

APRIL 20, 2020 CC MINUTES

A regular meeting of the City Council of the City of Fort Calhoun, Nebraska, was held at 7:01 p.m. by video/telephone conference, on Monday, April 20, 2020 through a virtual Zoom meeting.

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.

Notice of this meeting was also given to the Mayor and all Council Members. Availability of the agenda was communicated in the 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.

*Pursuant to Governor Rickett's Executive Order No. 20-003 issued on March 17th, 2020, this meeting was held by video/telephone conference. Members of the public could attend this meeting electronically or telephonically.

Please note that the meeting minutes are not approved until the next regular City Council meeting.

On roll call, the following Council Members answered present: Nick Schuler, Lori Lammers, and Bob Prieksat.

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

Member Lammers made a motion seconded by member Schuler to approve the consent agenda, as presented. With members Prieksat, Schuler, and Lammers voting "Aye", motion carried.

(The consent agenda included: March 16, 2020 City Council minutes, March 5, 2020 Park Board minutes, Maintenance Report, March 2020 Washington County Sheriff's Statistics)

Member Lammers made a motion seconded by member Prieksat to approve the following bills:
ABE'S TRASH SERVICE, INC. - 110.70, ACCESS SYSTEMS LEASING - 260.36, AFLAC - 378.64, AMERICAN BROADBAND - 580.46, BARCO - 176.95, BLAIR ACE HARDWARE - 63.98, BOMGAARS -171.77, BRIAN'S TREE SERVICE - 4400.00, CAPPEL AUTO SUPPLY, INC - 51.96, CARQUEST -128.31, CITY OF BLAIR - 6834.08, CLINE WILLIAMS - 357.50, CONOCO FLEET - 204.36, CORE & MAIN - 9282.35, EMC INSURANCE COMPANIES - 2146.00, ENTERPRISE MEDIA GROUP - 21.94,79.38, 29.25, 113.74, FASTENAL COMPANY - 47.28, 108.20, IHEARTMEDIA - 8520.00, 625.00, JDW MIDWEST, LLC - 6895.50, JEO CONSULTING GROUP, INC. - 1387.50, 2175.00, 825.00, 715.00, JM WEB DESIGNS, INC - 681.00, KAMB & C ENTERPRISES - 65.00, M.U.D. - 196.28, NE DEPT REV-LOTTERY TAX - 644.00, NE PUBLIC HEALTH ENV LAB - 500.00, NEBR RURAL WATER ASSOCIATION - 375.00, O.P.P.D. - 280.75, 2528.87, ONE CALLCONCEPTS, INC - 53.65, PAPIO-MISSOURI RIVER N. R. D. - 3022.39, 2003.85, POSTMASTER -149.80, ROBERT ANDERSEN - 331.20, S E SMITH & SONS - 68.88, TALBOT LAW OFFICE - 1190.00, TWO RIVERS BANK - 5086.52, UNITED HEALTH CARE - 8422.09, VISA - 9806.35, VOIGT SMITH INNOVATION LLC - 2900.00, WASH CO SHERIFF'S FOUNDATION - 5692.30, WASHINGTON COUNTY TREASURER - 3685.85, Total - 94373.99; with members Schuler, Lammers, and Prieksat voting "Aye", motion carried.

The public hearing relating to APPROVAL OF THE 2020 FIREWORKS LICENSE: MY INDEPENDENCE DAY FIREWORKS opened at 7:05 p.m. With no written or public comments, the public hearing closed at 7:06 p.m.

Member Prieksat made a motion seconded by member Lammers to approve the Fireworks License: My Independence Day Fireworks. With members Prieksat, Schuler, and Lammers voting "Aye", motion carried.

City Engineer gave an update on the 2020 Asphalt Overlays. Western Engineering is expected to start the project May 1st. He discussed JEO's discount of \$12,390.00 on design fees due to being significantly under on design budget.

Member Prieksat made a motion seconded by member Lammers to award a contract in the amount of \$129,734.00 to Cedar Construction Co. for Group A of the Adams Street Corridor Park Improvements Phase 2 and 3 Project. With members Lammers, Prieksat, and Schuler voting "Aye", motion carried.

Member Lammers made a motion seconded by member Prieksat to approve Amendment No. 1 to JEO's design agreement for the 2020 Adams Street Corridor – Phase 2 & 3 project. The amendment was in the amount of \$9,790. This change is due to the addition of sanitary and storm sewer services that were beyond the scope of services. With members Schuler, Lammers, and Prieksat voting "Aye", motion carried.

Council discussed Task Order 131216.28 for the Lift Station Flood Protection HMPG project. This project is related to the HMGP grant submitted to NEMA/FEMA last year. The improvements would include a flood wall/berm around the lift station and raising the rim of the sanitary sewer manholes 1-foot above the 100-year flood elevation for all manholes within floodplain. Approval of the task order was tabled until next month.

Member Lammers made a motion seconded by member Schuler to approve Pay Application No. 1 in the amount of \$92,072.96 to Midlands Contracting, Inc. for the 2018 Sanitary Sewer Rehabilitation project. With members Lammers, Prieksat, and Schuler voting "Aye", motion carried.

City Engineer gave an update on 7th and Monroe Intersection Improvements. Expected completion date is the end of May.

Mayor Robinson recommended the appointment of Ritch Nelson to the City Council. Member Prieksat made a motion seconded by member Schuler to approve the recommendation. With members Schuler, Lammers, and Prieksat voting "Aye", motion carried.

Member Schuler made a motion seconded by member Lammers to approve the Mayor's official declaration for State of Emergency. This declaration allows for emergency expenditures or handling personnel matters. With members Prieksat, Schuler, and Lammers voting "Aye", motion carried.

Following a motion and vote, Mayor Robinson declared the meeting adjourned at 8:10 p.m.

Mitch Robinson, Mayor

ATTEST: Alicia Koziol, City Clerk