

FEBRUARY 20, 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, February 20, 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.

Advance notice of this meeting was also given to the Mayor and all Council Members. Availability of the agenda was communicated in the advance 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 into 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: Terry Fitzgerald, Lori Lammers and Bob Prieksat. Member Nick Schuler was absent.

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

Member Fitzgerald made a motion seconded by Member Lammers to approve the January 19, 2017 City Council minutes as presented. With members Lammers, Fitzgerald and Schuler voting "Aye", motion carried.

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

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

OPPD, 3288.25 utl; MUD, 277.81, utl; Papio M-R NRD, 4526.65, water; Abe's Trash, 40.16, ser; Am. Broadband, 589.30, utl; Bomgaars, 347.09, sup; Boyle Hess & Elliot, 2175.00, ser; Carquest, 161.99, ser; Chase Bank, 1085.00, trnsfr; City of Blair, 5469.51, ser; ConocoFleet, 264.74, ser; Data Tech inc, 876.26, ser; Deb Sutherland, 36.26, sup; EFTPS, 3384.03, tax; Enterprise Pub, 270.40, ser; Federated Ins., 2946.05, hlth ins; JEO Consulting, 7244.00, ser; Jim & Connies Bakery, 64.09, sup; Martin Marietta, 2532.31, sup; NE Public Health Lab, 30.00, test; NE Rural Water Assoc, 150.00, membership; NE Dept of Revenue, 448.84, tax; Nebraska Planning & Zoning, 190.00, training; NE Sales Tax, 2619.88, tax; One Call Concepts, 20.34, ser; Kamb & C Enterprises, 60.00, ser; SE Smith & Sons, 5.75, sup; Shaw Hull & Navarrette, 8992.36, audit; Sprint, 49.07, utl; Storey Kenworthy, 648.65, sup; American Funds, 597.52, IRA; VISA(Two Rivers), 578.00, sup; Wash. Co. Sheriff, 5426.57, exp; Washington Co Roads, 580.00, sup

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

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

Member Schuler made a motion seconded by Member Fitzgerald to accept the February 6, 2017 Planning Commission minutes as presented. With members Lammers, Fitzgerald and Schuler voting "Aye", motion carried.

Member Schuler made a motion seconded by Member Lammers to accept the February 2, 2017 Park Board minutes as presented. With members Schuler, Lammers and Fitzgerald voting "Aye", motion carried.

Member Lammers made a motion seconded by Member Schuler to accept the February 14, 2017 Park Board minutes as presented. With members Fitzgerald, Schuler and Lammers voting "Aye", motion carried.

Member Schuler made a motion seconded by Member Lammers to accept the January 30, 2017 Enhancement minutes as presented. With members Fitzgerald, Schuler and Lammers voting "Aye", motion carried.

The January-February maintenance report was placed on file.

The public hearing relating to the adoption of the 2017 Fort Calhoun Comprehensive Plan; and to repeal the 2006 Fort Calhoun Comprehensive Plan was tabled until next month.

At 7:12 p.m., Council President Prieksat 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 President Prieksat closed the public hearing at 7:13 p.m.

Lori Linnenbrink, with the Post Prom Committee, requested Keno Funds for the Fort Calhoun Post Prom on March 18, 2017. She stated last year the Council approved \$2,000 from Keno Funds for the Post Prom. Member Lammers made a motion seconded by Fitzgerald to approve \$2,000 from Keno Funds for Post Prom. With Members Prieksat, Fitzgerald, Schuler and Lammers voting "Aye", the motion carried.

Sandy Kucera, 111 N 14th, requested an extension on the Grocery Store (106 S. 14th St.) due to weather. Member Fitzgerald made a motion to grant them an extension as long as all items on the inspection report are completed within 60 days. The motion was seconded by Member Schuler. With members Schuler, Lammers and Fitzgerald voting "Aye", motion carried.

Carmela Coleman, 506 N 14th St, requested an adjustment to her water bill. Ms. Coleman wrote a letter explaining that she has been out of the house for a while and did not a pipe had busted which resulted in a very high water bill. Alicia Stevens, City Clerk, stated that they made a courtesy call to Ms. Coleman when they read meters on the 27th of December, but Coleman's didn't know about the consumption until January 5th when they received the bill. Member Fitzgerald made a motion to reduce the water bill by 50% to \$231.70. Member Lammers seconded the motion. With members Fitzgerald and Lammers voting "Aye" and Schuler voting "Nay", motion carried.

City Engineer, Lucas Billesbach, gave an update on the Water System Improvement Project. He stated that the project would begin in two to three weeks. A pre-con meeting was scheduled for the Friday February 24th but was postponed due to the weather.

City Engineer, Lucas Billesbach, gave an update on the City Maintenance Building. He discussed the 90% plans with the Council and stated that he was hoping to have 100% complete plans by next month.

City Engineer, Lucas Billesbach, gave an update on the West Market Square Project. He stated that they had pre-con meeting with the maintenance department and Husker Engineering and that they started the project February 20th.

Member Fitzgerald made a motion seconded by Member Lammers to approve the demolition of the pavilion at West Market Square Park. With members Fitzgerald, Schuler and Lammers voting "Aye", motion carried.

Approval of a new kitchen pavilion to be put where the existing pavilion is located was tabled until cost and plans are determined.

Member Schuler made a motion seconded by Member Fitzgerald to approve installation of a new sidewalk connected to the pending sidewalk that will surround the gazebo that runs in the south west direction. With members Lammers, Fitzgerald and Schuler voting "Aye", motion carried.

Member Schuler made a motion seconded by Member Lammers to approve the removal of the grill at West Market Square Park. With members Schuler, Lammers and Fitzgerald voting "Aye", motion carried.

Ordinance No. 722 was tabled until the public hearing for the 2017 Comprehensive Plan is conducted.

Member Schuler introduced Resolution No. 2017 - 1 and moved for its passage and adoption. Motion seconded by Member Fitzgerald. On roll call the following voted "Aye": Lammers, Fitzgerald and Schuler. The passage and adoption of said Resolution having been concurred by a majority of all members of the Council, the Council President declared the Resolution adopted and the Council President, 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 and presented 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 20th day of February 2017, to present this plan and there were no objections to said plan;

THEREFORE, BE IT RESOLVED BY THE Mayor and City Council of the City 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 20th DAY OF FEBRUARY 2017

CITY OF FORT CALHOUN, NEBRASKA

Bob Prieksat, Council President

ATTEST:

Alicia Stevens, City Clerk

Member Fitzgerald made a motion to waive the CAP fees (\$800) for the Clay Street Hook-Up Project. This would be a one-time waiver to encourage residents to hook up. Residents must respond to the City within 30 days if they want to hook up. Member Schuler seconded the motion. With members Fitzgerald, Schuler and Lammers voting "Aye", motion carried.

Member Schuler made a motion seconded by Member Lammers to go into closed session, necessary for the protection of the public interest; to have an informational session to address and discuss Fort Calhoun Mobile Park change of water delivery service & possible litigation. With members Fitzgerald, Schuler and Lammers voting "Aye", motion carried.

After the vote, Council President Prieksat stated for the record, the motion was made, seconded and carried for the council to go into closed session, necessary for the protection of the public interest; to conduct an informational session to address and discuss Fort Calhoun Mobile Park change of water delivery service & possible litigation, declared the meeting in closed session at 8:31 p.m., allowing Corban Helmandollar, Maintenance/Water Operator, to sit in.

Council President Prieksat declared the meeting in open session at 9:13 p.m. The council decided to continue with notice deadline while exploring other options.

Following a motion by Member Fitzgerald, seconded by Member Schuler and vote, Council President Prieksat declared the meeting adjourned at 9: 15 p.m.

Bob Prieksat, Council President

ATTEST:

Alicia Stevens, City Clerk