

APRIL 17, 2017 CC MINUTES

A 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, April 17th, 2017 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.

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.

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 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: Lori Lammers, Bob Prieksat, and Nick Schuler. Member Terry Fitzgerald was absent.

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

Member Schuler made a motion seconded by Member Lammers to approve the *revised* March 20, 2017 City Council minutes, contingent on making corrections noted. With members Schuler, Lammers and Prieksat voting "Aye", motion carried.

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

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

OPPD, 3468.20 utl; MUD, 172.46, utl; Papio M-R NRD, 4103.92, water; A P Plumbing, 150.00, ser; Abe's Trash, 40.11, ser; ABS Tree Care, 118.00, ser; Alicia Stevens, 207.76, reimb; Am. Broadband, 589.05, utl; Bomgaars, 113.46, sup; CarQuest, 45.57, sup; City of Blair, 4404.73, ser; Conoco Fleet, 351.67, ser; Enterprise Pub, 949.55, ser; Federated Ins., 3365.96, hlth ins; Home Depot, 271.00, sup; JEO Consulting, 22110.50, ser; Loveland Grass, 219.75, sup; Martin Marietta, 663.67, sup; Michael Todd & Co, 859.10, sup; NE Dept of Rev, 820.00, lottery tax; NE Public Health Lab, 500.00, test; NE Sales Tax, 2281.96, tax; One Call Concepts, 70.26, ser; Postmaster, 107.64, sup; Quill, 208.94, sup; SE Smith, 13.75, sup; Shaw, Hull & Navarrette, 843.00, ser; SolutionOne, 143.54, sup; Sprint, 48.57, utl; Talbot & Truhlsen Law Offices, 752.50, ser; Two Rivers Bank, 5086.52, exp; VISA(Two Rivers), 496.43, sup; Wash. Co. Sheriff, 5426.57, exp; Woodhouse Ford, 282.63, ser;

With members Schuler, Lammers and Prieksat voting "Aye", motion carried.

The Washington County Sheriff's Office statistics for March 2017 were accepted unanimously.

Member Prieksat made a motion seconded by Member Schuler to accept *revised* the April 6, 2017 Park Board minutes. With members Schuler, Lammers and Prieksat voting "Aye", motion carried.

Member Prieksat made a motion seconded by Member Schuler to accept the March 27, 2017 Enhancement minutes as presented. Mayor stated the Curb Alert was successful. With members Prieksat, Schuler and Lammers voting "Aye", motion carried.

The March-April maintenance report was placed on file.

Lisa Scheve with Gateway Development Corporation gave a first quarter update. Washington County had 7 new prospects visit, 5 in-market and 2 out-market, and currently have 21 active projects (16 being new). This could potentially bring 1000 more jobs to the area.

Phil Lorenzen with D.A. Davidson & Co. Bond Market and Finance Update was tabled until next month.

At 7:13 p.m., Mayor Robinson stated in accordance with the published notice, it was now time to conduct the public hearing relative to hearing support, opposition, criticism, suggestions or observations relating to the Six Year Road and Street Plan for the City of Fort Calhoun. With no written or public comments, Council Mayor Robinson closed the public hearing at 7:13 p.m.

Member Prieksat made a motion seconded by Member Lammers to approve the Janecek Fireworks Permits #1 and #2 and the My Independence Day Permit #3. With members Schuler, Lammers and Prieksat voting "Aye", motion carried.

City Engineer, Lucas Billesbach, requested authorization to work with the City Clerk to set a bid opening date and time and to begin advertising for bids for the Washington Street and Cherry Hills Street Improvement Projects. Member Prieksat made a motion to approve the request. Member Lammers seconded the motion. With Members Lammers, Prieksat and Schuler voting "Aye", motion carried.

The City Engineer requested approval of the Floodplain Permit 2017-1 for the Washington Street Improvement Project. With the extension of the culvert on east end of Washington Street, a permit is needed. Member Schuler made a motion seconded by Member Lammers to approve the permit. With members Schuler, Lammers, and Prieksat voting "Aye", motion carried.

The City Engineer requested approval of Change Order No. 1 in the amount of \$8,850.04 for the West Market Square Park Improvements. This is for the extra seeding and matting around the park. Member Prieksat made a motion seconded by Member Schuler to approve the change order. With Prieksat, Schuler and Lammers voting "Aye", motion carried.

The City Engineer requested approval of Pay Application No. 2 for Husker Grading in the amount of \$45,283.86 for the West Market Square Park Improvements. Member Prieksat made a motion seconded by Member Schuler to approve the pay application. With members Schuler, Lammers, and Prieksat voting "Aye", motion carried.

Member Prieksat introduced Resolution No. 2017 - 2 and moved for its passage and adoption. Motion seconded by Member Schuler. On roll call the following voted "Aye": Lammers, Prieksat and Schuler. 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:

WHEREAS, the Fort Calhoun City Council ("the City Council") has reviewed previous City maps dating back to the late 1800's wherein Fort Calhoun ("the City") was divided at Monroe Street north and south; and

WHEREAS, the City wishes to formally adopt the designation of north and south with the dividing line as Monroe Street; and

WHEREAS, the City Council does hereby declare for purposes of all future maps and location designations for the City to include streets north of Monroe Streets to be on the north side of Fort Calhoun and the streets on the south side of Monroe Street to be on the south side of Fort Calhoun.

NOW THEREFORE, the Fort Calhoun City Council does hereby adopt Monroe Street as the dividing line as previously noted in its mapping dating back to the late 1800's as the north-south dividing line of the streets in Fort Calhoun. All future maps

and designations shall indicate that the streets north of Monroe Street and the streets south of Monroe Street shall bear that designation.

APPROVED AND ADOPTED THIS 17th DAY OF APRIL 2017

CITY OF FORT CALHOUN, NEBRASKA

Mitch Robinson, Mayor

ATTEST:

Alicia Stevens, City Clerk

Julie Ashton, Washington County Historical Museum, gave an update on Heritage Days. Last year's event drew in 5000-6000 visitors; hoping for more this year. The 2017 Heritage Days events will be held at Fort Atkinson on September 30th and October 1st. Julie's request for funds was tabled until next month.

The Mayor made a recommendation to hire Dan Kougias for the second Maintenance Tech position. Member Prieksat made a motion, seconded by Member Schuler to approve the request. With Members Prieksat, Schuler and Lammers voting "Aye", motion carried.

Mayor Robinson made the recommendation to appoint Kris Richardson and Rachel Butterbaugh to the Park Board. Member Schuler made a motion, seconded by Member Lammers to approve the request. With Members Schuler, Lammers and Prieksat voting "Aye", motion carried.

Mayor Robinson made the recommendation to appoint Lori Lammers and Ritch Nelson to a new committee: Future Land Strategy Committee, to determine possibilities (ideas, research, funding sources, etc.) for Tax Lot 27 (78 acres east of town). Member Schuler made a motion, seconded by Member Prieksat to approve the request. With Members Lammers, Prieksat and Schuler voting "Aye", the motion carried.

The Mayor announced that next month's meeting will be on May 22nd, 2017 (fourth Monday).

Following a motion by Member Prieksat, seconded by Member Schuler and vote, Mayor Robinson declared the meeting adjourned at 7:39 p.m.

Mitch Robinson, Mayor

ATTEST:

Katie Knight, City Treasurer