

City of Fort Calhoun

April 20, 2015

The 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 20, 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 Magill to approve the March 16, 2015 minutes as presented. With members Romans, Schuler, Magill and Prieksat voting "Aye", motion carried.

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

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

OPPD, 2,991.05, utl; MUD, 168.47, utl; Papio M-R NRD, 4,724.29, water; Abe's Trash, 101.42, ser; Am. Broadband, 610.21, utl; Bomgaars, 62.14, sup; Brodkey, Peebles, Belmont, 2,520.00, ser; City of Blair, 2,036.53, ser; Conoco Fleet, 255.11, fuel; Electric Pump, 10.55, misc; EMC ins., 1,055.00, adn; Enterprise Publishing, 310.88, pub; Fastenal, 145.98, sup; Federated Ins., 2,694.09, hlth ins; Great Plains Communications, 14.95, ser; HD Auto Creations, 1,929.60, rpr;

JM Web Designs, 179.40, ser; John Deere, 169.34, sup; JEO Consulting, 2,529.00, ser; Lottery tax, 958.00; Loveland, 392.55, sup; Maid/USA, 180.00, ser; Marvin Planning, 930.00, ser; Michael Todd, 1,544.88, signs; Miller & Assoc. 1,200.00, ser; Municipal Supply, 53.36, sup; NE Dept. Rev., 2,159.00, sales tax; NE Pub Health, 263.00, test; Nebraska Sweeping, 2,477.66, ser; NMC Exchange, 76.58, rpr; Odeys, 265.85, sup; One Call Concepts, 35.10, ser; Postmaster, 141.44, postage; Reliable Consulting, 100.00, ser; Reyzlik HW, 16.41, sup; S. E. Smith, 14.19, sup; SolutionOne, 93.74, sup; Sprint, 48.48, ser; Talbot/Truhlsen, 1,452.50, ser; VISA (Two Rivers), 855.55, postage, trng, sup; Wa. Co. Reg. Dees, 32.00, fees; Wa. Co. Planning, 1,322.00, fees; Wa. Co. Sheriff, 5,428.86, fees; Wa. Co. Treas. 3,175.83, tax; L. Lammers, 499.95, sup; A. Schrum, 400.00, fee; March Payroll, 12,497.57. With members Magill, Prieksat, Romans and Schuler voting "Aye", motion carried.

The Washington County Sheriff's Office statistics for March 2015 were accepted unanimously.

Member Romans made a motion seconded by Member Magill to accept the April 6, 2015 Planning Commission minutes as presented. With members Romans, Schuler, Magill and Prieksat voting "Aye", motion carried.

Member Magill made a motion seconded by Member Romans to accept the March 31, 2015 Enhancement Committee minutes as presented. With members Schuler, Magill, Prieksat and Romans voting "Aye", motion carried.

Member Romans made a motion seconded by Member Magill to approve the Enhancement Committee's request to close Monroe Street for 14th to 15th on Saturday mornings, 7:00 a. m. through 12:00 noon, June 6 through the end of the Farmers Market Season. With members Magill, Prieksat, Romans and Schuler voting "Aye", motion carried.

Member Magill made a motion seconded by Member Romans to accept the April 2, 2015 Park Board meeting minutes as presented. Following questions and discussion about proposals for a new baseball scoreboard and a gazebo in West Market Square Park; members Prieksat, Romans, Schuler and Magill voted "Aye", motion carried.

The council acknowledged the Park Boards great efforts in receiving two grants for trees: PM-NRD Celebrate Tress, \$2,500 and O.P.P.D. for another \$2,500. Trees are replacing the wind break at the ball fields.

The maintenance report was placed on file. Member Prieksat asked about the plans for filling pot holes; the maintenance supervisor spoke to that.

Mayor Robinson reported for the maintenance building committee, stating he had sent an email out concerning discoveries at the current maintenance property and the he is moving forward with an appraisal on property that has been offered for possible sale; a proposal should be on the May agenda.

City engineer, Lucas Billesbach, PE, JEO Consulting Group, Inc. presented information on Task Order No. 131216.08: 2015 West Market Square Park Improvements. This design project will

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be conducted by a group of interns from JEO with oversight by the city engineer as part of JEO's summer intern project. Lucas commented on the design phase, exclusions, assumptions, deliverables and timeline.

Member Romans made a motion seconded by Member Magill to approve Task Order No. 131216.08: 2015 West Market Square Park Improvements. With members Schuler, Magill, Prieksat and Romans voting "Aye", motion carried.

The Board of Adjustment and the vacant Park Board term appointments were once again tabled to the next meeting.

Ordinances, Resolutions and New Business: None

Public Comments: None

Future Agenda Items: Bond Advisor, Phil Lorenzen – Financing the 2015 Street Improvement Project and Ordinances for the Hidden Acres Estates and the adoption of the Official Zoning Map of the City of Fort Calhoun.

Member Romans made a motion seconded by Member Magill to go into closed session, necessary for the protection of the public interest; to have an informational session on litigation filed against the PMR-NRD. With members Prieksat, Romans, Schuler and Magill 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 session on litigation filed against the PMR-NRD and declared the meeting in closed session at 7:26 p.m.

Member Prieksat made a motion seconded by Member Schuler to return to open session. With all members voting "Aye", motion carried and Mayor Robinson declared the meeting in open session at 8:44 p.m.

There being no action items, Member Romans made a motion seconded by Member Magill to adjourn. With all members voting "Aye", the meeting adjourned at 8:44 p.m.

Mitch Robinson, Mayor

ATTEST:

Linda Welsher, CMC, City Clerk