

MARCH 18, 2019 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, March 18, 2019 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.

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: Bob, Prieksat, Terry Fitzgerald, Nick Schuler, and Lori Lammers.

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

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

(The consent agenda included: February 29, 2019 City Council minutes; February Treasurers Report; February 28, 2019 Enhancement Committee minutes; Maintenance Report.)

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

OPPD, 3488.15, utl; MUD, 704.87, utl; Papio M-R NRD, 4960.36, water; Abe's Trash Service, 112.36, ser; ABS Tree Care, 112.10, ser; Access Systems, 308.22, ser; Access Systems Leasing, 213.44, sup; Aflac, 241.44, ben; Alicia Koziol, 226.20, reimb; Am. Broadband, 528.44, utl; Ace Hardware, 127.41, sup; Barco, 528.44, sup; Berger, Elliott, Pritchard, 600.00, ser; Blair Chamber, 400.00, ser; Bobcat of Omaha, 3500.00, ser; Bomgaars, 109.90, sup; Chase Bank, 7408.75, wire; City of Blair, 7605.10, ser; Conoco Fleet, 617.11, ser; Deb Sutherland, 113.17, reimb; Enterprise Media, 236.25, ser; JEO Consulting, 17558.74, ser; JM Web Designs, 681.00, ser; John Deere Financial, 412.46, ser; Kelly Ryan Equip., 423.40, sup; Mitch Robinson, 18.99, reimb; NE Dept of Revenue, 3553.32, sales tax; NE Public Health Env Lab, 15.00, test; One Call Concepts, 36.56, ser; Postmaster, 143.85, ser; SE Smith, 272.48, sup; Sensus Metering System, 1949.94, ser; Talbot Law Office, 1546.67, ser; United Healthcare, 7530.42, ins; Verizon, 159.34, exp; VISA(Two Rivers), 324.76, sup; Washington County Sheriff, 5660.72, ser; Washington County Roads, 300.00, sup;

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

The Washington County Sheriff's Office statistics for February 2019 was placed on file.

The public hearing for APPROVAL OF THE 2019 FIREWORKS LICENSE: MY INDEPENDENCE DAY FIREWORKS opened at 7:03 p.m. There were no written or public comments. The public hearing closed at 7:03.

Member Fitzgerald made a motion seconded by member Prieksat to approve the Fireworks License: My Independence Day. With members Lammers, Prieksat, Fitzgerald, and Schuler voting "Aye", motion carried.

Member Prieksat made a motion seconded by member Schuler to approve the Fort Calhoun Community Schools request to close Monroe Street from 12th to 11th and 11th Street from Monroe to Court for the Elementary Track and Field Day, Friday, May 3rd from 8:15am – noon. With members Schuler, Lammers, Prieksat, and Fitzgerald voting "Aye", motion carried.

American Broadband was scheduled to be in attendance to present their updates and answer questions from the Council and floor. They chose not to attend. There was public discussion on ABB about service options, pricing and follow through and possible other providers. We shared email and contact numbers that were given to us by ABB and told the community to please call and place a trouble ticket on issues they were having.

*www.abbnebraska.com/contacts-and-locations

* Technical help 800-708-0320 Local Blair office 402-533-5777

* Pam Adams- Marketing Manager padams@americanbb.com 402-426-6297

* Shane Morris- Network Operations Manager smorris@americanbb.com 402-426-6241

* Bill Lux – Business Sales wlux@americanbb.com 402-426-6154

ABB also directed us to tell people that when they call, they should point out how old their modem, routers are and how many devices they have connected to them.

Jerry Beach asked for an update on the Betts Circle project, he also presented the problems he is still having. He then thanked Corban, Katie, Lucas and the Mayor/City Council for their attention and assistance to the drainage problem.

Jeff Shaner with C.E.M. Shaner Farms LLC request to discuss the length of term for the current farm lease (5 years vs 1 year) was tabled for next month. Jeff was not in attendance.

The City Engineer gave an update on the Betts Circle drainage project. There is a pre-con meeting scheduled.

The City Engineer gave an update on the Adam's Street Corridor Project. There is a Public Open House scheduled on March 28, 2019 from 5-6:30 pm at the Presbyterian Church basement.

The City Engineer presented a possible Master Services Agreement for Professional Services with JEO Consulting Group for IT assistance. After meeting with City employees, JEO is willing to help in the City's search for IT. With further discussion from the Council, the Council needs more information and time before accepting the agreement.

Member Fitzgerald made a motion seconded by member Lammers to authorize a grant application through Papio Missouri River NRD-Recreation Area Development Program at a cost share of 50%, not to exceed a City portion of \$50,000. This would be for the Adams Street Corridor project. Lucas Billesbach stated the application is due March 22nd. With members Lammers, Prieksat, Fitzgerald, and Schuler voting "Aye", motion carried.

Discussion and possible action regarding the Interlocal Agreement between the City and Washington County Planning & Zoning was tabled for next month. Some concerns from the City's attorney have not be addressed from the County.

Member Prieksat made a motion seconded by member Fitzgerald to appoint Corban Helmandollar as the Maintenance Supervisor. With members Fitzgerald, Schuler, Lammers, and Prieksat voting "Aye", motion carried.

Member Prieksat made a motion seconded by member Lammers to approve the transfer of \$60,000 from Sales Tax and \$60,000 from Keno funds to the Park fund. These transfers are to pay for the Headwall project in WMS. With members Prieksat, Fitzgerald, Schuler, and Lammers voting "Aye", motion carried.

The Mayor announced the dates for the Annual Spring Clean-Up, providing Dumpster(s) at the new City Shop located at 801 N. 13th: Saturday, April 13th through Sunday, April 28th.

➤ *Note, FCFD Fire Chief Dan Mallory will allow Open Burning with a BURN PERMIT during this time*

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 and allowing Community Coordinator Deb Sutherland and City Treasurer Katie Knight, to discuss a possible contract at 7:47 p.m. No action taken, informational only at this time.

Mayor Robinson declared the meeting in open session at 8:12 p.m.

Following a motion and vote, Mayor Robinson declared the meeting adjourned at 8:13 p.m.

ATTEST: Katie Knight, City Treasurer

Mitch Robinson, Mayor