

FEBRUARY 19, 2018 CC MINUTES

A regular meeting of the City Council of the City of Fort Calhoun, Nebraska, was held in open and public session at 7:02 o'clock p.m., on Monday, February 19, 2018 at the Fort Calhoun 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: Lori Lammers, Terry Fitzgerald, and Nick Schuler. Bob Prieksat 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 January 15, 2018 City Council minutes. With members Schuler, Lammers, and Fitzgerald voting "Aye", motion carried.

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

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

OPPD, 3453.96, utl; MUD, 307.19, utl; Papio M-R NRD, 7302.76, water; Abe's Trash, 41.31, ser; ABS Treecare, 112.10, (Enhancement); Aflac, 241.44, ben; AJEE Woods, 2750.00, ser; Am. Broadband, 603.45, utl; Bomgaars, 181.88, sup; Boyle, Hess & Elliott, 2810.00, ser; Carquest, 143.76, sup; Chase Bank, 930.00, wire; City of Blair, 5450.75, ser; Conoco Fleet, 547.10, ser; Eileen Justus, 321.98, reimb; Enterprise Media, 138.82, (Parks); Fastenal Company, 37.18, sup; JEO Consulting, 7117.50, ser; Liberty Mutual, 800.00, renewal; Miracle Recreation Equipment, 743.05, sup; Municipal Supply Inc, 188.31, sup; NE Public Health Env Lab, 15.00, test; NE Sales Tax, 2827.40, tax; One Call Concepts, 10.56, ser; Platinum Electric, 4465.00, siren; Postmaster, 103.73, ser; SE Smith & Sons, 58.98, sup; Shaw Hull & Navarrette, 215.47, ser; SolutionOne, 169.02, sup; Talbot & Truhlsen Law Offices, 1277.50, ser; United Healthcare, 7055.42, ins; Verizon, 162.15, exp; VISA(Two Rivers), 1365.64, sup; Wash. Co. Sheriff, 5,514.15, ser; Wash. Co. Reg. of Deeds, 10.00, ser; Wash. Co. Roads, 600.00, sup; Wash. Co. Treasurer, 3.25, ser; Woods & Aitken, 150.00, ser;

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

The Washington County Sheriff's Office statistics for January 2018 was accepted unanimously.

Member Schuler made a motion seconded by member Lammers to approve the February 15, 2018 Planning Commission minutes. With members Schuler, Lammers, and Fitzgerald voting "Aye", motion carried.

Member Lammers made a motion seconded by member Schuler to approve the January 29, 2018 Enhancement minutes. With members Fitzgerald, Schuler, and Lammers voting "Aye", motion carried.

The February 1, 2018 Park Board minutes were tabled.

The January-February maintenance report was placed on file.

The public hearing to consider the adoption of AN APPLICATION FOR CONDITIONAL USE PERMIT FOR A BANQUET/ RECEPTION FACILITY IN THE URBAN CORRIDOR DISTRICT opened at 7:08 p.m. THE PROPERTY IN QUESTION IS PARCEL IDENTIFICATION NUMBER 890061005. There were no written comments. Scott Dippel (Northern Hills Ventures) explained his plans for the property. They are planning to put in a 7,000 square foot building Northern Lites Meeting and Reception Venue. There is an existing house on that property that would be demolished. The building would include a 3,500 square foot main hall and 700 square foot small hall. They would have landscaping and brick on three sides of the building. The public hearing closed at 7:13 p.m.

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 opened at 7:13 p.m. There were no written comments. City Engineer, Lucas Billesbach, explained that there are a mix of drainage, slurry, seal, crack, and paving repairs within the plan. The hearing closed at 7:17 p.m.

The request for Keno funds for Post Prom was withdrawn by the applicant.

Member Schuler made a motion seconded by member Fitzgerald to approve AN APPLICATION FOR CONDITIONAL USE PERMIT FOR A BANQUET/ RECEPTION FACILITY IN THE URBAN CORRIDOR DISTRICT (PARCEL IDENTIFICATION NUMBER 890061005). With members Schuler, Lammers, and Fitzgerald voting "Aye", motion carried.

Member Schuler made a motion seconded by member Fitzgerald to amend prior approval of CUP for George Neale Farms, LLC/ Neale Shaner to reflect the correct Parcel #890008050 and to adopt the attached maps indicating the residential and public use buffer areas affecting the parcel and the remaining area approved for the CUP. City Engineer, Lucas Billesbach, discussed the maps. He explained that they added a map attachment for the C.U.P. application/permit, in relation to the property itself, that reflects the information from the previous meeting. Jeff Shaner explained his concerns with the map. He thinks that adopting the map makes it more confusing because the map states it not accurate or to scale. A survey will be required prior to a building permit being issued. With members Fitzgerald, Schuler, and Lammers voting "Aye", motion carried.

Member Schuler made a motion seconded by member Fitzgerald to approve the Construction Management at Risk Agreement with Welchert Woodworking, Inc. for the construction of the City of Fort Calhoun Maintenance Building. The City Engineer explained the Construction Manager at Risk process and how the committee made their decision. He discussed the agreement and explained that there are two steps, the contractual phase (pre-construction phase) and after that is approved the next step would be the guaranteed maximum price phase. With members Fitzgerald, Schuler, and Lammers voting "Aye", motion carried.

Member Lammers made a motion seconded by member Schuler to approve JEO Task Order 131216.20 for the preparation of a feasibility study to construct a trail from West Market Square Park to Fort Atkinson and application for a Recreational Trail Program (RTP) grant through the Nebraska Game and Parks Commission. As part of the Strategic and Comprehensive Plan, trail and recreation amenities have been a component. A concept that has been discussed is a trail that connects West Market Square Park to Pioneer Park and then down to Fort Atkinson. With members Lammers, Fitzgerald, and Schuler voting "Aye", motion carried.

Member Schuler made a motion seconded by member Fitzgerald to approve JEO Task Order 151046.03 for the preparation of a General Redevelopment Plan. With members Schuler, Lammers, and Fitzgerald voting "Aye", motion carried.

Member Fitzgerald introduced Resolution No. 2018 – 1 One and Six Road Program and moved for its passage and adoption. Motion seconded by Member Lammers. On roll call the following voted "Aye": Fitzgerald, Schuler, and Lammers. The

passage and adoption of said Resolution having been concurred by most of all members of the Council, the Mayor declared the Resolution adopted and, 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 City Street Superintendent has prepared a One Year and Six Year Plan for Street Improvement Program for the City of Fort Calhoun, and

WHEREAS, a public meeting was held on the 19th day of February 2018, to present this plan and there were no objections to said plan;

THEREFORE, BE IT RESOLVED BY THE Mayor and City Council of Fort Calhoun, Nebraska, that the plans and data as furnished are hereby in all things accepted and adopted."

BE IT FURTHER RESOLVED THAT A CERTIFIED COPY OF SAID PLAN BE FILED WITH THE BOARD OF PUBLIC ROADS CLASSIFICATIONS AND STANDARDS, STATE OF NEBRASKA.

ADOPTED THIS 19th DAY OF FEBRUARY 2018.

CITY OF FORT CALHOUN, NEBRASKA
Mitch Robinson, Mayor

Attest:

Alicia Koziol, City Clerk

Member Fitzgerald made a motion seconded by member Schuler to approve Access Proposal and Investment Plan for copier(s). Megan and Chris, with Access Systems, explained their proposal and the benefits. With members Fitzgerald, Schuler, and Lammers voting "Aye", motion carried.

Access Proposal for Network Environment was tabled.

Request for Keno funds (\$15,044) for Grasshopper was tabled.

Request for Keno funds (\$79,866.59) for headwall-Park project was tabled.

Mayor Robinson announced there would be a TIF workshop with the Council, Planning Commission, City employees, and JEO on March 15th at 7:00 p.m.

Following a motion and vote, Mayor Robinson declared the meeting adjourned at 8:22 p.m.

Mitch Robinson, Mayor

ATTEST:

Alicia Koziol, City Clerk