

## City of Fort Calhoun

April 21, 2016

A regular meeting of the City Council of the City of Fort Calhoun, Nebraska, was held in open and public session at 7:00 o'clock p.m., on Monday, April 18, 2016 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.

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 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.

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 into 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.

On roll call, the following Council Members answered present: Bob Prieksat, Dave Romans, Nick Schuler and Randy Magill.

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

Member Romans made a motion seconded by Member Prieksat that all items listed under the consent agenda be approved, accepted and/or ratified as presented. With members Prieksat, Romans and Schuler "Aye", motion carried.

*(The consent agenda included: March 21, 2016 city council minutes; March 7, 2016 planning commission minutes; April 7, 2016 park board minutes; March 28, 2016 enhancement committee minutes; April 14, 2016 Board of Adjustment minutes; March 2016 treasurers report; March 2016 WCSO statistics and the maintenance report.)*

Member Romans made a motion seconded by Member Magill to remove The March 2016 Washington County Sheriff's report. The sheriff was not able to attend, will be tabled to next month to talk about purchase of a new police car (Eco Boost, Tahoe).

Member Romans made a motion seconded by Member Prieksat to approve the April bills for payment. With members Romans, Schuler and Prieksat voting "Aye", motion carried.

Fort Calhoun Community Schools – Request to close Monroe Street for the Elementary Track and Field Day, Friday, May 6; 7:45 a.m. to 1:00 p.m. Motion made by Romans seconded by Magill. With members Romans, Schuler, Magill and Prieksat voting "Aye", motion carried

Lisa A. Scheve, Executive Director | Gateway Development Corporation gave her report on Gateways local business visits, current projects and the importance of having a sellable commodity when businesses inquire about land/building availability, soil tests, infrastructure.

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SDL Request by Michael O'Brien, on behalf of the St. John the Baptist Knights of Columbus, for the "Big Red Dinner," Saturday, August 20, 2016. He said this is the 22<sup>nd</sup> year of Fort Calhoun having the dinner and this year's speaker will be Sean Callahan. Motion made by Romans and seconded by Magill. With members Romans, Magill, Schuler and Prieksat vote "Aye" motioned carried.

City Engineer- Lucas-JEO Engineer asked to obtain quote for M-288 (19) Pioneer Drive project, some discussion on doing it now or waiting to do the same time as the water project? Decided to obtain quotes now. Motion made by Romans, seconded by Prieksat. With all members Romans, Magill, Schuler and Prieksat vote "Aye" motioned carried to obtain quotes.

Lucas-JEO Engineer asked permission to submit to NDEQ for a construction permit to install a force sewer main on Washington St. from 12<sup>th</sup> to 14<sup>th</sup>. Motion made by member Romans, seconded by Magill. With all members Romans, Magill, Schuler and Prieksat vote "Aye".

Authorization to obtain quotes for the force sewer main project along Washington St. Motion by member Magill, seconded by Romans. With all members Romans, Magill, Schuler and Prieksat vote "Aye".

The floodplain permit was approved for AJR Enterprises, LLC. Motion made by member Prieksat, seconded by Romans. With all members Romans, Magill, Schuler and Prieksat vote "Aye".

Notice of unkempt property complaint at 106 South 14<sup>th</sup> St.- Discussion that the front window frames are rotted, back windows broken and overall appearance is in disrepair. Owners were out of town for a funeral and could not attend the meeting. They will be in touch with Mayor Robinson upon their return to come up with a plan to address the issues.

Authorization for Mayor to sign the final NRD & Fort Calhoun Settlement Agreement and Water Supply Contract for 2016. Motion made by Member Romans, seconded by Magill. With all members Romans, Magill, Schuler and Prieksat vote "Aye".

Approval of update Letter of Engagement with DA Davidson. Motion made by member Romans, seconded by Prieksat. With all members Romans, Magill, Schuler and Prieksat vote "Aye".

Approval for Nebraska Sweeping Inc. bid for crack and edge sealing in Southern Heights, Court St. along South 16<sup>th</sup> in the amount of \$27,740.87. Some discussion on price, Bruce said he is having a hard time getting other bids because it is not a big project for most companies. Motion made by Romans to approve, seconded by Prieksat. With all members Romans, Magill, Schuler and Prieksat vote "Aye".

Larry McKennan, owner of AJR Enterprises LLC requested approval to vacate 13<sup>th</sup> St. South of the already vacated Jefferson St. Motion made by member Romans, seconded by Schuler. With all members Romans, Magill, Schuler and Prieksat vote "Aye".

There was a request by council to get an appraisal for the City owned (78 acre) property.

Public comments: Phil Lorenzen asked if Ne Game and Parks could be granted first option as they are currently working on a Ne. Game and Parks Strategic Plan which might possibly include a campground. The American Legion has discussed interest in operation partnership with the city and state organizations. Lisa

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Sheve with Gateway Development also stated that it is important for the City to have developmental land available for growth and that tourism is one of the town's greatest business growth opportunities.

Motion made by Magill, seconded by Romans to obtain an appraisal for the property for now. With all members Romans, Magill, Schuler and Prieksat vote "Aye".

Seriously delinquent water accounts were discussed. After explaining current policies, it was decided to draft an ordinance outlining specific rules and collection procedures. Tabled until next scheduled meeting in May.

Public comments: Judy Boyd with the enhancement committee outlined the current projects being worked on.

Following a motion by member Romans, seconded by Magill and vote, Mayor Robinson declared the meeting adjourned at 8:08 p.m.

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Mitch Robinson, Mayor

ATTEST:

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Deb Sutherland, Community Coordinator