

## City of Fort Calhoun

March 22, 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, March 21, 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 and Nick Schuler. Magill was absent.

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

Mayor Robinson stated if there was no objection he would like for the Daly Youth Engaged Award presentations be presented at this time; there were no objections.

Grace Herold, Fort Calhoun High School Senior, gave her first place winning presentation, "Saving the Small Town".

Zane Fickbohm, also a Senior, gave his runner up presentation, "The Missing Connection".

Following the presentations, Pam Daly presented the students with their award checks.

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: February 15 and March 8, 2016 city council minutes; March 7, 2016 planning commission minutes; February 4 and March 3, 2016 park board minutes; February 29, 2016 enhancement committee minutes; February 2016 treasurers report; February 2016 WCSO statistics and the maintenance report.)*

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

OPPD, 2,967.58, utl; MUD, 193.75, utl; Papio M-R NRD, 4,389.40, water; Abe's Trash, 38.69, ser; Am. Broadband, 534.86, utl; Blair Area Chamber, 350.00, trng; Bomgaars, 169.27, sup; Brite Ideas, 7,840.00, sup; Brodkey, Peebles, 376.50, ser; Carpenter Paper, 220.64, sup; Chase Bank/DTC, 8,133.75 int.; City of Blair, 5,887.72, ser; Comfort Inn, 539.70, trng; Conoco Fleet, 283.93, fuel; Data Tech, 689.12, trng; DHHS- Lab, 22.00,

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test; Electric Pump, 1,981.19, eqp; EMC Ins., 353.00, ins; Enterprise Publishing, 246.40, pub; Federated Ins., 2,651.84, hlth ins; JEO Consulting, 2,946.59, ser; JM Web/Patton, 179.40, ser; JW Smith, 27.10, sup; Jody Koziol (Maid/USA), 120.00, ser; Martin Marietta, 2,170.25, rock; NE Dept. Charitable G, 100.00, fee; NE Dept. Rev., 2,074.92, sales tax; One Call Concepts, 39.42, ser; PC Services, 116.00, ser; Postmaster, 145.25, sup; Post Prom, 2,000.00, misc.; Quill, 474.95, sup; R. Johnson, 224.95, reimb; SE Smith, 136.45, sup; SolutionOne, 133.75, sup; Sprint, 48.73, utl; Talbot & Truhlsen, 630.00, ser; VISA (Two Rivers), 37.26, postage, sup; Tyco/Simplex Grinnell, 175.00, sup/ser; Utilities Section/LNM, 40.00, trng; Wash. Co. Reg. Deeds, 16.00, fee; Wash. Co. Sheriff, 5,384.56, contract; February Payroll, 14,492.53. A. Stevens, 219.00 reimbursement be paid through payroll in April. With members Romans, Schuler and Prieksat voting "Aye", motion carried.

At 7:21 p.m., Mayor Robinson stated in accordance with the published notice, it was now time to conduct the public hearing relative to hearing support, opposition, criticism, suggestions or observations relating to FIREWORKS (Janecek # 1 and # 2 and My Independence Day, Luiz Hernandez #3). With no written or public comments, Mayor Robinson closed the public hearing at 7:21 p.m.

Member Romans made a motion seconded by Member Prieksat to approve the Janecek Fireworks Permits #1 and #2 and the My Independence Day Permit #3. With members Schuler, Prieksat and Romans voting "Aye", motion carried.

Julie Ashton, Executive Director of the Washington County Historical Association presented the council with an overview of the current plans for the Washington County Heritage Days set for October 1<sup>st</sup> and 2<sup>nd</sup>. Julie was accompanied by Pam Daly, secretary and Sandy Grove, president of the association.

Member Romans made a motion seconded by Member Prieksat to approve the Heritage Days Committee request for \$750.00 of Lottery (Keno) Funds to help with marketing (a new face on the vacant billboard on Hwy 75 north of CR 38). With members Prieksat, Romans and Schuler voting "Aye", motion carried.

Member Schuler made a motion seconded by Member Romans to approve JEO Task Order No. 131216.12 – 2016 Water Improvements (CIP Project No. PW-121); Lucas Billesbach, JEO, gave a detailed review of the document. Following discussion, members Romans, Schuler and Magill voted "Aye", motion carried.

The city engineer gave an update on JEO Project No. 131216.10 – West Market Square Park Improvements - Permitting; some changes need to be made to the original plan to comply with Fort Calhoun's Flood Plain Development Ordinance; he stated he will be submitting an application to the Papio-Missouri River NRD Urban Cost Share Program for 2017 to help funding the project. No action was needed at this time; the good news is, it is spring and there will be a new group of interns to revise the project.

Action on the unsafe/unkempt property: 106 South 14<sup>th</sup> was tabled to the regularly scheduled April meeting.

Member Romans made a motion seconded by Member Prieksat to set the dates for the 2016 Annual Spring Clean-up by providing a dumpster at the city shop for city residents, Saturday, April 9 through Sunday, April 24. With members Prieksat, Romans and Schuler voting "Aye", motion carried. The mayor noted that the Fort Calhoun Volunteer Fire Department Chief will allow open burning with a BURN PERMIT issued through the Fire Department during those dates.

Mayor Robinson requested volunteers to work with staff to review the city's current Fee Schedules and report back with recommendations. Members Romans and Prieksat were appointed.

Member Romans made a motion seconded by Member Prieksat to confirm Mayor Robinson's appointment of Aaron Schrum, 615 Pioneer Drive, to fill the remainder of Mark Gustafson's 2014-2016 term on

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the Planning Commission. With members, Romans, Schuler and Prieksat voting "Aye", motion carried. Mayor Robinson stated the city's appreciation of Mr. Gustafson's two years on the Planning Commission.

Member Romans made a motion seconded by Member Schuler to confirm Mayor Robinson's appointment of Jerry Barabas, 312 South 14<sup>th</sup> Street, to fill the remainder of Gene Tietz's 2014-2016 term on the Park Board. With members Schuler, Prieksat and Romans voting "Aye", motion carried. Mayor Robinson also noted appreciation of Mr. Tietz's time on the Park Board.

Public Comments: Stan Gage had questions on the unkempt property and fees; Mayor announced Member Magill is to review the March accounts and stressed the need to spot check employee hours, vacation, etc.

Connor Lewis, 3896 Deerfield Lane asked the council if there were any projects they could suggest for his Eagle Scout Project to be completed by August 17, 2016; Deb Sutherland, FC Community Coordinator stated there is a request for landscaping assistance at the post office.

Member Romans requested that Tax Lot 27 (the city's 77.5 acres) be on the April agenda for discussion, direction on getting an appraisal.

Following a motion by Member Romans, second by Member Schuler and vote, Mayor Robinson declared the meeting adjourned at 8:28 p.m.

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Mitch Robinson, Mayor

ATTEST:

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Linda Welsher, CMC, City Clerk