

City of Fort Calhoun

August 27, 2015

A special meeting of the City Council of the City of Fort Calhoun, Nebraska, was called by Mayor Robinson on Thursday, August 27, 2015. The special meeting was held in open and public session at 5:30 o'clock p.m., on Thursday, August 27, 2015 at the City Hall in Fort Calhoun, Nebraska. On roll call, the following Council Members answered present: Nick Schuler, Dave Romans, Randy Magill and Bob Prieksat.

Notice of the meeting was given in advance thereof by posting at City Hall, the Post Office and Great Southern Bank; said form of notice being a designated method for giving notice, a certification of posting 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.

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

Others in attendance: Bruce Sill and Corban Helmandollar

Member Magill made a motion seconded by Member Romans to approve renewing the contract with Nebraska Sweeping Inc. for street cleaning; there were concerns from the Mayor and Member Schuler about the five year term; Bruce Sill and the clerk spoke on behalf of the vendor. Following discussion members Prieksat, Magill, Romans and Schuler voted "Aye", motion carried.

Member Magill made a motion seconded by Member Prieksat to approve the bid from Brite Ideas Decorating, Inc. in the amount of \$7,640.00 for the purchase, installation and removal of holiday lights for nearly the two blocks on Highway 75 zoned Town Center. The motion included approval of the use of Lottery Funds to pay for the expenditure. With members Schuler, Romans, Magill and Prieksat voting "Aye", motion carried.

The importance of use of the recently adopted Strategic Plan as an implementation tool for the Capital Improvement Program in relationship to determining and operating within the budget was stressed by the clerk.

The 2015-2016 City Budget document numbers were reviewed by the clerk; detailed spreadsheets implementing the projected numbers were given to the mayor, council and maintenance employees for review and future reference.

Goals and objectives for the 2015-2016 fiscal year and discussion on ideas presented to the HR Committee at the previous budget work meeting for the possible reorganization, staffing and pay structure of the city was tabled to a special meeting on Monday, September 14, 2015 at 5:30 p.m.

The date and times for the Public Hearings required by State Statute Sections 13-501 to 13-513 and Section 77-1601.02, to hear support, opposition, etc. on the 2015-2016 City Budget were also set for Monday, September 14, 2015 beginning at 5:30 p.m. at city hall.

The mayor signed the 2016 Farm Ground Lease as previously discussed, no action required.

There being no other business to come before the council, the meeting adjourned at 6.40 p.m.

Mitch Robinson, Mayor

ATTEST:

Linda Welsher, CMC, City Clerk