

City of Fort Calhoun

July 20, 2015

The regular meeting of the City Council of the City of Fort Calhoun, Nebraska, was held in open and public session at 7:07 o'clock p.m., on Monday, July 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: Bob Prieksat, Dave Romans and Nick Schuler; Randy Magill was absent.

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

Member Romans made a motion seconded by Member Schuler to approve the June 15, 2015 minutes as presented. With members Romans, Schuler 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, Prieksat and Romans voting "Aye", motion carried.

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

OPPD, 3,540.41, utl; MUD, 94.27, utl; Papio M-R NRD, 7,837.12, water; Abe's Trash, 101.30, ser; Am. Broadband, 586.32, utl; Bomgaars, 491.09, sup; Boyle, Hess & Elliott, 570.00, ser; Brodkey, Peebles, Belmont, 355.00, ser; City of Blair, 3,939.50, ser; Conoco Fleet, 416.01, fuel; Clint Scott, 1,010.00, ser; DTTC/Chase Bank, 70,023.75, principal & int; Enterprise Publishing, 181.53, pub; Fastenal, 18.96, sup; Federated Ins., 2,694.09, hlth ins; Hose & Handling, 102.66, rpr; JEO

City of Fort Calhoun

Consulting, 8,014.25, ser; John Deere, 3,073.73, rpr; Loveland, 179.00, sup; Maid/USA, 180.00, ser; Martin Marietta, 635.37, rock; Michael Todd, 270.63, sup; NE Dept. Rev., 2,569.30, sales tax; NE Dept. Rev, 815.00, Lottery tax; NE Pub Health, 278.00, test; One Call Concepts, 53.25, ser; PC Services, 116.00, ser; Postmaster, 140.08, postage; Quill, 45.06, sup; Reyzlik HW, 31.94, sup; S. E. Smith, 49.63, sup; The Sign Depot, 29.88, sup; SilverStone Group, Inc, 5,050.00, ser; SolutionOne, 77.16, sup; Sprint, 48.94, ser; Talbot/Truhlsen, 385.00, ser; VISA (Two Rivers), 582.32, postage, sup; L. Welsher, 223.10, mileage; Wash. Co. Planning, 33.00, fee; Wash. Co. Sheriff, 5,428.86, fees; WCHA, 3,250.00, Lottery Funds for community betterment; June Payroll, 13,953.12. With members Prieksat, Romans and Schuler voting "Aye", motion carried.

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

Member Romans made a motion seconded by Member Schuler to accept the July 6, 2015 Planning Commission meeting 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 June 29, 2015 Enhancement Committee minutes as presented. With members Schuler, Prieksat and Romans voting "Aye", motion carried.

Member Romans made a motion seconded by Member Schuler to accept the July 7, 2015 Park Board meeting minutes as presented. With Prieksat, Romans and Schuler voting "Aye", motion carried.

Member Romans made a motion seconded by Member Schuler to accept the July 14, 2015 Christmas in Calhoun meeting minutes as presented. With members Prieksat, Romans and Schuler voting "Aye", motion carried.

The maintenance report was placed on file, Romans asked about mower repairs.

Mayor Robinson stated the maintenance building committee is still looking at the available options.

Sean Johnson, Executive Director of Gateway Development Corporation thanked the city for their continued support and presented the Second Quarter Update on the 2015 Goals and Objectives in Washington County, including Fort Calhoun. Mr. Johnson confirmed that information on the city's property adjacent to the wastewater pumping station had been requested this quarter by a food processing company; he encouraged council members to consider proactive fill on the property to raise it above flood level to encourage development. Mr. Johnson also stated he is looking forward to reading the city's revised strategic plan.

Member Romans made a motion seconded by Member Schuler to approve the SDL request by Sandy Kucera of "Too Far North", for a craft beer/wine garden at the Washington County Heritage Festival on Saturday, September 5, 2015. Times to be between 10:00 a.m. and 10 p.m.; the exact location in/around West Market Square Park will be determined prior to the

submission of the application to the Nebraska LCC. With Members Romans, Schuler and Prieksat voting "Aye", motion carried.

Member Romans made a motion seconded by Member Schuler to approve the request by Ronee Christensen, for temporary street closures for a Washington County Heritage Festival Parade on Saturday, September 5, 2015, 9:30 a.m. until 11:00 a.m. The parade will be scheduled to start at 10:00 a.m. Following questions by Judy Boyd, members Romans, Prieksat and Schuler voted "Aye", motion carried. The streets included in the route are North 13th Street from Stevenson Street south to Monroe Street; North 13th Street, Monroe to Court Street; Court Street east to South 10th Street; South 10th Street to Monroe Street.

City engineer, Lucas Billesbach, PE, JEO Consulting Group, Inc. gave an overview: of the progress to date on the 2015 Asphalt Overlay improvements – STR-201 (Task Order No. 121216.05); of the 30% intern project drawing for West Market Square Park Improvements (Task Order No. 131216.08), stating he plans to have the interns present at the regular August meeting; and going over the revised draft of the Fort Calhoun Strategic Plan (Task Order No. 131216.07), the 2015 Vision Implementation Plan, based on the workshop held April 13, 2015.

Member Romans made a motion seconded by Member Schuler allowing JEO to distribute the revised draft strategic plan document to stakeholders for review prior to being considered for adoption at the regular August council meeting. Following questions, members Schuler, Prieksat and Romans voted "Aye", motion carried.

Mayor Robinson chose to table items: 14.4 Master Services Agreement for Professional Services with JEO Consulting Group, Inc for planning services and 14.5 Task Order No. 151046.01 for the update of the city's Comprehensive Plan (10 month process) until the regular August meeting.

Mayor Robinson recommended appointment of Mike Maxon to fill the current vacant Park Board term of Jeannie Jones (2015). Member Romans made a motion seconded by Member Prieksat to approve the mayor's recommendation. With members Prieksat, Romans and Schuler voting "Aye", motion carried.

The City Clerk/Treasurer gave an overview of estimated 2014/2015 budgeted revenues and expenses and recommended items council members should be thinking about for the first budget work meeting. Also provided was a listing of Budget Comparisons from fiscal years 2006/2007 through the current 2014/2015 budget; showing a consistent effort to lower the total levy for city residents.

A Budget Work meeting was scheduled for Monday, July 27, 2015 at 5:30 p.m. to be held at the Fort Calhoun High School, 5876 County Road P 43, in the conference room. The meeting is open to the public.

Public Comments: Judy Boyd thanked the mayor for the lights on the new flag pole.

Future Agenda Items: Consider agreement with the Friends of the Jeanette Hunt Animal Shelter for impound services.

Member Romans made a motion seconded by Member Schuler 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. Members Romans, Schuler and Prieksat voted "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; allowing Linda Welsher, City Clerk/Treasurer to sit in, declared the meeting in closed session at 8:00 p.m.

The Mayor Robinson declared the meeting in open session at 8:17 p.m.

With no action being necessary, the meeting adjourned at 8:17 p.m.

Mitch Robinson, Mayor

ATTEST:

Linda Welsher, CMC, City Clerk