

JULY 17, 2017 CC MINUTES

A regular meeting of the City Council of the City of Fort Calhoun, Nebraska, was held in open and public session at 7:01 o'clock p.m., on Monday, July 17, 2017 in the City Council Chambers/Library at the City Hall in Fort Calhoun, Nebraska.

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.

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

Please note that the meeting minutes are not approved until the next regular City Council meeting.

Mayor Robinson stated persons wishing to address the Governing Body on an agenda item shall wait to be identified by the Presiding Officer; 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 any discussion without the permission of the Presiding Officer. Remarks shall be limited to five minutes unless extended or limited and repetitive or cumulative remarks may be limited or excluded by the Presiding Officer.

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On roll call, the following Council Members answered present: Lori Lammers, Bob Prieksat, Terry Fitzgerald, and Nick Schuler.

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

Member Prieksat made a motion seconded by Member Lammers to approve the June 17, 2017 City Council minutes. With members Schuler, Lammers, Prieksat, and Fitzgerald voting "Aye", motion carried.

Member Fitzgerald made a motion seconded by Member Prieksat to approve the Treasurer's Report. With members Fitzgerald, Schuler, Lammers, and Prieksat voting "Aye", motion carried.

Member Lammers made a motion seconded by Member Schuler to approve the following bills for payment:

OPPD, 4014.03, utl; MUD, 84.00, utl; Papio M-R NRD, 11204.32, water; Abe's Trash, 99.56, ser; Amanda Schrum, 500.00, exp; Am. Broadband, 603.42, utl; Andy's Mow Town, 102.27, sup; Arlo Dillenburg, 500.00, exp; Bomgaars, 229.08, sup; Carpenter Paper Co, 236.36, sup; Chase Bank, 79503.75, wire; Cindy Gochenhour, 48.15, reimb; City of Blair, 8714.48, ser; Conoco Fleet, 381.74, ser; Deb Sutherland, 35.29, reimb; Douglas Bochnicek, 200.00, exp; Enterprise Pub, 55.91, ser; Fastenal Co., 35.10, sup; Federated Ins., 5234.16, hlth ins; Home Depot, 79.97, sup; JEO Consulting, 14596.50, ser; Johnson Service Co, 7291.50, ser; Longhorn Bar, 200.00, exp; Martin Marietta, 1358.10, sup; Menards, 241.54, sup; NE Public Health Lab, 500.00, test; NE Sales Tax, 2981.62, tax; One Call Concepts, 60.54, ser; Postmaster, 112.75, sup; Quality Pest Control, 60.00, ser; Pounds Printing, 54.56, ser; SE Smith & Sons, 179.02, sup; SolutionOne, 262.76, sup; Sprint, 49.85, utl; St John Catholic Church, 60.00, exp; Talbot & Truhlsen Law Offices, 962.50, ser; Verizon, 309.92, utl; VISA(Two Rivers), 1138.71, sup;

With members Prieksat, Fitzgerald, Schuler, and Lammers voting "Aye", motion carried.

The Washington County Sheriff's Office statistics for June 2017 were accepted unanimously.

Member Prieksat made a motion seconded by Member Lammers to approve the May 30, 2017 Enhancement *revised* minutes. With members Schuler, Lammers, Prieksat, and Fitzgerald voting "Aye", motion carried.

Member Prieksat made a motion seconded by member Lammers to approve the July 5, 2017 Enhancement minutes were accepted as presented. With members Fitzgerald, Schuler, Lammers, and Prieksat voting "Aye", motion carried.

The June-July maintenance report was placed on file.

Linda Welchert discussed Ted Welchert's preliminary plans to rezone a property from TA-1 to Multi-family. They wanted to see if it would even be a possibility to rezone before they purchase the property. City Attorney, Edmond Talbot, suggested they have a purchase agreement with the sellers contingent on rezoning.

Michelle Tjardes requested to close streets for Elementary School Walk-a-thon in September. Member Fitzgerald made a motion seconded by Member Prieksat to approve the request with sheriff's monitoring the appropriate streets according to the map attached. With members Prieksat, Fitzgerald, Schuler, and Lammers voting "Aye", motion carried.

Member Lammers made a motion seconded by Member Schuler to approve the SDL request for St. John the Baptist Catholic Church Knights of Columbus "17th Annual Big Red Dinner" in August 26th at Schwertley Hall. With members Lammers, Prieksat, Fitzgerald, and Schuler voting "Aye", motion carried.

Member Lammers made a motion seconded by Member Schuler to approve the request by Tessa Rutledge and Jill Weyer on Annie Halford's behalf to close part of 16th Street in Southern Heights for a block party on August 19th from 4:00pm-Midnight. With members Schuler, Lammers, Prieksat, and Fitzgerald voting "Aye", motion carried.

Zach Schulz, Project Engineer, gave an update on the 2016 Water System Improvements.

Member Fitzgerald made a motion seconded by Member Prieksat to approve Pay Application No. 3 in the amount of \$126,764.87 to Nelson Construction for the 2016 Water System Improvements. With members Fitzgerald, Schuler, Lammers, and Prieksat voting "Aye", motion carried.

Zach Schulz gave an update on the 2016 Sanitary Sewer project.

Zach Schulz gave an update on the 2017 Street Improvement projects.

Deb Sutherland, with the City of Fort Calhoun, gave a Building Committee update. She explained that they are working on getting hard estimates for the two site, two building plans. She stated that they are in the process of checking different zoning and building regulations. Deb Sutherland also noted that they have asked maintenance to come to their next Building Committee meeting to discuss their needs for the maintenance building. Mark Welsher, 1623 Clay Street, said that being a part of the Land Use Committee there hasn't been mention of putting the maintenance building on the tax lot where the sewer plant is and that he did not think it was a good idea to put the maintenance building there. He stated that it should be used for expanding Fort Atkinson and to enhance that area. Welsher also said that after talking with people in town that many of them do not want the maintenance building in the middle of town where it currently sits.

Following a motion by Member Fitzgerald, seconded by Member Schuler and vote, Mayor Robinson declared the meeting adjourned at 7:34 p.m.

Mitch Robinson, Mayor

ATTEST:
Alicia Stevens, City Clerk