

OCTOBER 15, 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, October 15, 2018 at the new maintenance building located at 801 N. 13th, 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 Robinson presided, and the Clerk recorded the proceedings.

Member Prieksat made a motion seconded by member Lammers to approve the September 17, 2018 City Council minutes. With members Lammers, Prieksat, Fitzgerald, and Schuler voting "Aye", motion carried.

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

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

OPPD, 3316.06.61, utl; MUD, 112.56, utl; Papio M-R NRD, 6607.36, water; Abe's Trash Service, 103.68, ser; Access Systems, 852.80, sup; Access Systems Leasing, 187.44, sup; Aflac, 241.44, ben; All Makes, 4622.24, sup; Am. Broadband, 543.19, utl; Bomgaars, 35.17, sup; Boyle Hess & Elliott, 200.00, ser; C.E.M. Shaner Farms, 5250.00, lease; City of Blair, 7993.47, ser; Conoco Fleet, 395.76, ser; Cummins Central Power, 231.97, sup; Deb Sutherland, 16.56, reimb; Enterprise Media, 331.48, ser; J.W. Smith & Co, 331.27, ser; JEO Consulting, 9251.75, ser; Knight Cement, 1355.29, ser; Menards, 608.57, sup; NE Dept of Rev, 455.00, tax; NE Public Health Env Lab, 500.00, test; NE Sales Tax, 3285.28, tax; One Call Concepts, 44.52, ser; Postmaster, 138.60, ser; Quality Pest Control, 62.50, ser; SE Smith, 29.98, sup; Shaw, Hull & Navarrette, 4751.00, ser; Strategic Insights, 300.00, ser; Three Rivers Clerks Assoc, 10.00, membership; Two Rivers Bank, 5086.52, pymt; United Healthcare, 6721.22, ins; Verizon, 158.75, exp; VISA(Two Rivers), 2471.73, sup; Washington County Sheriff, 55610.72, ser; Washington County Register of Deeds, 96.00, ser; Washington County Planning, 60.00, ser

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

Member Prieksat made a motion seconded by member Lammers to approve the October 1, 2018 Planning Commission minutes. With members Lammers, Prieksat, Fitzgerald, and Schuler voting "Aye", motion carried.

Member Prieksat made a motion seconded by member Lammers to approve the September 24, 2018 Enhancement Committee minutes. Member Lammers announced that they will do the annual Trunk-or-Treat at West Market Square Park on Halloween. With members Fitzgerald, Schuler, Lammers, and Prieksat voting "Aye", motion carried.

Member Schuler made a motion seconded by member Lammers to approve the October 4, 2018 Park Board minutes. With members Prieksat, Fitzgerald, Schuler, and Lammers, voting "Aye", motion carried.

Member Prieksat made a motion seconded by member Schuler October 9, 2018 Christmas in Calhoun minutes were accepted as presented. With members Schuler, Lammers, Prieksat, and Fitzgerald voting "Aye", motion carried.

The September-October maintenance report was placed on file.

Member Prieksat made a motion seconded by member Lammers to approve the request from Jeanne Knight for a SDL at the community building from 9:00 p.m. – 1:00 a.m. for Christmas in Calhoun on December 8th. With members Lammers, Prieksat, Fitzgerald, and Schuler voting "Aye", motion carried.

Member Fitzgerald made a motion seconded by member Prieksat to approve the request from the Christmas in Calhoun Committee for \$2,500 in Keno funds. With members Fitzgerald, Schuler, Lammers, and Prieksat voting "Aye", motion carried.

Mickey Lewis discussed the parking on 13th St, south of Court St. Council tabled until next month so they could research before acting on it.

City Engineer, Lucas Billesbach, discussed the 2018 Street Sealing and Repair bids. There were no bids for Group C.

Member Schuler made a motion seconded by member Lammers to award and authorize the Mayor to execute the 2018 Street Sealing and Repair, Group A contract in the amount of \$168,748.80 to Midwest Coatings, Inc. With members Schuler, Lammers, Prieksat, and Fitzgerald voting "Aye", motion carried.

Member Fitzgerald made a motion seconded by member Prieksat to award and authorize the Mayor to execute the 2018 Street Sealing and Repair, Group B contract in the amount of \$49,889.00 to Rock Hard Concrete, Inc. With members Lammers, Prieksat, Fitzgerald, and Schuler voting "Aye", motion carried.

Member Fitzgerald made a motion seconded by member Lammers to approve Pay Application No. 8 and Final to Nelson Construction, LLC for the 2016 Water System Improvements in the amount of \$5,151.29. With members Fitzgerald, Schuler, Lammers, and Prieksat voting "Aye", motion carried.

Member Schuler made a motion seconded by member Lammers to approve the third and final reading of Ordinance 734 – Amending Mayor Salary, as listed below. With members Prieksat, Fitzgerald, Schuler, and Lammers voting "Aye" to approve the final reading, motion carried.

AN ORDINANCE AMENDING CHAPTER ONE, ARTICLE ONE, SECTION 110 OF THE REVISED MUNICIPAL CODE (NOVEMBER 2002) OF THE CITY OF FORT CALHOUN, WASHINGTON COUNTY, NEBRASKA, FIXING THE SALARIES OF CERTAIN OFFICERS OF SAID CITY AND PROVIDING WHEN THIS ORDINANCE SHALL BE IN FORCE.

Mayor Robinson introduced the following Ordinance:

AN ORDINANCE OF THE CITY OF FORT CALHOUN, NEBRASKA, AMENDING SECTION 8-110 OF THE FORT CALHOUN MUNICIPAL CODE (ORDINANCE NO. 545, May 16, 2005) ADOPTING BY REFERENCE AS OFFICIAL OPERATIVE CODES OF THE MUNICIPALITY THE INTERNATIONAL BUILDING CODES, IN THEIR PRESENT FORM AND AS THEY MAY HEREAFTER BE AMENDED; TO RETAIN CERTAIN OTHER PUBLICATIONS AS OFFICIAL CODES; TO REPEAL ORIGINAL SECTION 8-110 AND ALL OTHER ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith; TO PROVIDE FOR SEVERABILITY AND A SAVING PROVISION; AND TO PROVIDE WHEN THIS ORDINANCE SHALL BE FULLY EFFECTIVE.

Member Prieksat made a motion seconded by member Schuler to approve the third and final reading of Ordinance 737 – Stormwater Management Regulations. With members Schuler, Lammers, Prieksat, and Fitzgerald voting “Aye”, motion carried.

Member Prieksat introduced Resolution No. 2018-12 and moved for its passage and adoption. Motion seconded by member Fitzgerald. On roll call the following voted “Aye”: Lammers, Fitzgerald, Prieksat, and Schuler. 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 \$45,000 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 15th day of October 2018.

Attest:
Alicia Koziol, City Clerk

CITY OF FORT CALHOUN, NEBRASKA
Mitch Robinson, Mayor

Mayor stated open burn dates are November 3rd – 25th. Burn permits are required and can be obtained at the Fire Hall on Wednesday evenings from 6:30-8:00 PM.

Following a motion by Fitzgerald, second by Prieksat, and vote, Mayor Robinson declared the meeting adjourned at 7:42 p.m.

Mitch Robinson, Mayor

ATTEST:
Alicia Koziol, City Clerk