

AUGUST 21, 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, August 21, 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.

Please note that the meeting minutes are not approved until the next regular City Council meeting.

On roll call, the following Council Members answered present: Nick Schuler, Lori Lammers, Bob Prieksat, and Terry Fitzgerald.

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

Member Fitzgerald made a motion seconded by member Prieksat to approve the July 17, 2017 City Council minutes. Fitzgerald, Schuler, Lammers, and Prieksat voting "Aye", motion carried.

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

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

OPPD, 3613.24, utl; MUD, 84.00, utl; Papio M-R NRD, 12790.93, water; Abe's Trash, 99.36, ser; Ajee Woods, 1000.00, exp; Am. Broadband, 604.29, utl; Bomgaars, 471.72, sup; Boyle Hess & Elliott, 585.00, ser; Chase Bank, 11085.00, wire; City of Blair, 6526.78, ser; Conoco Fleet, 454.76, ser; Deb Sutherland, 61.81, reimb; EFTPS, 3859.96, tax; Enterprise Pub, 181.91, ser; Federated Ins., 5234.16, hlth ins; HD Supply Waterworks, 288.75, sup; JEO Consulting, 8238.25, ser; League of NE Municipalities, 2634.00, membership; Longhorn Bar, 300.00, exp; Martin Marietta, 2248.62, sup; Municipal Supply Inc, 176.25, My Independence Day, 500.00, refund; NE Public Health Lab, 15.00, test; NE Dept. of Revenue, 492.62, tax; NE Sales Tax, 3348.49, tax; One Call Concepts, 58.08, ser; Paul Janecek, 1000.00, refund; Postmaster, 112.64, sup; Shaw Hull & Navarrette, 2108.07, ser; SolutionOne, 134.48, sup; Talbot & Truhlsen Law Offices, 157.50, ser; American Fundss, 884.22, ben; Utilites Section League, 479.00, membership; VISA(Two Rivers), 179.39, sup; Wash. Co. Sheriff, 5826.57, ser; Wash. Co. Reg. of Deeds, 10.00, ser; Wash. Co. Treasurer, 4055.97, tax; Woods & Aitken, 5174.00, ser;

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

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

Member Fitzgerald made a motion seconded by member Prieksat to approve the July 31, 2017 Enhancement minutes. With members Fitzgerald, Schuler, Lammers, and Prieksat voting "Aye", motion carried.

The July-August maintenance report was placed on file.

Member Prieksat made a motion seconded by member Fitzgerald to approve the agreement with Friends of Jeanette Hunt Animal Shelter for dog impoundment and disposition. With members Prieksat, Fitzgerald, Schuler, and Lammers voting "Aye", motion carried.

Member Lammers made a motion seconded by Member Schuler to approve the request from Fort Calhoun Community Schools to close 15th Street from Monroe to Lincoln Street on September 15th for the annual homecoming parade. With members Lammers, Prieksat, Fitzgerald, and Schuler voting "Aye", motion carried.

Zach Schulz, Project Engineer, gave an update on the 2016 Water System Improvements. The state has given approval to place the new water main in service. Most of the improvements in town are complete and they will be turning on valve this week and using new water main. Linda Welsher, 1623 Clay St, asked when they will clean out the ditches? Zach stated that the contractor will be doing the final grading, seeding, and clean up within the next month.

Member Fitzgerald made a motion seconded by member Prieksat to approve Change Order No. 1 in the amount of \$15,572.00 and five additional days. Most of the items added to the contract are new water service connections on P32. With members Schuler, Lammers, Prieksat, and Fitzgerald voting "Aye", motion carried.

Member Fitzgerald made a motion seconded by member Prieksat to approve Pay Application No. 4 in the amount of \$39,657.79 to Nelson Construction for the 2016 Water System Improvements. With members Fitzgerald, Schuler, Lammers, and Prieksat voting "Aye", motion carried.

Zach Schulz gave an update on the 2016 Sanitary Sewer project. Due to the weather the contractors have not been able to do work this month. The contractors have until the end of next month to complete their work. Zach said he has no concern and it should take a few weeks to finish the work.

Member Lammers made a motion seconded by member Schuler to approve Change Order No. 1 in the amount of \$1,106.00. Sewer lines and manhole rehabilitation were added to the contract with other work being subtracted. With members Prieksat, Fitzgerald, Schuler, and Lammers voting "Aye", motion carried.

Member Lammers made a motion seconded by member Schuler to approve Pay Application No. 1 in the amount of \$53,210.25 to Midlands Contracting for the 2016 Sanitary Sewer Rehabilitation Improvements, which included slip-lining. With members Lammers, Prieksat, Fitzgerald, and Schuler voting "Aye", motion carried.

Zach Schulz gave an update on the 2017 Street Improvement projects. Construction on Washington Street is on time and going well so far.

Member Prieksat made a motion seconded by member Fitzgerald to approve Pay Application No. 1 in the amount of \$100,980.03 to Rock Hard Concrete for the 2016 Street Improvements Project-Group A. With members Schuler, Lammers, Prieksat, and Fitzgerald voting "Aye", motion carried.

Member Prieksat made a motion seconded by member Fitzgerald to appoint Bob Lammers to the Park Board. With members Fitzgerald, Schuler, Lammers, and Prieksat voting "Aye", motion carried.

Member Fitzgerald made a motion seconded by member Prieksat to approve the bid for the purchase of the Bobcat 5600 for \$45,300.00. Bruce explained how the Bobcat would be used and what a great asset to the maintenance department it will be. With members Prieksat, Fitzgerald, Schuler, and Lammers voting "Aye", motion carried.

Town Hall Meetings will be held on Wednesday, September 6th at 7:00 pm in the FC High School Library and Sunday, September 10th at 2:00 pm in the basement of St. John's Catholic church basement.

Following a motion by member Lammers, seconded by member Prieksat and vote, Mayor Robinson declared the meeting adjourned at 7:29 p.m.

Mitch Robinson, Mayor

ATTEST:
Alicia Stevens, City Clerk