

City of Fort Calhoun

April 19, 2010

The regular meeting of the City Council of the City of Fort Calhoun, Nebraska, was held in open and public session at 7:30 o'clock p.m., on April 19, 2010 in the City Council Chambers/Library at the City Hall in Fort Calhoun, Nebraska. On roll call, the following Council Members answered present: David Genoways, Darin Wilson and LeRoy Nelson and Mike Smith.

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.

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 Oestmann 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.

Member Smith made a motion seconded by Member Genoways to approve the March 15, 2010 minutes as published. Following discussion concerning inserted notes/editing, the following members, Nelson, Genoways and Smith voted "Aye", Wilson voted "No"; motion carried.

Member Genoways made a motion seconded by Member Nelson to accept the Treasurer's Report as presented. With members Nelson, Smith, Genoways and Wilson voting "Aye"; motion carried.

Member Smith made a motion seconded by Member Genoways to approve the following bills for payment, as amended:

OPPD, 3,034.18 & 41.58, ult; MUD, 276.11, ult; Papio M-R NRD, 4,443.35, water; Abe's Trash, 39.74, ser; Am. Broadband, 379.56, utl; Blue Cross, 1,811.60, hlth ins; Bi-State, 80.71, sup; Barco, 247.28, sup; Batteries Plus, 84.00, sup; Calhoun Oil, 1,059.77, fuel; Carnes Paint, 33.29, sup; Carpenter Paper, 88.34, sup; City of Blair, 4,794.01, ser; Egr, James, 1,296.25, ser; Enterprise, 524.86, pub; Great Plains Communications, 54.95, ser; Great Plains One-Call, 16.64, fee; Great Southern Bank Visa, 152.36, trng; Home Depot, 187.35, sup; Lottery Tax, 842.99; Loveland, 4,994.50, sup; Luxa, 879.00, sup; Max I. Walkers, 146.64, ser; Maid/USA, 120.00, ser; Meyer Labs, 1,001.64, sup; Martin Marietta, 1,199.78, rock; Midwest Lab, 31.62, test; NE Pub Hlth, 20.00, test; NE Dept Rev., 2,820.51, sales tax; NPZA, 420.00, trng; Odey's, 165.39, sup; PC Services, 1,969.40, equip & ser; Postmaster, 196.08, sup; Quill, 133.82, sup; Quality Inn, 133.00, trng; Reyzlik HW, 91.86; Schemmer, 2,892.42, ser; SE Smith, 157.11, sup; Sensus, 1,320.00, ser; Solution One, 49.40, sup; Sprint/NEXTEL, 135.02, ser; Tri-County Grading, 557.96, ser; Washington County Sheriff, 5,534.27, contract; Washington County Reg / Deeds, 11.50, fee; Washington County Treas., 1,365.13, property tax; S. Brooks, 60.00, fee; Diamond Fence,

5118.22, contract; March Payroll, 14,020.40. With members Smith, Genoways, Wilson and Nelson voting "Aye"; motion carried.

Washington County Sheriff Report – Council asked if any new trends were noticed, No.

Member Nelson made a motion seconded by Member Genoways to accept the April 5, 2010 Planning Commission minutes as presented. With members Genoways, Wilson, Nelson and Smith voted "Aye", motion carried.

Member Genoways made a motion seconded by Member Nelson to approve the Housing Assessment as prepared for publication. With members Wilson, Nelson, Smith and Genoways voting "Aye", motion carried.

Member Smith made a motion seconded by Member Genoways to accept the April 8, 2010 Park Board Minutes as published. With members Smith, Genoways, Wilson and Nelson voting "Aye", motion carried.

Member Genoways made a motion seconded by Member Nelson to approve the bid from TSI Mechanical of \$1,930.00 to complete maintenance renovations to the restroom plumbing at the Ball Fields. With members Genoways, Wilson, Nelson and Smith voting "Aye", motion carried.

Member Wilson made a motion seconded by Member Smith to table the in-field improvements based on the soil tests until later in the meeting. With members Wilson, Nelson, Smith and Genoways voting "Aye", motion was tabled.

Member Nelson made a motion seconded by Member Genoways to accept the April 5, 2010 Enhancement Minutes as published. With members Smith, Genoways, Wilson and Nelson voting "Aye", motion carried.

City Engineer Woracek was unable to attend the meeting due to a conflict. He is still working with Steve Becker on the Flood Mitigation Survey, which will be filed by next week.

City Attorney Egr reported on the pending legal matters.

Member Wilson introduced Municipal Code Section 1-132 and Parliamentary Procedures for discussion. Member Wilson then made a motion seconded by Member Smith to form a committee consisting of Member Wilson and Member Genoways, to work on proposals for amendment(s) to Section 1-132. With members Wilson, Nelson, Smith and Genoways voting "Aye", motion carried.

Member Genoways reported the Certified Community Application was near completion; the site plan is to be completed by April 27.

Member Smith moved to introduced the first reading of the following previously postponed Ordinance No. 635 entitled:

AN ORDINANCE OF THE CITY OF FORT CALHOUN, NEBRASKA TO AMEND AND COMPLETELY REVISE ARTICLE III FIREWORKS; REGULATING THE POSSESSION, STORAGE, DISTRIBUTION, SALE, USE OR DISCHARGE OF ANY FIREWORKS WITHIN THE CITY OF FORT CALHOUN, NEBRASKA; ADDING PERMISSIBLE FIREWORKS DESIGNATION; ADDING FIREWORKS EXCEPTIONS; ADDING FIREWORKS RESTRICTIONS; ADDING GENERAL REQUIRMENTS FOR STANDS, BOOTHS OR OTHER PLACES OF SALE; ADDING PROVISION FOR FIRE EXTINGUISHER; COMPLIANCE WITH STATE LAW; TO REQUIRE RETAIL LICENSING OF ALL RETAIL SELLERS OF FIREWORKS; TO LIMIT ONE LOCATION PER LICENSE; TO PROVIDE AN APPLICATION FOR LICENSE; HEARING REQUIREMENT; WAIVER OF HEARING; IMPOSE AN ANNUAL LICENSE FEE; ESTABLISH A CONSENT FOR BOND; BOND FORFEITURE AND RETURN; TO REQUIRE LIABILITY INSURANCE UPON ON SUCH LICENSEES; DEFINE PLACE OF BUSINESS; REQUIRE INSPECTIONS; REQUIRE DISPLAY OF LICENSE; DURATION OF LICENSE; ESTABLISH AGE OF MANAGER ON PREMISES; AND TO PROVIDE PROVISIONS FOR VIOLATIONS AND PROVIDE FOR PENALTIES; TO PROVIDE FOR SEVERABILITY; TO REPEAL ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH, AND TO ESTABLISH WHEN THIS ORDINANCE SHALL BECOME EFFECTIVE.

Motion died due to the lack of a second.

Member Genoways introduced Ordinance No. 635 entitled:

AN ORDINANCE OF THE CITY OF FORT CALHOUN, NEBRASKA TO AMEND AND COMPLETELY REVISE ARTICLE III FIREWORKS; REGULATING THE POSSESSION, STORAGE, DISTRIBUTION, SALE, USE OR DISCHARGE OF ANY FIREWORKS WITHIN THE CITY OF FORT CALHOUN, NEBRASKA; ADDING PERMISSIBLE FIREWORKS DESIGNATION; ADDING FIREWORKS EXCEPTIONS; ADDING FIREWORKS RESTRICTIONS; ADDING GENERAL REQUIRMENTS FOR STANDS, BOOTHS OR OTHER PLACES OF SALE; ADDING PROVISION FOR FIRE EXTINGUISHER; COMPLIANCE WITH STATE LAW; TO REQUIRE RETAIL LICENSING OF ALL RETAIL SELLERS OF FIREWORKS; TO LIMIT ONE LOCATION PER LICENSE; TO PROVIDE AN APPLICATION FOR LICENSE; HEARING REQUIREMENT; WAIVER OF HEARING; IMPOSE AN ANNUAL LICENSE FEE; ESTABLISH A CONSENT FOR BOND; BOND FORFEITURE AND RETURN; TO REQUIRE LIABILITY INSURANCE UPON ON SUCH LICENSEES; DEFINE PLACE OF BUSINESS; REQUIRE INSPECTIONS; REQUIRE DISPLAY OF LICENSE; DURATION OF LICENSE; ESTABLISH AGE OF MANAGER ON PREMISES; AND TO PROVIDE PROVISIONS FOR VIOLATIONS AND PROVIDE FOR PENALTIES; TO PROVIDE FOR SEVERABILITY; TO REPEAL ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH, AND TO ESTABLISH WHEN THIS ORDINANCE SHALL BECOME EFFECTIVE.

and moved that the statutory rule requiring reading on three different days be suspended. Member Smith seconded the motion to suspend the rules. Following a lengthy discussion, the motion and second were withdrawn. Ordinance No. 635 stands killed in current form.

Mayor Oestmann suggested those persons interested in submitting suggestions concerning Fireworks Regulations for a new proposed amending Ordinance to do so within the next two weeks, using the above draft as reference.

Member Wilson made a motions seconded by Member Smith to recall agenda item 6.2 for consideration. With members Genoways, Wilson, Nelson and Smith voting “Aye”, motion carried.

Information received regarding prices for necessary infield improvements of the Big Field determined it was under the \$500.00 limit for maintenance issues. No Council action necessary.

Member Genoways introduced the following Ordinance No. 641 entitled:

AN ORDINANCE TO AMEND ARTICLE III – SEWER DEPARTMENT, SECTION 6-301: TERMS DEFINED, AND TO AMEND SECTION 6-304: SEWER USE RATES; COLLECTION, AND TO AMEND SECTION 6-305: SERVICE CONTRACTS, AND TO AMEND SECTION 6-343: USER CHARGE REVIEW, AND TO AMEND SECTION 6-345: SEWER MAINTENANCE FUND, AND TO AMEND SECTION 6-347: SEWER MAINTENANCE AND SINKING FUNDS EASTABLISHED, AND TO ORDINANCE NO. 618 OF THE REVISED AND COMPILED ORDINANCES OF THE CITY OF FORT CALHOUN, NEBRASKA, SECTION 2, ARTICLE III – SEWER DEPARTMENT, SECTION 6-304 SEWER USE RATES; COLLECTION; TO REPEAL ALL OTHER CONFLICTING PROVISIONS OF SAID ORDINANCE OR OTHER ORDINANCES OR PARTS THEREOF; AND TO PROVIDE WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT.

and moved that the statutory rule requiring reading on three different days be suspended. Member Nelson seconded the motion to suspend the rules and following discussion, upon roll call vote on the motion the following Council Members voted AYE: Nelson, Smith, Genoways and Wilson. ABSENT: None. The following voted NO: None. The motion to suspend the rules was adopted by three-fourths of the City Council and the statutory rule was declared suspended for consideration of said ordinance.

Said ordinance was then read by title and thereafter Member Smith moved for final passage of the ordinance, which motion was seconded by Member Nelson. The Mayor then stated the question was “Shall Ordinance No. 641 be passed and adopted?” Upon roll call vote, the following Council Members voted AYE: Smith, Genoways, Wilson and Nelson. ABSENT: None. The following voted NO: None. The passage and adoption of said ordinance having been concurred in by three-fourths of all members of the Mayor and City Council, the Mayor declared the ordinance adopted and the Mayor in the presence of the City Council signed and approved the ordinance and the Clerk attested the passage and approval of the same and affixed her signature thereto. A true, correct and complete copy of said ordinance is on file at the city office during normal business hours.

Member Genoways introduced the following RESOLUTION NO. 2010 - 03 and moved for its consideration. Motion seconded by Member Nelson. Following discussion involving minor changes, on roll call, the following voted “Aye”: Nelson, Smith, Genoways and Wilson. The

following voted "Nay": NONE. Motion carried.

Member Smith moved RESOLUTION NO. 2010 - 03 be adopted. Motion seconded by Member Genoways. On roll call, the following voted "Aye": Nelson, Smith, Genoways and Wilson. The following voted "Nay": NONE. Motion carried.

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

RESOLUTION NO. 2010-03
CITY OF FORT CALHOUN COUNCIL POLICY STATEMENT
ELECTED OFFICIALS CODE OF DECORUM

WHEREAS, it is in the best interest of the City of Fort Calhoun, Nebraska and its City Council to have an Elected Officials' Code of Decorum; and,

WHEREAS, attached hereto as Exhibit "A" a Code of Decorum to be adopted.

NOW, THEREFOR, BE IT RESOLVED by the Mayor and City Council of the City of Fort Calhoun, Nebraska as follows:

- (A) Exhibit "A" attached hereto and incorporated herein by reference as if fully set forth, is hereby adopted as the "Code of Decorum" of the City.
- (B) Said Exhibit "A" can be amended from time to time by simple MOTION of the City Council as circumstances dictate.

ADOPTED THIS 19th DAY OF APRIL 2010

PAUL L. OESTMANN, MAYOR

ATTEST: LINDA WELSHER, CMC, CITY CLERK

EXHIBIT "A"

1. Act in the Public Interest

Recognizing that stewardship of the public interest must be their primary concern, members (Council Members as well as Board, Committee and Commission Members) will work for the common good of the people of Fort Calhoun and not for any private or personal interest and they will assure fair and equal treatment of all persons, claims and transactions coming before the Fort Calhoun City Council, a Committee, Board or Commission.

2. Comply with the Law

Members of the City Council shall comply with the oath taken when sworn into office. They shall support and defend the constitution of the United States and the State of Nebraska. They shall support the laws of these United States, the State of Nebraska and the City of Fort Calhoun including, but not limited to: United States Constitution; Nebraska Constitution; the City of Fort Calhoun Municipal Code; Nebraska Political Accountability and Disclosure Act; laws pertaining to the Open Meetings Act; and City Ordinances, Resolutions and Policies. Members

shall not advocate or be a member of any political party or organization that advocates the overthrow of the government of the United States or of Nebraska by force or violence.

3. Conduct of Members

The professional and personal conduct of members must be above reproach and avoid even the appearance of impropriety. Members shall refrain from abusive conduct, use of inappropriate language or profanity, personal charges or verbal attacks upon character or motives of other members of the Council, Committees, Boards, and Commissions, staff or members of the public. Members shall exhibit respect for all people and shall be sensitive to different cultures, ethnicities and backgrounds.

Members recognize that they act collectively as a governing body during properly noticed public meetings. Members recognize that they do not have authority to make decisions or take individual actions on behalf of the City Council unless expressly directed to do so by the City Council.

4. Respect for Process

Members shall perform their duties in accordance with the processes and rules of order established by the City Council, Committees, Boards and Commissions governing deliberation of public policy issues. Members shall encourage meaningful involvement of the public and implementation of policy decisions of the City Council by City staff.

Members shall respect the confidentiality of information concerning property, City personnel or affairs of the City. They shall neither disclose confidential information without proper legal authorization, nor use such information to advance their personal financial or other private interests.

When members or staff engages in conversation with residents, applicants, developers and officials of other governmental agencies, they shall be cautious not to make representations or promises about future actions of the Council, Committees, Boards and Commissions. Future actions of the City Council cannot be promised or predicted with certainty.

5. Conduct of Public Meetings

Members shall prepare themselves for public issues, listen courteously and attentively to all public discussion before the Council, Committee, Board or Commission, and focus on the business at hand. They shall refrain from interrupting other speakers, making personal comments not germane to the business of the body, or otherwise interfering with the orderly conduct of meetings. For purpose of establishing the public record and informing members of the public, they shall articulate reasons for policy decisions.

Members recognize that within the public setting surprises are counterproductive and agree not to spring a surprise on staff during a public meeting. If in doubt, members will meet with staff beforehand and members

will not ask staff a sensitive question in a public meeting to which they do not already know the answer.

Members recognize the importance of their attendance at meetings of their respective body. Members shall make it a priority to be in attendance at all meetings, arrive on time and stay for the duration of the meeting.

6. Conflict of Interest

In accordance with the *Nebraska Political Accountability and Disclosure Act* and in order to assure their independence and impartiality on behalf of the common good, members shall not use their official positions to influence government decisions in which they have a material financial interest, or where they have an organizational responsibility or personal relationship, which may give the appearance of a conflict of interest.

7. Gifts and Favors

Members shall not take any special advantage of services or opportunities for personal gain, by virtue of their public office that is not available to the public in general. They shall refrain from accepting any gifts, favors or promises of future benefits, which might compromise their independence of judgment or action or give the appearance of being compromised.

8. Use of Public Resources for Personal Gain

Members shall not use public resources which are not available to the public in general, such as City staff time, equipment, supplies or facilities.

Members shall not direct, order or make demands on any City employee, other than inquiries that can be answered routinely and without research.

9. Representation of Private Interests

In keeping with their roles as stewards of the public interest, Council Members shall not appear on behalf of the private interests of third parties before the Council or any Committee, Board or Commission or any proceeding of the City, nor shall members of a Committee, Board or Commission appear before their own bodies or before the Council on behalf of the private interests of third parties on matters related to the areas of service of their bodies.

10. Advocacy

Members shall represent the official policies of the City Council, Committee, Board or Commission to the best of their ability when designated as delegates for this purpose. When presenting their individual opinions or positions, members shall explicitly state they do not represent their body or the City of Fort Calhoun nor will they allow the inference that they do.

Members shall leave decisions made at the public meetings at the meeting and shall refrain from disputing such decisions at a later date or later public meeting.

11. Policy Role Matters

Members shall respect and adhere to the Mayor-Council form of Fort Calhoun City government as outlined by the Municipal Code. In this structure, the City Council determines the policies of the City with the advice, information and analysis provided by the public, Committees, Commissions, Boards and City staff.

12. Go through City Administration

Except as provided in the Fort Calhoun Municipal Code, members should not interfere with the administrative functions of the City or the professional duties of City staff; nor should members impair the ability of staff to implement Council decisions.

13. Independence of Committees, Commissions and Boards

Because of the value of the independent advice of Committees, Commissions and Boards to the public decision-making process, members of the Council shall refrain from using their position to unduly influence the deliberations or outcomes of Committee, Commission and Board proceedings.

14. Positive Work Place Environment

Members shall support the maintenance of a positive and constructive work place environment for the City employees and for citizens and businesses dealing with the City. Members shall recognize their special role in dealings with City employees in order to not create the perception of inappropriate direction to staff.

15. Implementation

As an expression of the standard of conduct for members expected by the City, the Fort Calhoun Code of Conduct is intended to be self-enforcing. It therefore becomes most effective when members are thoroughly familiar with it and embrace its provisions.

For this reason, standards of conduct shall be included in the regular orientations for candidates of City Council, applicants to Committees, Commissions and Boards and newly elected and appointed officials. Members entering office shall sign a statement affirming they have read the City of Fort Calhoun Code of Conduct.

DATE: **April 19, 2010**

Paul L. Oestmann, MAYOR

Linda Welsher, CMC, CITY CLERK

Member Genoways introduced the following RESOLUTION NO. 2010 - 04 and moved for its passage and adoption. Motion seconded by Member Smith. Following discussion, on roll call, the following voted "Aye": Wilson, Nelson, Smith and Genoways. The following voted "Nay": NONE. Motion carried.

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

RESOLUTION NO. 2010 - 04

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF FORT CALHOUN, NEBRASKA RESTRICTING PARKING ON BOTH SIDES OF SOUTH 12TH STREET SOUTH FROM MADISON STREET TO THE PARKING LOT AT LYON'S BALL FIELD IN FORT CALHOUN, NEBRASKA.

WHEREAS, South 12th Street is one of the narrower gravel streets in the City of Fort Calhoun;

WHEREAS, vehicles parked on both sides of South 12th Street, south of Madison Street make it very difficult for a vehicles traveling to and from the Ball Field, causing an unsafe situation;

WHEREAS, over the past several months increased parking has occurred on both sides of South 12th Street, south of Madison Street;

WHEREAS, the request has been submitted by Councilmember and Park Commissioner Mike Smith, to create "NO PARKING" Zones on both sides of South 12th Street, south of Madison Street to the parking lot of Lyon's Ball Field to reduce the traffic hazard caused by vehicles parking on both side of the narrow gravel street.

THEREFORE BE IT RESOLVED that "NO PARKING" Zones be created on both sides of South 12th Street, south of Madison to the parking lot of Lyon's Ball Field.

BE IT ALSO RESOLVED that the City Maintenance Supervisor installs and maintains the official traffic control "NO PARKING" signs visible to the principle flows of traffic.

PASSED AND APPROVED this 19th day of APRIL 2010

CITY OF FORT CALHOUN, NEBRASKA

Paul L. Oestmann, Mayor

ATTEST:

Linda Welsher, CMC, City Clerk

Member Genoways moved to introduced for second reading, Ordinance No. 642 entitled:

AN ORDINANCE AMENDING ARTICLE X – BOARD OF PARK COMMISSIONERS SECTION 1-1001: MEMBERS; TERM; COMPENSATION, AND TO AMEND SECTION 1-1002: ORGANIZATION; DUTIES, AND TO AMEND SECTION 1-1003: EXPENDITURES, AND TO AMEND SECTION 1-1004: PARKS; OPERATION AND FUNDING, AND TO REPEAL ALL ORDINANCES OR PARTS OF ORDINANCES IN

CONFLICT HEREWITH; AND TO PROVIDE WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT.

The motion was seconded by Member Nelson, following discussion, the motion and second were withdrawn.

Member Genoways again introduced Ordinance No. 642 entitled:

AN ORDINANCE AMENDING ARTICLE X – BOARD OF PARK COMMISSIONERS SECTION 1-1001: MEMBERS; TERM; COMPENSATION, AND TO AMEND SECTION 1-1002: ORGANIZATION; DUTIES, AND TO AMEND SECTION 1-1003: EXPENDITURES, AND TO AMEND SECTION 1-1004: PARKS; OPERATION AND FUNDING, AND TO REPEAL ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND TO PROVIDE WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT.

and moved that the statutory rule requiring reading on three different days be suspended. Member Nelson seconded the motion to suspend the rules and following discussion, upon roll call vote on the motion the following Council Members voted AYE: Smith, Genoways, Wilson and Nelson. ABSENT: None. The following voted NO: None. The motion to suspend the rules was adopted by three-fourths of the City Council and the statutory rule was declared suspended for consideration of said ordinance.

Said ordinance was then read by title and thereafter Member Smith moved for final passage of the ordinance, which motion was seconded by Member Genoways. The Mayor then stated the question was “Shall Ordinance No. 642 be passed and adopted?” Upon roll call vote, the following Council Members voted AYE: Nelson, Wilson, Genoways and Smith. ABSENT: None. The following voted NO: None. The passage and adoption of said ordinance having been concurred in by three-fourths of all members of the Mayor and City Council, the Mayor declared the ordinance adopted and the Mayor in the presence of the City Council signed and approved the ordinance and the Clerk attested the passage and approval of the same and affixed her signature thereto. A true, correct and complete copy of said ordinance is on file at the city office during normal business hours.

Departmental Reports:

Member Genoways asked what the status was on the installation of the sidewalk adjacent to the Sprick property on North 14th Street. Staff was directed to get bids on tree removal in the street right-of-way adjacent to the Sprick lots.

Member Genoways questioned the status of unkempt properties; requesting staff to send a follow-up letter on the building permit to the owner of 311 East Calhoun Drive.

Following discussion concerning infiltration of the sanitary sewer system in the general area of the Siever’s Addition, staff was directed to contact residents concerning sump pumps discharging into the system.

Following discussion on proposed modifications on Madison Street, 14th to 15th, staff was directed to get additional information and bids for curbing the north side of the street for consideration at the next regular meeting, scheduled for May 17, 2010.

Member Smith made a motion seconded by Member Genoways to approve the second year of treatment of park trees for pine wilt and fungus, by Enfield's Tree Service, Inc., \$3,040.00. With members Nelson, Smith, Genoways and Wilson voting "Aye", motion carried.

Member Smith made a motion seconded by Member Genoways to approve the Annual Spring Clean-up, April 24 – May 2, providing a dumpster at the city shop for city residents, and to allow the Fire Chief's proposal for open burning, April 24 – May 9. Following Member Genoways asking if the tree and brush dumping area was ready; staff is currently monitoring usage requests and determine set hours in the near future; members Smith, Genoways, Wilson and Nelson voted "Aye", motion carried.

Correspondence from the Papio-Missouri River NRD announcing their Public meetings for the Multi-Hazard Mitigation Plan, May 10 and May 13 was placed on file.

Public Comments:

Steve Becker mentioned the need to advertise for summer help – Mayor stated it was within his scope of work and budgeted for, so go ahead.

Sheriff Robinson requested maintenance look at water lines on Madison due to the water in his home having a foul order, and to look at debris in his driveway approach due to run off from the lack of a curb on the street.

Member Smith made a motion seconded by Member Nelson to adjourn. With all members voting "Aye", the meeting adjourned at 10:15 p.m.

Paul L. Oestmann, Mayor

ATTEST:

Linda Welsher, CMC, City Clerk