

## **FEBRUARY 19, 2019 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 Tuesday, February 19, 2019 at the Fort Calhoun Council Chambers, 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.

Council President Prieksat 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.

Council President Prieksat 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, and Lori Lammers.

With a quorum present, Council President Prieksat presided, and the Clerk recorded the proceedings.

Member Lammers made a motion seconded by member Fitzgerald to approve the consent agenda as presented. With members Lammers, Fitzgerald, and Schuler voting "Aye", motion carried.

*(The consent agenda included: January 23, 2019 City Council minutes; February 4, 2019 Special City Council minutes; January Treasurers Report; February 7, 2019 Park Board minutes; January 28, 2019 Enhancement Committee minutes; Maintenance Report.)*

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

OPPD, 3391.02, utl; MUD, 615.94, utl; Papio M-R NRD, 4658.41, water; Abe's Trash Service, 110.70, ser; Access Systems Leasing, 213.44, sup; Aflac, 241.44, ben; Am. Broadband, 540.21, utl; Ace Hardware, 72.71, sup; Bomgaars, 166.23, sup; Cappel Auto Supply, Inc, 263.35, sup; Carquest, 389.98, sup; Chase Bank, 775.00, wire; City of Blair, 7826.53, ser; Conoco Fleet, 362.91, ser; Core & Main, 234.48, sup; Cummins Central Power, 471.01, ser; EFTPS, 3983.33, taxes; Enterprise Media, 119.70, ser; Fastenal Co, 80.68, sup; FC Comm. Schools, 4020.00, fees; Innova Disc Golf, 1994.05, sup; Jeanne Knight, 136.65, reimb; JEO Consulting, 6471.26, ser; Logos Plus, 156.49, ser; Matt Wolffs Jewelry, 40.00, ser; Mitch Robinson, 48.03, reimb; NE Dept of Revenue, 5950.01, sales tax; NE Dept of Revenue, 540.87, state tax; NE Public Health Env Lab, 15.00, test; One Call Concepts, 102.07, ser; Postmaster, 136.85, ser; Quality Pest Control, 62.50, ser; Quill, 61.47, sup; SE Smith, 107.89, sup; Shaw Hull & Navarrette, 4673.00, ser; Surplus Sales, 1958.40, sup; Talbot Law Office, 752.50, ser; The American Funds Group, 1993.14, benefit; United Healthcare, 7530.42, ins; Verizon, 159.34, exp; VISA(Two Rivers), 373.39, sup; Washington County Sheriff, 5660.72, ser;

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

The Washington County Sheriff's Office statistics for January 2019 was placed on file.

The public hearing for THE SIX YEAR ROAD AND STREET PLAN FOR THE CITY OF FORT CALHOUN opened at 7:05 p.m. There were no written comments. Lucas Billesbach, City Engineer, discussed the One- and Six-Year Road Plan. He recommended moving project M-3 (Monroe Street west of 16<sup>th</sup>) from the Six Year Plan to the One Year Plan, as neighbors have discussed interest in a Street Improvement District. Member Schuler also suggested moving project M-18 (9<sup>th</sup> Street north of Clay) from the Six Year Plan to the One Year Plan. The public hearing closed at 7:13.

The City Engineer gave an update on the Adam's Street Corridor 10% Design. There is a stakeholder meeting scheduled.

The City Engineer gave an update on the 2018 Maintenance Building Demolition. There is a pre-con meeting scheduled.

Council discussed the sealed bids for farm rental of approximately 36 acres (south half of Tax Lot 27) for the 2019 season, in the City of Fort Calhoun, Washington County, Nebraska. There was one bid from C.E.M. Shaner Farms LLC for \$5,000. City Attorney, Edmond Talbot, suggested amending the agreement to say 35 acres "more or less", since there is not an exact measurement of the parcel. Member Schuler made a motion seconded by member Lammers to approve the farm lease bid agreement with the amendment. With members Schuler, Lammers, and Fitzgerald voting "Aye", motion carried.

Member Schuler introduced Resolution No. 2019 – 1 One and Six Road Program and moved for its passage and adoption with amendments to add #3 and #18 to the One-Year Plan. Motion seconded by Member Fitzgerald. 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 Council President 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 2019, 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 2019.

CITY OF FORT CALHOUN, NEBRASKA  
Bob Prieksat, Council President

Attest:  
Alicia Koziol, City Clerk

Member Fitzgerald discussed the proposals from Access. He thought the price of the server was reasonable, but IT was expensive. Access Systems will be at next months meeting to discuss the assessment and proposals.

Member Schuler made a motion seconded by member Fitzgerald to approve the Fort Calhoun Lottery Agreement (renewal – 5 years) with amendments. With members Schuler, Lammers, and Fitzgerald voting "Aye", motion carried.

Member Fitzgerald made a motion seconded by member Schuler to appoint Corban Helmandollar as acting Maintenance Supervisor, effective February 23<sup>rd</sup>. Bruce Sill's last day was February 22<sup>nd</sup>. With members Fitzgerald, Schuler, and Lammers voting "Aye", motion carried.

Council discussed the hiring process of the Maintenance Supervisor, per section 3.04 - Competitive Selection of the employee handbook. Member Fitzgerald made a motion seconded by member Schuler to approve the "in house" selection process. With members Lammers, Fitzgerald, and Schuler voting "Aye", motion carried.

Following a motion and vote, Council President Prieksat declared the meeting adjourned at 7:53 p.m.

Bob Prieksat, Council President

ATTEST:  
Alicia Koziol