

JULY 16, 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 7:01 o'clock p.m., on Monday, July 16, 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: Nick Schuler, Lori Lammers, Bob Prieksat, and Terry Fitzgerald.

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

Member Prieksat made a motion seconded by member Schuler to approve the June 18, 2018 City Council minutes. With members Lammers, Prieksat, Fitzgerald, and Schuler voting "Aye", motion carried.

Member Fitzgerald made a motion seconded by member Prieksat to approve the June 25, 2018 *Special* City Council minutes. With members Fitzgerald, Schuler, Lammers, and Prieksat voting "Aye", motion carried.

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

Member Prieksat made a motion seconded by member Schuler to approve the following bills for payment:
OPPD, 3841.17, utl; MUD, 84.00, utl; Papio M-R NRD, 8827.15, water; Abe's Trash Service, 103.68, ser; Access Systems Leasing, 187.44, sup; Aflac, 241.44, ben; Am. Broadband, 612.04, utl; Bomgaars, 1030.42, sup; Carpenter Paper Company, 188.94, sup; Chase Bank, 79128.75, wire; City of Blair, 4818.92, ser; Conoco Fleet, 732.24, ser; Credit Bureau Services, 186.83, ser; Deb Sutherland, 29.03, reimb; Enterprise Media, 127.24, ser; Fastenal, 18.32, sup; Gochanour Construction, 4844.00, ser; JEO Consulting, 3075.75, ser; Loveland Grass, 149.90, sup; NE Sales Tax, 57447.47, tax; One Call Concepts, 58.26, ser; Postmaster, 137.55, ser; Sid Dillon, 42.44, ser; Storey Kenworthy, 661.97, sup; Talbow Law Office, 2222.50, ser; Tony Neumann, 488.00, ser; United Healthcare, 7338.19, ins; Verizon, 159.03, exp; VISA(Two Rivers), 455.57, sup; Washington County Sheriff, 5514.15, ser;

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

Member Fitzgerald made a motion seconded by member Lammers to approve the Washington County Sheriff's Office statistics for June 2018. With members Lammers, Prieksat, Fitzgerald, and Schuler voting "Aye", motion carried.

Member Prieksat made a motion seconded by member Schuler to approve the July 11, 2018 Planning Commission minutes. With members Fitzgerald, Schuler, Lammers, and Prieksat voting "Aye", motion carried.

Member Prieksat made a motion seconded by member Schuler to approve the July 5, 2018 Park Board minutes. With members Prieksat, Fitzgerald, Schuler, and Lammers voting "Aye", motion carried.

The June-July maintenance report was placed on file.

The public hearing for THE AMENDMENT OF THE FORT CALHOUN ZONING ORDINANCE TO EXTEND THE EXTRA TERRITORIAL ZONING JURISDICTION AND ADD COMMERCIAL SOLAR ARRAYS TO ARTICLE 5 SECTION 5.06 LAND USE CATEGORIES MATRIX was tabled.

Member Fitzgerald made a motion seconded by member Lammers to approve Jill Weyer's request to close 16th street from County Road 34 to Windsor Way in Southern Heights for a block party on August 18th from 4:00pm-Midnight. With members Schuler, Lammers, Prieksat, and Fitzgerald voting "Aye", motion carried.

Washington County Historical Association request for sponsorship by the City of Fort Calhoun for the Washington County Heritage Days was tabled.

Member Prieksat made a motion seconded by member Schuler to approve the SDL request for the Knights of Columbus for the annual Big Red Dinner on August 18th at Schwertly Hall. With members Fitzgerald, Schuler, Lammers, and Prieksat voting "Aye", motion carried.

Jerry Beach, 1550 Betts Circle, discussed the drainage issues from Cherry Hills to Betts Circle. He explained that he has three main concerns: the runoff from Cherry Hills and the integrity of the retaining wall (and basement if any damage occurs), possible plans going forward to take of the issue, and the cost of damages.

Member Schuler made a motion seconded by member Fitzgerald to approve Task Order 131216.22 Betts Circle Drainage Improvements. City Engineer, Lucas Billesbach, explained that there has been increased frequency from Cherry Hills since the paving district, but the route in which the water runs has not been changed. The plan is to recreate the storage behind Betts Circle homes and fix retainage wall damages. The bidding for the project will be in October and it will begin in November or December. He said for now they will get sand bags up there as a temporary fix. With members Lammers, Prieksat, Fitzgerald, and Schuler voting "Aye", motion carried.

Fort Calhoun Community Schools discussed a new idea for pick-up/drop-off and discussed making Monroe one-way and "no parking" during pick-up and drop-off hours. Council recommended having a special meeting for a public hearing.

City Engineer, Lucas Billesbach, gave an update on the 2016 Water System Improvements warranty work. The contractor has August 27th scheduled for re-seeding.

Member Prieksat introduced Resolution No. 2018-8 and moved for its passage and adoption. Motion seconded by member Schuler. On roll call the following voted "Aye": Fitzgerald, Schuler, Lammers, and Prieksat. The passage and adoption of said Resolution having been concurred by a majority of all members of the Council, the Mayor declared the Resolution adopted and the Mayor, 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 Council having previously discussed the sale of the below-mentioned property and directs the sale of the property by sealed bid to be sold "as is", without easements for a minimum bid of \$60,000.00 for the following described real estate:

A portion of TL 45 (water tower lot) 14-17-12
City of Fort Calhoun, Washington County, Nebraska,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT CALHOUN,

That the City of Fort Calhoun approves the sale of the above-referenced property and directs the sale of the above-referenced property to be paid in cash or certified funds.

Now passed and adopted this 16th day of July, 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 City Sales Tax committee received since June 2017. The committee includes: Mayor Robinson, Bob Prieksat, Deb Sutherland, Ritch Nelson, Kris Richardson, Jeanne Knight, Dave Genoways, and Sarah Bryan.

Following a motion by member Fitzgerald, second by Schuler and a vote, Mayor Robinson declared the meeting adjourned at 8:04 p.m.

Mitch Robinson, Mayor

ATTEST:

Alicia Koziol, City Clerk