

City of Fort Calhoun

August 19, 2016

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, August 19th, 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. Randy Magill was not present.

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

Member Romans made a motion seconded by Member Schuler to approve the August 15, 2016 minutes as presented. With members Schuler, Prieksat and Romans voting "Aye", motion carried.

Member Romans made a motion seconded by Member Schuler to approve the September 14, 2016 Budget Hearing minutes. With members Prieksat, Romans and Schuler voting "Aye", the motion carried.

Member Romans made a motion seconded by Member Schuler to accept the Treasurer's Report as presented. With members Romans, Schuler and Prieksat voting "Aye", motion carried.

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

OPPD, 3546.81, utl; MUD, 84.00, utl; Papio M-R NRD, 8949.76, water; Abe's Trash, 98.81, ser; Am. Broadband, 589.94, utl; Andy's Mow Town, 15044.00, equip; Blair Chamber of Commerce, 250.00, mbsp; Bomgaars, 689.41, sup; Boyle Hess & Elliott CPA's, 570.00, svcs; Carnes Paint, 38.99, sup; Christensen Lumber, 5568.41, sup; City of Blair, 5737.58, ser; Conoco Fleet, 523.23, sup; Electric Pump Inc, 575.00, sup; Enterprise Pub, 167.13, ser; Fastenal Co, 97.80, sup; Federated Ins., 2946.05, hlth ins; Fort Atkinson Found., 4378.21, grant; Hipnar Electric, 1758.05, srvs; Home Depot, 49.95, sup; JEO Consulting, 24131.00, ser; Johnson Srvc Co, 23100.00, srvc; Jody Koziol (Maid/USA), 120.00, ser; Midwest Coatings Co Inc, 19362.00, srvc; NE Dept of Rev, 5244.37, tax; Quill Corp, 240.83, sup; Rock Hard Concrete, 2845.00 srvc; SE Smith, 235.11, sup; Shaw Hull & Navarrette, 3913.00, ser; Sprint, 48.91, utl; VISA(Two Rivers), 801.68, sup; Wash. Co. Sheriff, 5384.56, exp; Washington Co Reg of Deeds, 28.00, filing;

Member Prieksat questioned the charges for Shaw Hull and Navarrette. Treasurer, Katie Knight explained the charges and all was alright; Member Romans questioned the Fort Atkinson Foundation charge. Coordinator, Deb Sutherland explained the charges and all was alright. With members Prieksat, Romans and Schuler voting "Aye", motion carried.

The Washington County Sheriff's Office statistics for August 2016 were accepted unanimously.

Member Romans made a motion seconded by Member Schuler to accept the August 16, 2016 Enhancement Committee minutes as presented. With members Schuler, Prieksat and Romans voting "Aye", motion carried.

City of Fort Calhoun

Member Romans made a motion seconded by Member Schuler to accept the August 4, 2016 Park Board minutes as presented. Member Schuler acknowledged the gazebo was moving along great. The goal date for the finished gazebo is October 1-2. With members Romans, Schuler, Magill and Prieksat voting "Aye", motion carried.

Member Romans made a motion seconded by Member Schuler to accept the September 1, 2016 Park Board minutes as presented. With members Prieksat, Romans and Schuler voting "Aye", motion carried.

Member Romans made a motion seconded by Member Schuler to accept the August 16, 2016 Christmas in Calhoun minutes as presented. With members Prieksat, Romans and Schuler voting "Aye", motion carried.

The maintenance report was placed on file. Bruce reported the manhole company is on schedule and are addressing safety issues when found.

Maintenance requested approval of annual manhole rehabilitation contract. It was said that annual rehabilitation was a good idea however, in order to establish this, bids are needed so Council can vote next month.

Maintenance also requested approval of street repair projects:

Member Romans made a motion seconded by Member Prieksat to approve the chip seal for Clay Street and North 15th Street. With Member Romans, Schuler and Prieksat voting "Aye", the motion carried.

Member Romans made a motion seconded by Member Prieksat to approve the armor coating 12th Street and crack sealing for North 15th, West Calhoun Dr., North 10th and Monroe Street. With Members Prieksat, Romans and Schuler voting "Aye", the motion carried.

Public Hearings: None

Member Romans made a motion seconded by Member Schuler to approve Christmas in Calhoun Committee request for \$5000 (2 years' worth) of Lottery (Keno) Funds. With members Prieksat, Romans and Schuler voting "Aye", motion carried.

Member Romans made a motion seconded by Member Prieksat to approve placing Heritage Days signs around town during Heritage Days (October 1-2). Two banners will be placed at both entrances of town and smaller (parking/no parking, directional, etc.) ones throughout town. With Members Schuler, Prieksat and Romans voting "Aye", the motion carried.

Member Romans made a motion seconded by Member Prieksat to approve Sandy Kucera's (Too Far North) request to close alley between 13th and 14th Streets between Nikki's Dance Studio and Too Far North on October 1st and 2nd. With members Romans, Schuler and Prieksat voting "Aye", the motion carried

City Engineer, Lucas Billesbach, was unable to attend. He sent a report of current activities.

Mayor Robinson introduced the following ordinance entitled:

AN ORDINANCE TO VACATE COURT STREET LYING EAST OF THE WEST LINE OF BLOCKS 55 AND 66 AND THE EAST LINE OF 8TH STREET (BEING A 66 FOOT RIGHT-OF-WAY) ALL IN THE CITY OF FORT CALHOUN, WASHINGTON COUNTY, NEBRASKA, AS DEPICTED AND LEGALLY DESCRIBED UPON THE ATTACHED MAP, PLAT OR SURVEY; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH, AND PROVIDING WHEN THIS ORDINANCE SHALL BE IN FORCE AND EFFECT.

Member Prieksat moved that the statutory rule requiring an ordinance to be fully and distinctly read on three different days be suspended. Member Romans seconded the motion to suspend the rules and upon roll call vote, the following Members voted "Aye": Prieksat, Romans and Schuler. The motion to suspend the rules was adopted by three-fourths of the members elected to the City Council and the statutory rule was declared suspended for consideration of said Ordinance.

Thereupon said **Ordinance No. 709** was then read by title and Member Romans moved for its final passage, which motion was seconded by Member Prieksat. The Mayor stated the question "Shall Ordinance No. 709 be passed and adopted?" Upon roll call, the following voted "Aye": Prieksat, Romans and Schuler.

City of Fort Calhoun

The passage and adoption of said Ordinance having been concurred in by a majority of all the members of the City Council, the Mayor declared the Ordinance adopted and the Mayor, in the presence of the City Council, signed and approved the Ordinance and the Clerk attested the passage and approval of the same and affixed her signature thereto.

A true, correct and complete copy of said ordinance is on file at the city office during normal business hours.

Council reviewed two bids for Christmas lighting on main street, Member Prieksat made a motion seconded by Member Romans to approve the Brite Ideas bid for Christmas lights on all businesses in town. It is to be paid with Keno Funds. With members Schuler, Prieksat and Romans voting "Aye", the motion carried.

Member Schuler made a motion seconded by Member Romans to approve the Mayors recommendation of appointing David Genoways to the Rural Water Board. With members Romans, Schuler and Prieksat voting "Aye", the motion carried.

Public comments: Member Romans mentioned the Elementary School playground was coming along. Kids were now getting to play on and enjoy their new playground.

Future Agenda Items: Special Meeting was set up to discuss the financing of the Tahoe purchased for the Washington County Sheriffs. It will be held Wednesday September 28, 2016 at 5:30 in City Hall.

Following a motion by Member Romans, seconded by Member Schuler and vote, Mayor Robinson declared the meeting adjourned at 7:38 p.m.

Mitch Robinson, Mayor

ATTEST:

Alicia Stevens, City Clerk