

OCTOBER 16, 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, October 16, 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: 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 Lammers to approve the September 18, 2017 City Council minutes. With members Lammers Prieksat, Fitzgerald, and Schuler voting "Aye", motion carried.

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

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

OPPD, 3146.52, utl; MUD, 84.00, utl; Papio M-R NRD, 9,253.54, water; Abe's Trash, 102.85, ser; Aflac, 362.16, ben; Ajee Woods, 2,740.00, ser; Am. Broadband, 607.02, utl; Arp's Gravel & Concrete, 238.00, ser; Bobcat, 45,300.00, equip; Bomgaars, 233.89, sup; Boyle Hess & Elliott, 390.00, ser; City of Blair, 5625.83, ser; Deb Sutherland, 21.35, reimb; Eileem Justus, 26.75, reimb; Enterprise Pub, 402.64, ser; Fastenal Co, 89.02, sup; Federated Ins., 5234.16, hlth ins; HD Supply Waterworks, 359.31, sup; Henton Trenching, 4,858.22, ser; JEO Consulting, 17,926.75, ser; Kelly Ryan Equipment Co, 386.60, sup; Michael Todd & Company Inc, 67.78, sup; NE Dept of Revenue, 824.00, Tax; NE Dept Rev-Waste Reduc, 25.00, fee; NE DHHS Drinking Water, 178.00, sup; NE Public Health Lab, 500.00, test; Nebraska Sweeping, 1,704.48, ser; Postmaster, 109.34, sup; Quality Pest Control, 60.00, ser; SE Smith, 21.45, sup; Shaw Hull & Navarrette, 775.00, ser; SolutionOne, 189.06, sup; Talbot & Truhlsen Law Offices, 2,607.50, ser; Thiele Geotech Inc, 983.00, ser; Three Rivers Clerks Assoc, 10.00, membership; Two Rivers Bank, 5,086.52, loan; Verizon, 161.55, exp; VISA(Two Rivers), 1,032, sup;

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

Member Fitzgerald made a motion seconded by member Prieksat to approve the October 2, 2017 Planning Commission minutes. With members Prieksat, Fitzgerald, Schuler, and Lammers voting "Aye", motion carried.

Member Prieksat made a motion seconded by member Schuler to approve the October 5, 2017 Park Board minutes. With members Lammers, Prieksat, Fitzgerald, and Schuler voting "Aye", motion carried.

Member Prieksat made a motion seconded by member Schuler to approve the September 25, 2017 Enhancement minutes. With members Schuler, Lammers, Prieksat, and Fitzgerald voting "Aye", motion carried.

Member Prieksat made a motion seconded by member Schuler to approve the September 12, 2017 Christmas in Calhoun minutes. With members Fitzgerald, Schuler, Lammers, and Prieksat voting "Aye", motion carried.

Member Prieksat made a motion seconded by member Fitzgerald to approve the October 10, 2017 Christmas in Calhoun minutes. With members Prieksat, Fitzgerald, Schuler, and Lammers voting "Aye", motion carried.

The September-October maintenance report was placed on file.

Jana Wear, Post Prom Committee, requested \$5,000 in Keno funds for Post Prom. Member Schuler made a motion seconded by Member Prieksat to approve \$2,500 in Keno funds. With members Lammers, Prieksat, Fitzgerald, and Schuler voting "Aye", motion carried.

Member Schuler made motion seconded by member Lammers approved Dave Genoways, Fort Atkinson Foundation, request for \$9,000 in Keno funds to replace/add new historic proximity signs. There will be nine signs in the Fort and two signs in town. With members Schuler, Lammers, Prieksat, and Fitzgerald voting "Aye", motion carried.

Zach Schulz, Project Engineer, gave an update on the 2016 Water System Improvements. Contractors are blending the first and second connections and began seeding. JEO will be doing the final walk-through with the contractors before the next meeting.

Member Fitzgerald made a motion seconded by member Prieksat to approve Change Order No. 2 in the amount of \$723.00 for the 2016 Water System Improvements project. With members Fitzgerald, Schuler, Lammers, and Prieksat voting "Aye", motion carried.

Member Fitzgerald made a motion seconded by member Lammers to approve Pay Application No. 6 in the amount of \$23,221.61 to Nelson Construction for the 2016 Water System Improvements project. With members Prieksat, Fitzgerald, Schuler, and Lammers voting "Aye", motion carried.

Zach Schulz gave an update on the 2016 Sanitary Sewer project. The project is complete.

Member Lammers made a motion seconded by member Prieksat to approve Change Order No. 2 in the amount of \$-176.30 for the 2016 Sanitary Sewer Rehabilitation project. With members Lammers, Prieksat, Fitzgerald, and Schuler voting "Aye", motion carried.

Member Prieksat made a motion seconded by member Lammers to approve Pay Application No. 3 in the amount of \$35,895.91 to Midlands Contracting for the 2016 Sanitary Sewer Rehabilitation Improvements. With members Schuler, Lammers, Prieksat, and Fitzgerald voting "Aye", motion carried.

Member Schuler made a motion seconded by member Lammers to approve Certificate of Substantial Completion for the 2016 Sanitary Sewer Rehabilitation project was approved. With members Fitzgerald, Schuler, Lammers, and Prieksat voting "Aye", motion carried.

Zach Schulz gave an update on the 2016 Street Improvement projects. Once Washington Street is tarred, the project will be complete. Cherry Hills got off to a slow start because of the rain. The contractors have begun grading and are preparing the road for asphalt.

Member Lammers made a motion seconded by member Prieksat to approve the policies for Construction Manager-at-Risk contracts. Lucas stated that if these policies are adopted by the City they will carry over to any future project. 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 Proposals (RFP) for Construction Manager-at-Risk and begin advertising for 30 days. Lucas explained the steps for the RFP and how the process works. With members Lammers, Prieksat, Fitzgerald, and Schuler voting "Aye", motion carried.

Member Prieksat made a motion seconded by member Schuler to approve Christmas in Calhoun's recommendation for purchase and installation of Christmas lights on the gazebo from Advantage Lawn Care for \$1,830.00. With members Schuler, Lammers, Prieksat, and Fitzgerald voting "Aye", motion carried.

Member Fitzgerald made a motion seconded by member Lammers to approve the request from Christmas in Calhoun for \$1,830.00 in Keno funds for Christmas lights on the gazebo. With members Fitzgerald, Schuler, Lammers, and Prieksat voting "Aye", motion carried.

Bob Lammers, Park Board, requested to work with an engineer regarding entrance locations and sidewalks to and from gazebo, transition and rain drip border around gazebo, potential fire ring area, potential charcoal grill area, existing mill stone in the park. Member Schuler, Park Commissioner, mentioned some people that may volunteer rather than having to spend money on an Engineer. Council suggested seeing if someone would volunteer and if that doesn't work out, they might be able to use an engineer down the road.

Member Prieksat made a motion seconded by member Fitzgerald to approve the lease of Bobcat S650 (skid loader) for 300 hours for \$3,500. The Bobcat will replace the Caterpillar that the City currently leases for 250 hours for \$3,600. With members Lammers, Prieksat, Fitzgerald, and Schuler voting "Aye", motion carried.

Following a motion by member Fitzgerald, seconded by member Prieksat and vote, Mayor Robinson declared the meeting adjourned at 7:54 p.m.

Mitch Robinson, Mayor

ATTEST:

Alicia Stevens, City Clerk