

JANUARY 19, 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 7:03 o'clock p.m., on Thursday, January 19th, 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.

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 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 Prieksat made a motion seconded by Member Lammers to approve the December 19, 2016 City Council minutes as presented. With members Prieksat, Fitzgerald and Lammers voting "Aye", motion carried.

Member Fitzgerald made a motion seconded by Member Prieksat to approve the December 28, 2016 *Special Meeting* minutes. With members Lammers, Prieksat and Fitzgerald voting "Aye", the motion carried.

Member Lammers made a motion seconded by Member Fitzgerald to approve the January 3, 2017 *Special Meeting* minutes. With members Lammers, Prieksat and Fitzgerald voting "Aye", the motion carried.

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

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

OPPD, 3362.66 utl; MUD, 230.47, utl; Papio M-R NRD, 5033.56, water; Abe's Trash, 40.06, ser; Alicia Stevens, 74.96, reimb; Am. Broadband, 588.34, utl; Bomgaars, 19.96, sup; Brite Ideas, 10791.00, ser; Calhoun Auto Repair, 149.09, ser; Christenson Lumber Inc, 103.60, sup; City of Blair, 5288.06, ser; Enterprise Pub, 45.63, ser; Federated Ins., 2946.05, hlth ins; JP Cooke Co, 47.70, sup; JEO Consulting, 17496.50, ser; NE Public Health Lab, 500.00, test; NE Sales Tax, 2619.88, tax; One Call Concepts, 25.62, ser; Postmaster, 138.72, sup; Quill, 162.61, sup; Judy Seaver, 316.00, reimb; SolutionOne, 774.35, sup; Sprint, 49.07, utl; Talbot & Truhlsen Law Offices, 787.50, ser; VISA(Two Rivers), 355.92, sup; Wash. Co. Sheriff, 5426.57, exp; Washington Co Roads, 280.00, sup; Washington County Treasurer, 325.55, tax;

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

The Washington County Sheriff's Office statistics for December 2016 were accepted unanimously.

Member Prieksat made a motion seconded by Member Fitzgerald to accept the January 3, 2017 Planning Commission minutes as presented. With members Lammers, Prieksat and Fitzgerald voting "Aye", motion carried.

Member Fitzgerald made a motion seconded by Member Prieksat to accept the January 10, 2017 Christmas in Calhoun minutes as presented. With members Fitzgerald, Lammers and Prieksat voting "Aye", motion carried.

The December-January maintenance report was placed on file.

Public Hearings: None

Member Schuler arrived to the meeting at 7:06 p.m.

Lori Sandhoefner requested approval of a Special Designated Liquor License for the St Johns the Baptist Catholic Church Fish Fry on March 3rd, 10th, 17th, 24th, 31st, and April 7th, 2017. Member Prieksat made a motion seconded by Lammers to approve the request. With Members Prieksat, Fitzgerald, Schuler and Lammers voting "Aye", the motion carried.

Member Lammers made a motion seconded by member Fitzgerald to approve the City Attorney, Edmond Talbot, to send a letter to the McGowan's in regards to change of water delivery service to the mobile home park. The City Attorney explained that there are two centralized meter pits and each individual trailer is metered and then billed by the City. He discussed that there has been a problem with more water going out on the two pits than what the trailers have. The code states that the owner of a trailer park gets billed for one centralized pit and is responsible for billing each trailer. He suggested sending a letter to the owners stating that as of March 1st, 2017 the City will be billing for the two centralized meter pits and the owners will bill each trailer themselves. With members Lammers, Prieksat, Fitzgerald and Schuler voting "Aye", motion carried.

City Engineer, Lucas Billesbach, requested authorization to work with the City Clerk to set a bid opening date and time and to begin advertising for bids for the 2017 Sanitary Sewer Rehabilitation project (lining sewer mains extending to the waste water pump station). Member Schuler made a motion to approve the request. Member Lammers seconded the motion. With Members Schuler, Lammers, Prieksat and Fitzgerald voting "Aye", motion carried.

The Council discussed the upcoming 1 & 6 Road Program that was presented by the City's Street Superintendent, Steve Parr, at the December council meeting. The one year projects shown on the map have been budgeted for this year or underway such as Cherry Hills and Washington Street. The program is a plan set in place as required by the State that can be edited or changed. Public Hearing regarding the 1 & 6 Road Program will be held in February. Larry McKennan, 1212 Washington St, asked about gravel being put down on Washington Street. Maintenance said they would put gravel down. Member Prieksat asked how much gravel would cost. Lucas, City Engineer, stated it would roughly be between \$1,500-\$2,000.

Mayor Robinson made the following recommendations for the 2017-2019 appointments: Eric Herbert-Planning Commission, Donald Welchert-Planning Commission, Ronee Christensen-Park Board, John Musser-Park Board, Jerry Barabas-Park Board, Sunny Welchert-Park Board. There is an open spot on the Park Board and an open spot on the Enhancement Committee. Member Fitzgerald made a motion to approve the appointments. The motion was seconded by Member Schuler to confirm the designated appointments. With members Lammers, Prieksat, Fitzgerald and Schuler voting "Aye", motion carried.

Member Schuler made a motion seconded by Member Lammers to approve the City Clerk, Alicia Stevens and the Treasurer, Katie Knight, to attend the Nebraska Municipal Clerk Institute and Academy March 20-24, 2017 in Kearney, NE. With members Lammers, Prieksat, Fitzgerald and Schuler voting "Aye", motion carried.

Mayor Robinson announced that there will be two new committees, one to determine Telecom issues and come up with possible solutions and another committee to develop qualifications for having a building or street dedicated to an individual or family. Member Schuler will head the Telecom committee and the Mayor will appoint other members. The committee to determine qualifications for street/building dedications will be headed by the Mayor and two Council members.

Following a motion by Member Prieksat, seconded by Member Fitzgerald and vote, Mayor Robinson declared the meeting adjourned at 7:22 p.m.

Mitch Robinson, Mayor

ATTEST:

Alicia Stevens, City Clerk

