

City of Fort Calhoun

June 29, 2009

A special meeting of the City Council of the City of Fort Calhoun, Nebraska, was held in open and public session at 6:30 o'clock p.m., on Monday, June 29, 2009, in the City Council Chambers/Library at the City Hall in Fort Calhoun, Nebraska. The meeting was called to order by Mayor Paul Oestmann. On roll call, the following Council Members answered present: David Genoways, Darin Wilson, LeRoy Nelson and Michael Smith.

Notice of the meeting was given in advance thereof by posting, said form of notice being a designated method for giving notice, certification of notice 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.

Mayor Oestmann 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.

City Engineer Ron Woracek, Schemmer, reviewed the final billing on the Wastewater conveyance project, noting items that still need to be completed.

Member Genoways made a motion seconded by Member Nelson to approve Summary Change Order No. 4 – to adjust the bid item quantities to reflect the actual quantities on the Wastewater Conveyance Project. With members Smith, Genoways, Wilson and Nelson voting “Aye” motion carried.

Member Genoways made a motion seconded by Member Smith to approve the Pay Application No. 8 - Rutjens Construction, \$316,763.30, for the final payment on the Wastewater Conveyance Project, forwarding the request to the USDA for the required status/inspection meeting, contingent that all outstanding items are completed before payment. Following discussion, members Wilson, Nelson, Smith and Genoways voted “Aye”, motion carried.

Member Genoways made a motion seconded by Member Nelson to approve the Summary Change order to adjust the bid item quantities to reflect the actual quantities used on the Pioneer Park Trail Project. With members Genoways, Wilson, Nelson and Smith voting “Aye”, motion carried.

Member Genoways made a motion seconded by Member Smith to approve Pay Application No. 3 (Final) – Carley Construction, \$24,538.08, for work completed on the Pioneer Park Trail. With members Nelson, Smith, Genoways and Wilson voting “Aye”, motion carried.

Public Comments:

Concerns over placement of No Trespassing signs near the new trail and the

City of Fort Calhoun

damage to the seeded and matted area south of the parking lot off of South 8th Street in Pioneer Park were mentioned.

Member Nelson made a motion seconded by Member Smith to adjourn. With all members voting "Aye", the meeting was adjourned at 6:35 p.m.

Paul L. Oestmann, Mayor

Attest:

Linda Welsher, CMC, City Clerk