

## City of Fort Calhoun

December 21, 2015

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, December 21, 2015 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: Randy Magill, Bob Prieksat, Dave Romans and Nick Schuler.

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 with the exception of Item (d) Park Board Minutes of the November 30, 2015 meeting, be approved, accepted and/or ratified as presented. With members Prieksat, Romans, Schuler and Magill voting "Aye", motion carried.

*(The consent agenda included: November 16 and December 7, 2015 city council minutes; November Treasurers Report; November 30, 2015 Enhancement, December 7, 2015 Planning Commission minutes; November 2015 WCSO statistics and the maintenance report.)*

Member Romans made a motion seconded by member Prieksat to discuss and accept the November 5, 2015 Park Board Minutes; requesting more information on the delinquent field use fees be supplied at the next council meeting. With members Romans, Schuler, Magill and Prieksat voting "Aye", motion carried.

Member Romans made a motion seconded by Member Magill to approve the following bills for payment:

OPPD, 2,871.42, utl; MUD, 154.41, utl; Papio M-R NRD, 5,465.44 water; Abe's Trash, 40.11, ser; Am. Broadband, 531.23, utl; Bomgaars, 485.16, sup; Boyle Hess, 309.00, ser; Brodkey, Peebles, 2,917.05, ser; City of Blair, 4,626.34, ser; Chase Bank/DTC, 4,220.48, int.; Conoco Fleet, 171.20, fuel; Cornhusker Press, 67.07, sup; Curt Scott Arbor, 2,275.00, ser; Data Tech, 4,823.19, fee; DHHS- Lab, 15.00, test; EMC Insurance, 23,859.00, P/C & work comp ins; Enterprise Publishing, 450.54, pub; Federated Ins., 2,694.09,

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hlth ins; FCCS, 3,040.00, fees; HD Supply, 136.18, sup; Home Depot, 119.40; JEO Consulting, 3,322.00, ser; JM Web Design, 25.95, fee; Maid/USA, 120.00, ser; Martin Marietta, 917.97, rock; Nebr. Sweeping, 1,877.66, ser; NE Dept. Rev., 2,263.78, sales tax; One Call Concepts, 43.80, ser; PC Services, 116.00, ser; Quality Pest, 60.00, ser; Shaw Hull & Navarrette, 5,113.94, ser; SolutionOne, 313.68, sup; Sprint, 48.58, ser; SE Smith, 61.88, sup; Talbot & Truhlsen, 560.00, ser; VISA (Two Rivers), 554.60, postage, sup, trng; Utilities Service, 14,851.80, ser; Wash. Co. Roads, 260.00, sup; Wash. Co. Sheriff, 5,384.56, contract; Abe's Portables, 150.00, ser; C. Blair Bakery, 59.90, sup; D. Sutherland, 62.36, sup; Omaha Jitterbugs, 200.00, ser; E. Justus, 55.16, sup; Frosty Pines, 120.00, sup; J. Janecek, 25.68, sup; Longhorn, 600.00, misc.; M. Smith, 152.79, fee; Enhancement Light Winners, 234.00, misc.; November Payroll, 12,731.86. With members Schuler, Magill, Prieksat and Romans voting "Aye", motion carried.

Member Prieksat made a motion seconded by Member Romans to approve Task Order No. 151046.02 with JEO Consulting Group, Inc.: Annexation Study. After clarification that this will provide the legal basis for annexations, the feasibility and planned areas, members Magill, Prieksat, Romans and Schuler voted "Aye", motion carried.

City engineer, Lucas Billesbach, PE, JEO Consulting Group, Inc. talked about warranty work that will need to be done this spring on Project No. 131216.03: 2014 Hwy 75 Drainage Improvements.

Mayor Robinson asked for nominations for the 2016 Council President: Member Romans made a motion seconded by Member Magill to elect Bob Prieksat; there were no other nominations. With members Magill, Romans and Schuler voting "Aye", Prieksat abstaining, motion carried.

Mayor Robinson recommended Lucas Billesbach, PE, JEO Consulting Group, Inc. as the designated city engineer(s) for 2016. Member Romans made a motion seconded by Member Magill to approve the mayor's recommendation; there being no discussion, members Prieksat, Romans, Schuler and Magill voted "Aye", motion carried.

Mayor Robinson recommended Steve Parr, Principal, JEO Consulting Group, Inc. as the designated street superintendent for 2016. Member Romans made a motion seconded by Member Magill to approve the mayor's recommendation; there being no discussion, members Romans, Schuler, Magill and Prieksat voted "Aye", motion carried.

Mayor Robinson recommended the following board/committee members:

Rich Johnson, Planning Commission (2016-2018); Mike Maxon and Mike Bonacci, Park Board (2016-2018); Lori Lammers, Sue Newman and Colleen Robinson, Enhancement Committee (2016-2018) and Nick Schuler as the 2016 Christmas in Calhoun Chair, assisted by Lori Lammers. Member Romans made a motion seconded by Member Magill to approve the mayor's recommendations; there being no discussion, members Schuler, Magill, Prieksat and Romans voted "Aye", motion carried.

Public Comments: Stanley Gage commented on the annexation study and asked if we are being blackmailed by the NRD. Mayor Robinson addressed the comments, stating there could be no comments concerning the NRD; it will be handled through the court. Member Prieksat asked when the Audit will be done, the clerk stated any time now.

Future Agenda Items: Phil Lorenzen, FVP, D. A. Davidson & Company will be at the regular January meeting to present information and timeline for consideration of a local option sales tax.

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Member Romans made a motion seconded by Member Prieksat to go into closed session, necessary for the protection of the public interest; to have an informational and discussion session on litigation filed against the PMR-NRD. With members Magill, Prieksat, Romans and Schuler voting "Aye", motion carried.

After the vote, Mayor Robinson stated for the record, the motion was made, seconded and carried for the council to go into closed session, necessary for the protection of the public interest; to conduct an informational and discussion session on litigation filed against the PMR-NRD, declared the meeting in closed session at 7:12 p.m., allowing Lucas Billesbach, David Genoways and the city's attorneys to sit in.

Mayor Robinson declared the meeting in open session at 8:30 p.m.

There being no further business to come before the council and no action necessary, the meeting adjourned at 8:30 p.m.

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Mitch Robinson, Mayor

ATTEST:

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Linda Welsher, CMC, City Clerk