

City of Fort Calhoun

October 22, 2015

A rescheduled meeting of the City Council of the City of Fort Calhoun, Nebraska, was held in open and public session at 6:00 o'clock p.m., on Thursday, October 22, 2015 in the City Council Chambers/Library at the City Hall in Fort Calhoun, Nebraska. Rescheduling was due to the lack of a quorum at the regularly scheduled October 19, 2015 meeting.

Notice of the meeting was given in advance thereof by posting, said form of notice being a designated method for giving notice.

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 Prieksat that the items listed under the consent agenda, (with the exception of item h. Correspondence from Walter and Chris Roberts) be approved, accepted and/or ratified as presented. With members Prieksat, Romans, Schuler and Magill voting "Aye", motion carried.

*(The consent agenda included: The September 21, 2015 city council minutes; October 19, 2015 town hall meeting notes; September Treasurers Report; October 1, 2015 Park Board minutes; October 5, 2015 Planning Commission minutes; September 28, 2015 Enhancement minutes; September 2015 WCSO statistics and the maintenance report.)*

Member Prieksat requested an additional letter be sent to the Robert's in response to their correspondence (h.) for clarification of the city's position on selling the requested property; the city attorney will send it.

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

OPPD, 3,176.93, utl; MUD, 84.00, utl; Papio M-R NRD, 7,015.46, water; Abe's Trash, 99.43, ser; Am. Broadband, 585.27, utl; Blair Chamber, 250.00, dues; Bomgaars, 1,261.23, equip. & sup; Brodkey, Peebles, 8,000.00, ser; City of Blair, 3,527.39, ser; Conoco Fleet, 355.14, fuel; DHHS-Lab, 500.00, tests; Enterprise Publishing, 358.77, pub; Fastenal, 147.59, sup; Federated Ins., 2,694.09, hlth ins; Gateway, 2,800.00, dues; HD Supply, 168.80, sup; IIMC, 155.00 dues; JEO Consulting, 1,041.25, ser; Liberty Mutual, 800.00, ins; Loveland, 525.00, sup; Maid/USA, 180.00, ser; NE Municipal Clerks, 25.00, dues; NE Dept. Rev., 2,372.26, sales tax; NE Dept. Rev., 740.00, lottery tax; Omaha Tree, 59.00, ser; One Call Concepts, 100.70, ser; PC Services, 116.00, ser; Postmaster, 142.10, postage; Quill, 193.28, sup; Shaw Hull & Navarrette, 60.00, ser; SolutionOne, 87.08, sup; Sprint, 48.67, ser; Strategic Insights, 499.50, fee; Talbot & Truhlsen, 367.50, ser; VISA (Two Rivers), 47.50, postage, sup, fee; USDA Loan #1, 171,384.00, P & I; USDA Loan #2, 9,203.00, P & I; Wash. Co. Sheriff, 5,384.56, contract; September Payroll, 12,373.64. With members Magill, Prieksat and Romans and Schuler voting "Aye", motion carried.

James Moseman, Nebraska State Director for the Campaign for a Presidential Youth Council had given a presentation to the all in attendance of the October 19<sup>th</sup> gathering.

Member Romans introduced **Resolution No. 2015-12** and moved for its passage and adoption. Motion seconded by Member Magill. On roll call the following voted "Aye": Prieksat, Magill, Schuler and Romans. The passage and adoption of said Resolution having been concurred by a majority of all members of the Council, the Mayor declared the Resolution adopted and the Mayor, in the presence of the Council, signed and approved the Resolution and the Clerk attested the passage and approval of the same and affixed her signature thereto:

**Resolution to Endorse the Creation of a Presidential Youth Council**

A true, correct and complete copy of said ordinance is on file at the city office during normal business hours.

City engineer, Lucas Billesbach, PE, JEO Consulting Group, Inc. stated the 2015 Asphalt Overlay improvements – STR-201 is complete and the one-year warranty begins after acceptance.

Member Romans made a motion seconded by Member Magill to approve Change Order No. 2 from Cedar Construction for STR- 201, 2015 Asphalt Overlay Improvements; \$1,345.00 for additions. Following clarifications, members Magill, Prieksat, Romans and Schuler voted "Aye", motion carried.

Member Romans made a motion seconded by Member Magill to approve Pay Application No. 3 (Final) from Cedar Construction for STR- 201, 2015 Asphalt Overlay Improvements; \$30,710.38. With members Prieksat, Romans, Schuler and Magill voting "Aye", motion carried.

Member Romans made a motion seconded by Member Magill to approve the Recommendation of Acceptance for STR- 201, 2015 Asphalt Overlay Improvements (Project No. 131216.04). With members Romans, Schuler, Magill and Prieksat voting "Aye", motion carried.

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The city engineer also brought up for discussion the West Market Square Park Improvement Proposal (Intern Project No. 131216.08), mentioning possible grants and the long review process that would be required by the Corps of Engineers. Council directed the engineer to prepare a task order for consideration at the regularly scheduled November meeting.

Ordinance No. 707 relating to Golf Car Vehicles was postponed to the November meeting.

The city clerk was directed to send property owners on 14<sup>th</sup> Street, with planter cut-outs with or without trees, requesting care with snow removal this winter.

Member Romans made a motion seconded by Member Magill to approve FCCS Industrial Tech Teacher, Roy Prauner's request to add an additional batting cage and a foul pole at the city's baseball field, at no cost to the city and with the maintenance supervisor's approval. With members Magill, Prieksat, Romans and Schuler voting "Aye", motion carried.

Consideration of the proposal for enhancement to the new scoreboard was postponed pending additional information and the Park Board's review.

The council acknowledged the Fort Calhoun Volunteer Fire Chief's declaration of open burning from Saturday, October 24 through Sunday, November 15, 2015; all members were in favor.

Public Comments:                      None

Future Agenda Items:                None at this time

There being no need for closed session and no further business to come before the council, the meeting adjourned at 6:35 p.m.

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Mitch Robinson, Mayor

ATTEST:

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Linda Welsher, CMC, City Clerk