

City of Fort Calhoun

October 20, 2008

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 October 20, 2008, 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, Jim Shields and Mike Smith. LeRoy Nelson absent.

Notice of the meeting was given in advance thereof by publication or posting, said forms of notice being designated methods for giving notice, an affidavit of publication or a certification 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.

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 September 2008 minutes as published. With members, Shields, Smith and Genoways voting "Aye", Nelson absent, motion carried.

Member Genoways made a motion seconded by Member Shields to approve the October 7, 2008 special meeting minutes as published. With members, Smith, Genoways and Shields voting "Aye", Nelson absent, motion carried.

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

Member Genoways made a motion seconded by Member Shields to approve the following bills for payment as presented:

OPPD, 2,680.27, ult; MUD, 128.60, ult; Papio M-R NRD, 5,967.35, water; Abe's Trash, 98.19, ser; Advance Auto, 288.98, sup; Barco, 349.00, sup; Bi-State Motor, 298.44, sup; Blair Book, 32.50, sup; Blair Tele, 422.87, utl; Blue Cross, 1,215.40, ins; Bomgaars, 195.62, sup; Boyle Hess, 160.00, fee; Calhoun Oil, 835.05, fuel; Dennis Carlson, 700.00, ser; Depository Trust, 706,150.89, principal & int; DPC, 84.00, sup; Egr, James, 828.75, ser; Enterprise, 745.79, pub; Ford Credit, 1,085.60; Gateway, 1,100.00, mem; Great Plains, 34.16, fee; Lottery Tax, 1,164.30; Max I. Walkers, 144.00, ser; Home Depot, 197.58, sup; Hose & Handling, 14.10, sup; McNamara, 220.00, ser; Menards, 1,713.45, sup; Midwest Lab, 92.00, ser; NMCA, 25.00, mem; NE HHS, 450.00, trng; NE Dept Rev., 1,467.14, tax; NE PHE Lab, 404.00, fee; Office Max, 21.79, sup; PC Services, 116.00, ser; Postmaster, 126.66, sup; Reyzlik HW, 9.48, sup; Schultz, 100.00, ser; Schemmers, 22,698.28, fee; Solution One, 52.31, sup; Sprint/NEXTEL, 134.20, ser; Team Visa, 253.82, ser, sup; L. Welscher, 15.18, mileage; Washington County Roads, 1,215.00, sup; Washington County Planning, 6,681.00, ser; Washington County Surveyor, 2.50, fee; Washington County Sheriff, 5,338.51, contract; September Payroll, 14,166.57.

With members, Genoways, Shields and Smith voting "Aye", Nelson absent, motion carried.

Washington County Sheriff – Member Genoways made a motion seconded by Member Smith to approve the Two-Year (10/10) Interlocal Agreement with Washington County for Law Enforcement, accepting this year's annual cost of \$64,450.54. With members Shields, Smith and Genoways voting "Aye", Nelson absent, motion carried.

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Member Smith made a motion seconded by Member Genoways to accept the October 2008 Planning Commission minutes as presented. With members, Smith, Genoways and Shields voting "Aye", Nelson, absent, motion carried.

Member Genoways made a motion seconded by Member Shields to approve the Administrative Subdivision of Tax Lot 53 (10-17-12) requested by Glen and Sue Beed, 5303 Moriah Lane. With members, Smith, Genoways and Shields voting "Aye", Nelson absent, motion carried.

Member Genoways made a motion seconded by Member Smith to approve the October 2008 Park Board Minutes as presented. With members, Genoways, Shields and Smith voting "Aye", Nelson absent, motion carried.

Member Genoways made a motion seconded by Member Smith to approve the bid from Bennington Equipment, Inc. of \$16,955.00 for a John Deere 2520 Tractor, 200CX CP Loader and a 72" Mid-Mount Mower (C.U.T.), authorizing the Clerk/Treasurer to obtain three year financing for the same. With members, Shields, Smith and Genoways voting "aye", motion carried.

Unfinished Business:

City Engineer Ron Woracek, TSA, gave a brief status of the Wastewater Conveyance Project and the Pioneer Park Trail.

City Attorney Jim Egr reported on the status of various legal matters.

New Business:

Member Genoways made a motion seconded by Member Shields to approve the Annual Service Agreement with Corrpro Waterworks for the 2009 Water Storage tank maintenance. With members, Smith, Genoways and Shields voting "Aye", Nelson absent, motion carried.

Member Genoways made a motion seconded by Member Smith to direct the city clerk and the city engineer to begin the process working with the Papio-Missouri River NRD, to request a larger water supply guarantee as needed for future growth. With members, Genoways, Shields and Smith voting "Aye", Nelson absent, motion carried.

Member Shields made a motion seconded by Member Smith to approve the purchase of a new "City Hall" identification sign from Metal Logos for \$731.22, to be taken from the Enhancement Fund donations. With members, Smith, Genoways and Shields voting "Aye", Nelson absent, motion carried.

Member Genoways made a motion seconded by Member Shields to approve the purchase of an outdoor, wall mount kiosk to hold public information for \$728.00 plus shipping and handling, using Fort Calhoun Lottery Funds. With members, Genoways, Shields and Smith voting "Aye", Nelson absent, motion carried.

Public Comments:

Mr. Reed Smith questioned city expenses and suggested a 2% cutback in everything. Mr. Smith, at the mayor's request, updated members on perceived problems in the public right-of-way adjacent to his property.

Member Smith made a motion seconded by Member Shields to go into closed session to discuss staff evaluations. With members, Shields, Smith and Genoways voting "Aye", Nelson absent, motion carried.

After the vote of the council, Mayor Oestmann stated for the record, the motion was made, seconded and carried for the council to go into closed session to discuss staff evaluations, Mayor Oestmann declared the meeting in closed session at 8:26 P.M.

The council returned to open session at 9:20 P.M.

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Member Genoways made a motion seconded by Member Shields to recommend a 4% increase in hourly wages for Steve Becker, Linda Welsher and Joy Ruma, to increase Bruce Sill's pay by .50/hr., with an additional .50/hr. for obtaining his water operator certification. Also recommended was a .50/hr. increase in wage for Steve Faiman retroactive to his 90-day performance review and an additional .50/hr. upon obtaining his water operator certification. With members, Genoways, Shields and Smith voting "Aye", Nelson absent, motion carried.

Motion was made by Member Genoways and seconded by Member Shields to adjourn. With all members voting "Aye", the meeting was declared adjourned at 9:30 P.M.

Paul L. Oestmann, Mayor

Attest:

Linda Welsher, CMC, City Clerk