

NOVEMBER 20, 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, November 20, 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.

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 Lammers to approve the October 16, 2017 City Council minutes. With members Fitzgerald, Schuler, Lammers, and Prieksat, voting "Aye", motion carried.

Member Lammers made a motion seconded by member Prieksat to approve the October 23, 2017 City Council minutes. With members Prieksat, Fitzgerald, Schuler, and Lammers voting "Aye", motion carried.

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

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

OPPD, 2919.12, utl; MUD, 118.58, utl; Papio M-R NRD, 9,057.73, water; Abe's Trash, 101.48, ser; Advantage Lawn Care, 3,598.84, ser; Aflac, 241.44, ben; Am. Broadband, 605.54, utl; Andy's Mow Town, 78.82, sup; Bomgaars, 251.16, sup; City of Blair, 4945.41, ser; Conoco Fleet, 961.17, ser; Cornhusker Press, 71.99, sup; Cummins Central Power, 1,028.18, ser; Data Tech, 5,368.22, ser; EMC Insurance Co, 75.00, ins; Enterprise Pub, 108.68, ser; Federated Ins., 5234.16, hlth ins; Gateway Development, 2,800.00, annual invest; HD Supply Waterworks, 7,654.03, sup; IIMC, 160.00 membership; JEO Consulting, 14,023.25, ser; Katie Knight, 47.00, reimb; Loveland Grass Pad, 287.65, sup; Mitch Robinson, 372.36, reimb; NE Public Health Env Lab, 15.00, test; NE Secretary of State, 30.00, notary; Nebraska Sweeping, 2,030.88, ser; One Call Concepts, 2,919.12, ser; Postmaster, 114.45, sup; Quill, 93.34, sup; SE Smith, 95.44, ser; Shaw Hull & Navarrette, 3429.00, ser; SolutionOne, 178.63, sup; Strategic Insight, 300.00, license; Talbot & Truhlsen Law Offices 1,470.00, ser; Thiele Geotech Inc, 1,656.00, ser; Verizon, 164.54, exp; VISA(Two Rivers), 3,762.37, sup; Wash. Co. Sheriff, 5,514.15, ser; With members Schuler, Lammers, Prieksat, and Fitzgerald voting "Aye", motion carried.

The Washington County Sheriff's Office statistics for August, September, and October 2017 were accepted unanimously.

Member Prieksat made a motion seconded by member Schuler to approve the October 30, 2017 Enhancement minutes. With members Schuler, Lammers, Prieksat, and Fitzgerald voting "Aye", motion carried.

Member Lammers made a motion seconded by member Prieksat to approve the November 7, 2017 Christmas in Calhoun minutes. Member Lammers noted that the tree lighting is at 5:30, not 5:00 as it stated in the minutes. With members Fitzgerald, Schuler, Lammers, and Prieksat voting "Aye", motion carried.

The October-November maintenance report was placed on file.

Member Prieksat made a motion seconded by member Lammers to approve Jeanne Knight's request for a SDL at the community building from 9:00 p.m. – 1:00 a.m. for Christmas in Calhoun Scavenger Hunt on December 9th. The scavenger hunt will begin at Longhorn and end at the community building. With members Prieksat, Fitzgerald, Schuler, and Lammers voting "Aye", motion carried.

Member Prieksat made a motion seconded by member Lammers to approve the request for SDL for the Blair Cosmopolitan Wild Game Feed Friday, February 9, 2018 at Schwertly Hall, 5:00 p.m. – 9:00 p.m. It is an annual game feed that raises money for diabetes. With members Lammers, Prieksat, Fitzgerald, and Schuler voting "Aye", motion carried.

Member Prieksat made a motion seconded by Member Schuler to approve Sarah Billesbach's request to temporarily close streets for the Christmas in Calhoun Fun Run for the 1.01 and 3.14 miles runs starting at 10:00 AM Saturday, December 9th, 2017. Various locations including 13th, 12th, 11th, 7th, Madison, Monroe, and Court Streets will be closed. With members Schuler, Lammers, Prieksat, and Fitzgerald voting "Aye", motion carried.

Member Schuler made motion seconded by member Fitzgerald to approve the request from Jeff Shaner, representing the Fort Calhoun Drainage District, for Fort Calhoun to pay a portion of the cost to have a flood study done for the three water sheds (Fort Calhoun, Turkey Creek, and Deer Creek). The purpose of the study is to see if the water sheds can handle any unforeseen events or future development. The City Engineer asked what the scope of the study is and who is completing it. Jeff stated that survey work will be completed by Lamp Rynearson and they will evaluate the hydrology and make recommendations. The study will take six to nine weeks to complete. With members Fitzgerald, Schuler, Lammers, and Prieksat voting "Aye", motion carried.

Member Prieksat made a motion seconded by member Schuler to approve the request from Fort Calhoun Fire Hall to share the cost for replacing the warning siren using Keno funds. The old one was installed in 1980 and became obsolete in 2006 and the parts required to fix it are no longer available. With members Prieksat, Fitzgerald, Schuler, and Lammers voting "Aye", motion carried.

Lucas Billesbach, City Engineer, gave an update on the 2016 Water System Improvements. JEO did the final walk-through and there is a punch list of things that need to be completed still.

Member Fitzgerald made a motion seconded by member Prieksat to approve Pay Application No. 7 in the amount of \$30,949.02 for the 2016 Water System Improvements project. Linda Welsher, 1623 Clay St, noted that Nelson Construction did a terrible job and they are the worst contractors the City has ever used. With members Lammers, Prieksat, Fitzgerald, and Schuler voting "Aye", motion carried.

Member Fitzgerald made a motion seconded by member Prieksat to approve Certificate of Substantial Completion for the 2016 Water System Improvements project. With members Schuler, Lammers, Prieksat, and Fitzgerald voting "Aye", motion carried.

Lucas Billesbach gave an update on the 2016 Street Improvement projects. Cherry Hills is moving right along and should be complete by the end of fall.

Member Lammers made a motion seconded by member Prieksat to approve Pay Application No. 3 in the amount of \$920.43 to Rock Hard for the 2016 Street Improvement Project. Bruce Sill stated that the contractor did an outstanding job. With members Fitzgerald, Schuler, Lammers, and Prieksat voting "Aye", motion carried.

Member Prieksat made a motion seconded by member Lammers to approve Certificate of Substantial Completion for the 2016 Street Improvements Project-Group A. With members Prieksat, Fitzgerald, Schuler, and Lammers voting "Aye", motion carried.

Member Prieksat made a motion seconded by member Fitzgerald to approve Change Order No. 1 in the amount of \$3,100.00 for the 2016 Street Improvements Project-Group B. With members Lammers, Prieksat, Fitzgerald, and Schuler voting "Aye", motion carried.

Member Prieksat made a motion seconded by member Fitzgerald to approve Pay Application No. 1 in the amount of \$268,466.16 to M.E. Collins Contracting for the 2016 Street Improvements Project-Group B. With members Schuler, Lammers, Prieksat, and Fitzgerald voting "Aye", motion carried.

Member Lammers made a motion seconded by member Schuler to approve Task Order 131216.18 for the Sanitary Sewer Rehabilitation Project. With members Fitzgerald, Schuler, Lammers, and Prieksat voting "Aye", motion carried.

Council discussed the Farm Lease with the City. They decided to continue the lease with C.E.M. Shaner Farms LLC.

Member Fitzgerald made a motion seconded by member Lammers to approve the appointment of Lucas Billesbach, Deb Sutherland, Mitch Robinson, Ritch Nelson, David Genoways, and Nick Schuler to the Construction Manager at Risk (CMAR) Selection Committee. With members Lammers, Fitzgerald, and Schuler voting "Aye", and Prieksat voting "Nay", motion carried.

Following a motion by member Fitzgerald, seconded by member Prieksat and vote, Mayor Robinson declared the meeting adjourned at 7:32 p.m.

Mitch Robinson, Mayor

ATTEST:

Alicia Stevens, City Clerk