

JANUARY 21, 2020 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, on Tuesday January 21, 2020 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.

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.

In accordance with Section 84-1412 sub section eight (8) of the Reissue Revised State Statutes of the State of Nebraska 1943, as amended, one copy of all reproducible written material to be discussed is available to the public at this meeting for examination and copying.

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.

On roll call, the following Council Members answered present: Bob Prieksat, Nick Schuler, and Lori Lammers. Terry Fitzgerald was absent.

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

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

(The consent agenda included: December 16, 2019 City Council minutes; December Treasurers Report; January 2, 2020 Park Board minutes; December 30, 2019 Enhancement Committee minutes; Maintenance Report; December 2019 Washington County Sheriffs Report)

Member Prieksat made a motion seconded by member Lammers to approve the following bills: OPPD, 2708.26, utl; MUD, 347.42, utl; Papio M-R NRD, 4524.82, water; AP Plumbing, 100.00, ser; Abe's Trash, 110.70, ser; Access Systems, 413.87, ser; Access Systems Leasing, 187.44, sup; Aflac, 378.64, ben; Am. Broadband, 559.34, utl; Andy's Mow Town, 98.58, sup; Blair Comm. Found., 250.00, enhancement; Bomgaars, 240.59, sup; Carquest, 33.16, sup; Chase, 2850.00, bond; Cline Williams, 12156.44, legal; Conoco Fleet, 298.04, ser; Cornhusker Press, 65.85, sup; Courtside Marketing, 695.00, ser; Cummins Central Power, 352.26, ser; Deb Sutherland, 157.63, reimb; EFTPS, 2006.82, payroll tax; EMC Insurance, 36246.00, ser; Enterprise Media, 150.30, ser; Fort Atkinson Foundation, 1800.00, don; Gworks, 3164.87, ser; Home Depot, 99.67, sup; JDW Midwest, 275.00, ser; Jeanne Knight, 898.35, ser; Jenson Shires, 750.00, ser; JEO Consulting, 15080.62, ser; Judy Boyd, 79.00, reimb; Lorraine Lammers, 231.97, reimb; Martin Marietta, 559.18, sup; NE Dept Rev-Lotto, 679.00, tax; NE Public Health Env Lab, 515.00, test; NE Sales Tax, 2782.55, tax; One Call Concepts, 38.57, ser; Postmaster, 145.25, ser; Quality Pest Control, 62.50, ser; Rock Hard, 3761.50, contract; Talbot Law, 413.60, ser; United Healthcare, 8014.62, ins; Utilities Section-League, 518.00, memb; Verizon, 130.74, exp; VISA(Two Rivers), 1239.48, sup; Washington County Sheriff, 5692.30, ser; with members Lammers, Prieksat, and Schuler voting "Aye", motion carried.

Member Prieksat made a motion seconded by member Lammers to approve the SDL request from Lori Sandhoefner for St. John's Fish Fry's (February 28th, March 6th, March 13th, March 20th, March 27th, and April 3rd). With members Schuler, Lammers, and Prieksat voting "Aye", motion carried.

Member Prieksat made a motion seconded by member Schuler to approve the SDL request from Knight Club Enterprises LLC/DBA Longhorn Bar for the Splash Pad Fundraiser (dance) on February 15th. With members Schuler, Lammers, and Prieksat voting "Aye", motion carried.

City Engineer, Lucas Billesbach, gave an update on the 2020 Adams Street Corridor Park Improvements Phase 2 and 3, anticipating final design plans for the splash pad to be finished in February.

City Engineer, Lucas Billesbach, gave an update on the 2020 Asphalt Overlay Project. Plans to be completed for the February meeting with bids projected for March.

Member Prieksat made a motion seconded by member Schuler to approve Change Order No. 1 – from Marsh Creek Concrete, Inc. in the amount of \$10,962.50 for the 2019 Betts Circle Drainage project. With members Prieksat, Schuler, and Lammers voting "Aye", motion carried.

Member Prieksat made a motion seconded by member Schuler to approve the Substantial Completion certificate for March Creek Concrete, Inc for the 2019 Betts Circle Drainage Project with a substantial completion date of 10/22/2019. With members Fitzgerald, Lammers, Prieksat, and Schuler voting "Aye", motion carried.

Member Prieksat made a motion seconded by member Schuler to approve Pay Application No. 3 and Final from Marsh Creek Concrete, Inc. in the amount of \$27,472.50 for the 2019 Betts Circle Drainage Project. With members Schuler, Lammers, and Prieksat voting "Aye", motion carried.

Member Schuler made a motion seconded by member Lammers to approve JEO Consulting Group, Inc. as the engineering firm to assist the City with the DR-4420 Hazard Mitigation Grant Program funds process. With members Schuler, Lammers, and Prieksat, voting "Aye", motion carried

Rex Eberspacher, iHeartMedia, presented the proposal and answered questions from council and floor. He talked about the different times, radios stations, and digital media that were discussed with the committee prior to council meeting. Member Prieksat made a motion seconded by member Lammers to approve 13 weeks of advertising (drive times weekdays 6am-8am, 4pm-6pm, and the digital form) from iHeartMedia in the amount of \$30,190.00 to promote economic development and tourism. With members Prieksat and Lammers voting "Aye", member Schuler voting "Nay", motion carried.

Commission appointments:

Park Commissioner: Bob Prieksat

Sewer Commissioner: Terry Fitzgerald

Street Commissioner: Nick Schuler

Water Commissioner: Lori Lammers

Following a motion and vote, Mayor Robinson declared the meeting adjourned at 8:02 p.m.

Mitch Robinson, Mayor

ATTEST: Katie Knight, City Treasurer