

## DECEMBER 18, 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, December 18, 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: Terry Fitzgerald, Nick Schuler, Lori Lammers, and Bob Prieksat.

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

Member Prieksat made a motion seconded by member Fitzgerald to amend the agenda to include a vote on the public hearing. With members Schuler, Lammers, Prieksat, and Fitzgerald voting "Aye", motion carried.

Member Prieksat made a motion seconded by member Lammers to amend the November 20, 2017 City Council minutes to include a price for the warning siren at the fire hall, approximately \$5,000. With members Prieksat, Fitzgerald, Schuler, and Lammers voting "Aye", motion carried.

Member Fitzgerald made a motion seconded by member Prieksat to approve the November 29, 2017 *Special City Council* minutes. With members Lammers, Prieksat, Fitzgerald, and Schuler voting "Aye", motion carried.

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

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

OPPD, 2963.58, utl; MUD, 176.33, utl; Papio M-R NRD, 2220.85, water; Abe's Portables, \$225.00, ser; Abe's Trash, 42.58, ser; Aflac, 241.44, ben; Am. Broadband, 600.54, utl; Bobcat of Omaha, 4,245.68, equip; Bok Financial, 2,652.50, bond; Bomgaars, 1246.56, sup; Carquest, 209.11, sup; Chase Bank, 3738.75, wire; City of Blair, 6957.89, ser; Connie's Blair Bakery, 64.10, sup; Conoco Fleet, 354.07, ser; Deb Sutherland, 12.00, reimb; EMC Insurance Co, 27075.00, renewal; Enterprise Pub, 108.56, ser; Federated Ins., 5234.16, hlth ins; Jeanne Knight, 590.95, reimb; JEO Consulting, 12758.25, ser; JM Web Designs, 25.95, renewal; John Deere Financial, 717.32, ser; Johnson Service Co, 5300.00, ser; Logos Plus, 87.00, uniforms; Lorraine Lammers, 320.00, reimb; Michael Todd & Co, 168.92, uniform; NE Public Health Env Lab, 15.00, test; NE DEQ, 1923.55, interest pymt; NE Sales Tax, 2,879.95, tax; Nebraska Sweeping, 2,030.88, ser; One Call Concepts, 183.48, ser; Quality Pest Control, 60.00, ser; Quill, 86.97, sup; SE Smith, 26.40, ser; Shaw Hull & Navarrette, 9185.17, ser; SolutionOne, 280.39, sup; Talbot & Truhlsen Law Offices, 1240.00, ser; Thiele Geotech Inc, 2083.00, ser; United Health Care, 5749.48, insurance; Verizon, 161.85, exp; VISA(Two Rivers), 1030.56, sup; Wash. Co. Sheriff, 5,514.15, ser; Wash. Co. Roads, 600.00, sup;

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

The Washington County Sheriff's Office statistics for November 2017 was accepted unanimously.

Member Schuler made a motion seconded by member Prieksat to approve the December 4, 2017 Planning Commission minutes. With members Lammers, Prieksat, Fitzgerald, and Schuler voting "Aye", motion carried.

Member Prieksat made a motion seconded by member Schuler to approve the November 27, 2017 Enhancement minutes. With members Schuler, Lammers, Prieksat, and Fitzgerald voting "Aye", motion carried.

Mayor Robinson stated they will move to item #10 to acknowledge the winners of the Enhancement Committee's 2017 Christmas Light Contest. Amanda Schrum announced the winners: \$100 – Ted & Sunny Welchert Residence, 515 S. 16<sup>th</sup> St; \$75 – Ron & Gloria Penas, 309 S. 16<sup>th</sup> St; \$50.00 – Duane Gage Residence, 301 N. 10<sup>th</sup> Ave.

Member Prieksat made a motion seconded by member Schuler to approve the November 28, 2017 Christmas in Calhoun minutes. Lori Lammers stated that the 2017 Christmas in Calhoun went very well and attendance was up with year. Mayor Robinson thanked the committee and all of the businesses who participated and donated to the event. With members Fitzgerald, Schuler, Lammers, and Prieksat voting "Aye", motion carried.

The November-December maintenance report was placed on file.

The public hearing to consider an application for conditional use permit for warehousing (enclosed) in the rural residential district opened at 7:09 p.m. The property in question is parcel identification number 890006293, located on Eagle Crest Lane. There were no written comments. Angela Carroll, property owner, explained that she wants to build a house on the property, eventually, but would like to put up a metal building first to use as storage unit. The public hearing closed at 7:11 p.m.

Member Prieksat made a motion seconded by member Lammers to approve Change Order No. 2 in the amount of \$11,219.00 for the 2016 Street Improvements Project-Group B. With members Prieksat, Fitzgerald, Schuler, and Lammers voting "Aye", motion carried.

Member Prieksat made a motion seconded by member Fitzgerald to approve Pay Application No. 2 in the amount of \$31,710.79 to M.E. Collins Contracting for the 2016 Street Improvements Project-Group B. With members Lammers, Prieksat, Fitzgerald, and Schuler voting "Aye", motion carried.

Member Schuler made a motion seconded by member Lammers to approve Certificate of Substantial Completion for the 2016 Street Improvements Project-Group B. With members Schuler, Lammers, Prieksat, and Fitzgerald voting "Aye", motion carried.

Member Prieksat made a motion seconded by member Fitzgerald to approve the Conditional Use Permit for warehousing located on Eagle Crest Lane (parcel identification number 890006293). With members Lammers, Prieksat, Fitzgerald, and Schuler voting "Aye", motion carried.

Member Prieksat was elected as the Council president for 2018.

Mayor Robinson made the following recommendations for the 2018 appointments: City Clerk-Alicia Stevens; Treasurer-Katie Knight; City Engineer, Lucas Billesbach, PE, JEO Consulting Group, Inc.; Street Superintendent: Steve Parr, Principal, JEO Consulting Group, Inc.; Enhancement Committee: Amanda Schrum, Rose Therkildsen, and Judy Boyd (2018-2020). He tabled the Planning Commission and Park Board appointments until next month. Member Fitzgerald made a motion seconded by Member Lammers to confirm the designated appointments. With members Lammers, Prieksat, Fitzgerald, and Schuler voting "Aye", motion carried.

Mayor Robinson explained why, since February 2017, there is no longer public comments at the end of the meeting. The League of Nebraska Municipalities recommended to remove so that the Open Meetings Act is not violated.

Mayor Robinson wished everyone a Merry Christmas. Following a motion by member Prieksat, seconded by member Lammers and vote, Mayor Robinson declared the meeting adjourned at 7:20 p.m.

Mitch Robinson, Mayor

ATTEST:

Alicia Koziol, City Clerk