

## **June 26, 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, June 26, 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.

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.

Please note that the meeting minutes are not approved until the next regular City Council meeting.

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, Terry Fitzgerald, Nick Schuler, and Lori Lammers.

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

Member Prieksat made a motion seconded by Member Fitzgerald to approve the May 22, 2017 City Council minutes. Member Fitzgerald asked when the minutes are required to be published and if they could be approved before being published. The mayor stated minutes must be published within 10 days per state statute. With members Lammers, Prieksat, Fitzgerald, and Schuler voting "Aye", motion carried.

Member Fitzgerald made a motion seconded by Member Lammers to approve the May 30, 2017 *Special* City Council minutes. With members Schuler, Lammers, Prieksat, and Fitzgerald voting "Aye", motion carried.

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

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

OPPD, 3604.17 utl; MUD, 84.53, utl; Papio M-R NRD, 5868.04, water; Abe's Trash, 882.26, ser; Am. Broadband, 595.74, utl; Bomgaars, 43.91, sup; Chase Bank, 49,065.00, wire; City of Blair, 6364.78, ser; Conoco Fleet, 367.84, ser; Enterprise Pub, 269.05, ser; Fastenal Co., 65.20, sup; Federated Ins., 5234.16, hlth ins; JEO Consulting, 6897.00, ser; JM Web Designs, 150.00, ser; NE Public Health Lab, 15.00, test; NE Sales Tax, 2639.17, tax; One Call Concepts, 80.94, ser; Postmaster, 109.91, sup; Pounds Printing, 54.56, ser; SolutionOne, 144.51, sup; Sprint, 49.05, utl; Talbot & Truhlsen Law Offices, 1312.50, ser; VISA(Two Rivers), 1560.62, sup; Wash. Co. Sheriff, 5426.57, exp;

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

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

Member Lammers made a motion seconded by Member Fitzgerald to accept the June 1, 2017 Park Board minutes. Member Schuler said they received one bid for paint on the gazebo from Kreco. He also discussed the metal sign they will be putting on the gazebo. He asked that if anyone from the public has ideas for a second building at the park to come to the next Park Board meeting and share them. With members Schuler, Lammers, Prieksat, and Fitzgerald voting "Aye", motion carried.

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

The May-June maintenance report was placed on file.

Amanda Schrum requested \$2500.00 in Keno Funds for Nebraska's 150<sup>th</sup> Anniversary-Street Dance & Cook-off. Amanda explained that they are getting a DJ, deputies for security, bounce houses, portable toilet(s), picnic tables, a tent, water, and meat for the cook-off. Member Prieksat made a motion seconded by Member Lammers to approve the Keno funds request. With members Lammers, Prieksat, Fitzgerald, and Schuler voting "Aye", motion carried.

Member Prieksat made a motion seconded by Member Fitzgerald to approve Jeanne Knight's request for a SDL for the 150<sup>th</sup> Celebration from 3:00 p.m. to 2:00 a.m. Which included an expanded beer garden for this event. With members Schuler, Lammers, Prieksat, and Fitzgerald voting "Aye", motion carried.

City Engineer, Lucas Billesbach discussed his impending sabbatical from July 1<sup>st</sup> – October 1<sup>st</sup>. He introduced Zach Schulz, Project Engineer, who will be filling in for the next three months while Lucas is gone.

Zach Schulz, Project Engineer, gave an update on the 2016 Water System Improvements. He said they are close to being done installing the water main along County Road p32/Clay Street. They're starting to move from the county road into town. The project is running right on schedule.

City Engineer, Lucas Billesbach, requested approval of Pay Application No. 2 in the of amount of \$97,230.86 to Nelson Construction for the 2016 Water System Improvements. Member Prieksat made a motion seconded by Member Fitzgerald to approve the Pay Application. With members Fitzgerald, Schuler, Lammers, and Prieksat voting "Aye", motion carried.

Lucas Billesbach gave an update on the 2016 Sanitary Sewer project. He said work will be starting soon and there will be a pre-con meeting the beginning of July.

Lucas Billesbach gave an update on the 2017 Street Improvement projects. He said there will be a pre-con meeting the beginning of July for Washington Street and a pre-con meeting beginning of August for Cherry Hills.

Member Lammers gave a presentation on plans she had for a maintenance building. The plan is for a two site, two building plan-an operations building and storage building. The operations building would include an office, shop/maintenance area, and storage for in season equipment. The operations building would be 2,600 square feet and cost \$100/square foot. The building would be located on 12<sup>th</sup> Street where the current maintenance building is, but would face the Elementary School. The storage building would be located at the sewer treatment center on County Road 34 and 47. The size would be 2,400 square feet and cost \$45/square foot. Mayor Robinson stated that the plans need to go through the building committee and be reviewed by the City Engineer. Mayor Robinson then gave a timeline of the work and research that has been done over the years for the maintenance building. He showed different plans, locations, and types of buildings that have been considered and explained how they decided on the Welchert-Knight Development. He stated that having everything under one building is the most feasible option. City Attorney, Edmond Talbot, suggested giving the plans to the Building Committee to be reviewed and from there they can present it to the Council. Member Fitzgerald made a motion seconded by Member Schuler to refer the new building options to the building committee. With members Prieksat, Fitzgerald, Schuler, and Lammers voting "Aye", motion carried.

Mayor Robinson introduced the following ordinance entitled:

AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF BOND ANTICIPATION NOTES, SERIES 2017, OF THE CITY OF FORT CALHOUN, NEBRASKA, OF THE PRINCIPAL AMOUNT OF NOT TO EXCEED SIX HUNDRED FIFTEEN THOUSAND DOLLARS (\$615,000) FOR THE PURPOSE OF PROVIDING INTERIM FINANCING FOR A PORTION OF THE COSTS OF CONSTRUCTING IMPROVEMENTS IN STREET IMPROVEMENT DISTRICT NOS. 2016-1 AND 2016-2, PENDING THE ISSUANCE OF PERMANENT GENERAL OBLIGATION BONDS; PRESCRIBING THE FORM OF SAID NOTES; AGREEING TO ISSUE GENERAL OBLIGATION BONDS TO PAY THE NOTES AT MATURITY OR TO PAY THE NOTES FROM OTHER AVAILABLE FUNDS; AND ENTERING INTO A CONTRACT ON BEHALF OF THE CITY WITH THE HOLDERS OF SAID NOTES.

Member Prieksat moved that the statutory rule requiring an ordinance to be fully and distinctly read on three different days be suspended. Member Schuler seconded the motion to suspend the rules and upon roll call vote, the following Members voted "Aye": Lammers, Prieksat, Fitzgerald, and Schuler. The motion to suspend the rules was adopted by all the members elected to the City Council and the statutory rule was declared suspended for consideration of said Ordinance.

Thereupon said **Ordinance No. 725** was then read by title and Member Prieksat moved for its final passage, which motion was seconded by Member Schuler. The Mayor stated the question "Shall Ordinance No. 725 be passed and adopted?" Upon roll call, the following voted "Aye": Schuler, Lammers, Prieksat, and Fitzgerald.

The passage and adoption of said Ordinance having been concurred in by most all the members of the City Council, the Mayor declared the Ordinance adopted and the Mayor, in the presence of the City Council, signed and approved the Ordinance and the Clerk attested the passage and approval of the same and affixed her signature thereto.

A true, correct and complete copy of said ordinance is on file at the city office during normal business hours.

Mayor Robinson made the recommendation to appoint Mark Welsher, John Linton, and Maddie Nelson to the Future Land Strategy Committee. Member Fitzgerald made a motion, seconded by Member Lammers to approve the request. With Members Fitzgerald, Schuler, Lammers, and Prieksat voting "Aye", motion carried.

Member Prieksat made a motion seconded by Member Fitzgerald to change the keno payouts beginning this year (2017) on the previously approved request from the Washington County Historical Association in May. Following clarification, members Prieksat, Fitzgerald, Schuler, and Lammers voted "Aye", motion carried.

Member Prieksat made a motion seconded by Member Lammers to approve the payroll deduction for Aflac Supplemental Insurance for city employees to be administered by the City Treasurer. With members Lammers, Prieksat, and Fitzgerald voting "Aye", and member Schuler abstaining from the vote, motion carried.

Member Prieksat made a motion seconded by Member Fitzgerald to go into closed session, necessary for the protection of the public interest; to discuss legal strategies for building purposes. With members Schuler, Lammers, Prieksat, and Fitzgerald voting "Aye", motion carried.

After the vote, Mayor Robinson 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 discuss legal strategies for building purposes, declared the meeting in closed session at 8:08 p.m.

Mayor Robinson declared the meeting in open session at 8:44 p.m.

With no action being necessary, the meeting adjourned at 8:45 p.m.

Mitch Robinson, Mayor

ATTEST:  
Alicia Stevens, City Clerk