

City of Fort Calhoun

June 15, 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, June 15, 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, and Nick Schuler; Dave Romans was absent.

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

Member Magill made a motion seconded by Member Prieksat to approve the May 18, 2015 minutes as presented. With members Schuler, Magill and Prieksat voting "Aye", motion carried.

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

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

OPPD, 3,190.38, utl; MUD, 133.55, utl; Papio M-R NRD, 5,443.48, water; Abe's Trash, 1,036.80, ser; Am. Broadband, 585.42, utl; Bomgaars, 1,102.24, sup; Boyle, Hess & Elliott, 780.00, ser; Brodkey, Peebles, Belmont, 2,365.00, ser; City of Blair, 2,155.00, ser; Conoco Fleet, 428.57, fuel; Data Tech, 571.80, trng; Enterprise Publishing, 975.73, pub; Federated Ins., 2,694.09, hlth ins; HD Supply WW, 2,596.17, meters; JEO Consulting, 905.00, ser; Lyman-Richey, 33.09, rock; Maid/USA, 120.00, ser; Martin Marietta, 733.97, rock; NE Dept. Rev., 1,913.61, sales tax; NE

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Pub Health, 237.00, test; One Call Concepts, 45.20, ser; PC Services, 226.99, sup; Postmaster, 139.74, postage; Quality Pest, 120.00, ser; Quill, 49.97, sup; Reyzlik HW, 11.72, sup; S. E. Smith, 25.77, sup; SolutionOne, 77.58, sup; Sprint, 48.94, ser; Talbot/Truhlsen, 1,120.00, ser; VISA (Two Rivers), 213.85, postage, sup; Wash Co. Growers, 30.00, sup; Wash. Co. Reg. Deeds, 16.00, fee; Wash. Co. Sheriff, 5,428.86, fees; May Payroll, 19,771.42. With members Magill, Prieksat and Schuler voted "Aye", motion carried.

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

Mayor Robinson stated with no objections, Item 14 - Unsafe/Unkempt Property, 305 West Calhoun Drive would be discussed at this time. Sheriff Robinson reported the grass has been mowed and appears to continue being maintained. He stated there is no evidence of rodents; the foundation is solid and the broken window did not qualify as unsafe. It was suggested the Fort Calhoun Fire Chief look at the property concerning safety. There was no action to be taken.

The June 1, 2015 Planning Commission meeting was cancelled due to the lack of agenda items.

Member Magill made a motion seconded by Member Prieksat to accept the May 26, 2015 Enhancement Committee minutes as presented. With members Schuler, Magill and Prieksat voting "Aye", motion carried.

The June 4, 2015 Park Board meeting was cancelled due to the lack of a quorum.

The maintenance report was placed on file without comments.

Mayor Robinson stated the maintenance building committee met and are looking at additional options.

Pam Daly, co-sponsor of the "Outstanding Youth Engagement Award" introduced 2015 winner, Destiney Bradbury-Tripp who gave her presentation "Granting Fort Calhoun" to the council and audience.

Member Magill made a motion seconded by Member Prieksat to approve the SDL request by Michael O'Brien on behalf of the St. John the Baptist Catholic Church Knights of Columbus for their "17th Annual Big Red Dinner" in August (as the University allows) at Schwertley Hall. With Members Magill, Prieksat and Schuler voting "Aye", motion carried.

Member Magill made a motion seconded by Member Prieksat to approve the request by Michael O'Brien, on behalf of the Washington County Historical Association for \$750.00 of Lottery/Keno Funds for sponsorship of promotional and other expenses related to the "Washington County Heritage Festival", Saturday, September 5, 2015; including the request to close Monroe, Court and North and South 15th Streets around West Market Square Park, for the festival. With members Prieksat, Schuler and Magill voting "Aye", motion carried.

Carl Lorenzen, Washington County Board Supervisor and Phil Green, the Blair Assistant City Administrator presented an overview of the “Washington County Technology Oversight Committee.” Council and staff indicated interest in an Interlocal agreement, to participate in the committee. Additional information will be provided.

City engineer, Lucas Billesbach, PE, JEO Consulting Group, Inc. presented an initial draft of the Fort Calhoun Strategic Plan; Task Order No. 131216.07: 2015 Vision Implementation Plan, based on the workshop held April 13, 2015. He asked the council members to read it and to send him comments prior to the July meeting.

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

Public Comments: None

Future Agenda Items: Sean Johnson, Executive Director of Gateway Development Corporation will give an update on activity.

Member Magill 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 and discussion concerning property purchase negotiations. Members Prieksat, 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 as well as discussion concerning property purchase negotiations; allowing Linda Welsher, City Clerk/Treasurer to sit in, declared the meeting in closed session at 8:15 p.m.

The Mayor Robinson declared the meeting in open session at 8:38 p.m.

With no action being necessary, the meeting adjourned at 8:38 p.m.

Mitch Robinson, Mayor

ATTEST:

Linda Welsher, CMC, City Clerk