

# City of Fort Calhoun

May 4, 2011

A special meeting of the City Council of the City of Fort Calhoun, Nebraska, was held in open and public session at 5:30 o'clock p.m., on Wednesday, May 4, 2011 in the City Office at the City Hall in Fort Calhoun, Nebraska. On roll call, the following Council Members answered present: David Genoways, Dave Romans, LeRoy Nelson and Carrie Halford.

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

Advance notice of this meeting was also given to the Mayor and all Council Members. Availability of the agenda was communicated in the advance 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.

With a quorum present, the Mayor presided and the Clerk recorded the proceedings.

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. The Mayor also stated from tonight forward it will be required that each person addressing the Governing Body wait to be identified by the Mayor and after stating their name for the record, they may proceed to speak. No person, other than the Council and the person having the floor will be permitted to enter into any discussion without the permission of the Mayor.

City Engineer Woracek presented plans, specification and estimated costs for construction of certain street and related appurtenant improvements for Improvement Districts Nos. 2011-1 and 2011-2; as well as Storm Sewer District No. 2011-1. Plans presented were the Base Estimate Improvements including: storm sewer north side of Monroe Street from 11<sup>th</sup> Street to culvert east of 10<sup>th</sup> Street; curb and gutter north side of Monroe Street, 12<sup>th</sup> to 10<sup>th</sup> Street; asphalt overlay Monroe Street 12<sup>th</sup> to 10<sup>th</sup> Street; curb and gutter and storm sewer improvements for Adams Street and 10<sup>th</sup> Street. Option "A" was deleted; Options "B-E" were revised and separated out. Member Romans questioned justification for cost estimate differences from March 11 to May 4. The City Engineer gave explanation.

Council Member Genoways moved for the passage of the following Resolution No. 2011 – 09 approving plans, specifications and estimate of cost for the construction of certain street and related appurtenant improvements being considered in Street Improvement Districts 2011-1 and 2011-2; Option "C", \$395,320.00. Motion seconded by Council Member Nelson. There being no discussion, on roll call, the following voted "Aye": Nelson, Halford and Genoways. The following voted "No": Romans. Absent: None. The Mayor declared the motion carried and the Resolution passed and adopted.

A true and complete copy of the said Resolution is as follows:

## RESOLUTION NO. 2011 – 09

RESOLUTION APPROVING THE PLANS, SPECIFICATIONS AND ESTIMATE OF COST FOR THE CONSTRUCTION OF CERTAIN STREET AND RELATED APPURTENANT IMPROVEMENTS TO BE CONSTRUCTED IN STREET IMPROVEMENT DISTRICT NOS. 2011-1 AND 2011-2 IN THE CITY OF FORT CALHOUN, NEBRASKA.

BE IT RESOLVED by the Mayor and Council of the City of Fort Calhoun, Nebraska, that the plans, specifications and estimate of cost as prepared by The Schemmer Associates., special engineers for the City, for the construction of certain street and related appurtenant improvements to be constructed in the City of Fort Calhoun, Nebraska, in Street Improvement District Nos. 2011-1 and 2011-2 are hereby approved, and the City Clerk is authorized and instructed to publish Notice to Contractors in the form prepared by the City's Engineers as presented to this meeting which form of notice is hereby approved.

PASSED AND APPROVED this 4<sup>th</sup> day of MAY 2011

ATTEST:

Mitch Robinson, Mayor

# City of Fort Calhoun

Linda Welsher, CMC, City Clerk

Council Member Genoways then moved for the passage of the following Resolution No. 2011 – 10 approving plans, specifications and estimate of cost for the construction of certain storm sewer and related appurtenant improvements to be constructed in Storm Sewer District No. 2011-1 as outlined in Option “C”. Motion seconded by Council Member Nelson. There being no discussion, on roll call, the following voted “Aye”: Nelson, Halford and Genoways. The following voted “No”: Romans. Absent: None. The Mayor declared the motion carried and the Resolution passed and adopted.

A true and complete copy of the said Resolution is as follows:

## RESOLUTION NO. 2011 – 10

RESOLUTION APPROVING THE PLANS, SPECIFICATIONS AND ESTIMATE OF COST FOR THE CONSTRUCTION OF CERTAIN STORM SEWER AND RELATED APPURTENANT IMPROVEMENTS TO BE CONSTRUCTED IN STORM SEWER DISTRICT NO. 2011-1 IN THE CITY OF FORT CALHOUN, NEBRASKA.

BE IT RESOLVED by the Mayor and Council of the City of Fort Calhoun, Nebraska, that the plans, specifications and estimate of cost as prepared by The Schemmer Associates., special engineers for the City, for the construction of certain storm sewer and related appurtenant improvements to be constructed in the City of Fort Calhoun, Nebraska, in Storm Sewer District No. 2011-1 are hereby approved, and the City Clerk is authorized and instructed to publish Notice to Contractors in the form prepared by the City’s Engineers as presented to this meeting which form of notice is hereby approved.

PASSED AND APPROVED this 4<sup>th</sup> day of MAY 2011

ATTEST:

Mitch Robinson, Mayor

Linda Welsher, CMC, City Clerk

Public Comments: Jerry Buckman asked if studies had been done concerning drainage flows in the ditch. The City Engineer addressed his question.

There being no further business to come before the governing body the mayor adjourned the meeting at 5:47 p.m.

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Mitch Robinson, Mayor

ATTEST:

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Linda Welsher, CMC, City Clerk