

City of Fort Calhoun

May 31, 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 Tuesday, May 31, 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 publication and by posting, said forms of notice being designated methods for giving notice, an affidavit of publication 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 persons wishing to address the Governing Body on an agenda item shall wait to be identified by the Mayor; 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 into any discussion without the permission of the Mayor. (Res. 88-6, REVISION pending). When people just speak out, often several people are speaking at the same time which can deprive someone from being heard.

The City's Engineer, Ron Woracek, TSA, reported that bids had been received and opened for the construction of improvements in Street Improvements District Nos. 2011-1 and 2011-2; and Storm Sewer District No. 2011-1. Ron Woracek, P.E. then presented the bid tabulation and recommendations for award of the construction contracts.

Following discussion and review of the bids received, Council Member Genoways introduced the following resolution, Resolution No. 2011-12 and moved its passage and adoption. Motion seconded by Council Member Halford. On roll call the following members voted "Aye": Nelson, Halford and Genoways. Member Romans voted "No". 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 – 12

RESOLUTION OF THE MAYOR AND CITY COUNCIL RATIFYING AND CONFIRMING THE PRIOR ACTIONS OF THE MAYOR AND CITY COUNCIL IN APPROVAL OF THE PLANS, SPECIFICATIONS, ESTIMATE OF COST AND FORM OF NOTICE TO CONTRACTORS; AND, ACCEPTING THE BID FOR THE CONSTRUCTION OF IMPROVEMENTS IN STREET IMPROVEMENT DISTRICT NOS. 2011-1 AND 2011-2, AND IN STORM SEWER DISTRICT NO. 2011-1 IN THE CITY OF FORT CALHOUN, NEBRASKA.

BE IT RESOLVED, by the Mayor and City Council of the City of Fort Calhoun, Nebraska:

Section 1. That plans, specifications, estimates of cost, and form of notice to contractors previously prepared by the City's Engineers, The Schemmer Associates, Omaha, Nebraska, as filed in the office of the City Clerk and previously approved by the Mayor and City Council, be and hereby are approved by the Mayor and City Council for the construction of improvements in Street Improvement District Nos. 2011- 1 and 2011-2, and in Storm Sewer District No. 2011-1, and the prior actions of the Mayor and City Council, and of the City Clerk relative thereto are ratified, confirmed and approved.

Section 2. That the Mayor and City Council further find and determine that the bid for the furnishing of labor, tools, materials and equipment required to construct improvements and such other work as may be incidental thereto in Street Improvement District Nos. 2011-1 and 2011-2, and in Storm Sewer District No. 2011-1 in the City of Fort Calhoun, Nebraska, as submitted by the following contractor is the lowest and best bid received as follows:

City of Fort Calhoun

Name and Address of Bidder

Amount of Bid

CEDAR CONSTRUCTION COMPANY, OMAHA, NEBRASKA

Street Improvement District Nos. 2011-1 and 2011-2	\$ <u>101,295.20</u>
Storm Sewer District No. 2011-1	\$ <u>163,576.70</u>
Total Bid	\$ <u>264,871.90</u>

AND BE IT FURTHER RESOLVED, that the bid as above set forth, filed with the City Clerk in accordance with the terms of published notice calling for the proposals for furnishing of labor, tools, materials and equipment required to construct said improvements and such other work as may be incidental thereto in Street Improvement District Nos. 2011-1 and 2011-2 and in Storm Sewer District No. 2011-1 in the City of Fort Calhoun, Nebraska, be and the same is hereby accepted.

Passed this 31st day of MAY 2011.

CITY OF FORT CALHOUN, NEBRASKA
Mitch Robinson, Mayor

ATTEST:

Linda Welsher, CMC, City Clerk

As allowed by Nebraska Revised State Statute 84-141, agendas may be altered to allow items of an emergency nature; therefore, Maintenance Supervisor Becker gave the council overview of measures he had and will be taking in the effort to protect the Wastewater Conveyance Pump Station. He will build an earthen embankment as a barrier from the predicted/expected flooding of the Missouri River.

There being no further business to come before the governing body the mayor adjourned the meeting at 6:19 p.m.

Mitch Robinson, Mayor

ATTEST:

Linda Welsher, CMC, City Clerk