

SEPTEMBER 17, 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, September 17, 2018 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.

Council President Prieksat 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.

Council President Prieksat 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: Lori Lammers, Terry Fitzgerald, and Nick Schuler.

With a quorum present, Council President Prieksat presided, and the Clerk recorded the proceedings.

Member Lammers made a motion seconded by member Fitzgerald to approve the August 20, 2018 City Council minutes. With members Schuler, Lammers, and Fitzgerald voting "Aye", motion carried.

Member Lammers made a motion seconded by member Schuler to approve the September 13, 2018 City Council Budget Hearing minutes. With members Fitzgerald, Schuler, and Lammers voting "Aye", motion carried.

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

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

OPPD, 3449.61, utl; MUD, 32.12, utl; Papio M-R NRD, 9599.41, water; AP Plumbing, 150.00, testing; Abe's Trash Service, 105.24, ser; Access Systems Leasing, 213.44, sup; Aflac, 362.16, ben; Ajee Woods, 3750.00, ser; Am. Broadband, 607.34, utl; Blair Chamber of Commerce, 250.00, memb; Bomgaars, 456.93, sup; Boyle Hess & Elliott, 400.00, ser; Chase Bank, 7696.25.00, wire; Chase, 50000.00, wire; City of Blair, 6153.99, ser; Conoco Fleet, 1363.48, ser; Core & Main, 168.80, sup; Deb Sutherland, 56.67, reimb; Enterprise Media, 242.49, ser; Henton Trenching, 3095.85, ser; Hotsy, 5920.00, sup; JEO Consulting, 16548.00, ser; Loveland Grass, 1099.25, sup; Martin Marietta, 32.12, sup; NE Dept Rev-Waste Fee, 25.01, fee; NE Public Health Env Lab, 15.00, test; NE Sales Tax, 3724.48, tax; NE Sweeping, 2019.50, ser; Nebraska.gov, 257.25, sup; One Call Concepts, 86.82, ser; Postmaster, 135.80, ser; PPG Paints, 2090.00, sup; SE Smith, 34.29, sup; Sign Depot, 608.90, sup; Talbot Law Office, 2695.00, ser; United Healthcare, 6721.22, ins; Utilities Section, 498.00, mem; Verizon, 158.75, exp; VISA(Two Rivers), 2484.69, sup; Washington County Sheriff, 11028.30, ser; Washington County Register of Deeds, 10.00, ser; With members Lammers, Fitzgerald, and Schuler voting "Aye", motion carried.

The Washington County Sheriff's Office statistics for August 2018 was accepted unanimously.

Member Lammers made a motion seconded by member Schuler to approve the August 27, 2018 Enhancement Committee minutes. With members Fitzgerald, Schuler, and Lammers voting "Aye", motion carried.

Member Schuler made a motion seconded by member Fitzgerald to approve the September 6, 2018 Park Board minutes. With members Fitzgerald, Schuler, and Lammers voting "Aye", motion carried.

Member Lammers made a motion seconded by member Schuler to approve the September 12, 2018 Christmas in Calhoun minutes. With members Lammers, Fitzgerald, and Schuler voting "Aye", motion carried.

The August-September maintenance report was placed on file.

Council President Prieksat moved item #21 "Law Enforcement Contract renewal for 2018-2020" to be presented after the maintenance report. Member Fitzgerald made a motion seconded by member Schuler to approve the contract renewal. With members Schuler, Lammers, and Fitzgerald voting "Aye", motion carried.

Lisa A. Scheve, Executive Director of Gateway Development Corporation gave a quarterly update. They did an Economic Impact Report for 2014-2018. She handed out copies of the results. In that time, they landed 16 projects and 72 new jobs.

Member Schuler made a motion seconded by member Fitzgerald to approve \$1,000 in Keno funds for sponsorship for the Washington County Heritage Days. With members Schuler, Lammers, and Fitzgerald voting "Aye", motion carried.

Member Fitzgerald made a motion seconded by member Schuler to approve Dorothy Turly's request for street closure for the Heritage Days parade on Saturday, October 6th at 10:00 a.m. With members Fitzgerald, Schuler, and Lammers voting "Aye", motion carried.

Member Fitzgerald made a motion seconded by member Lammers to approve \$2,500 in Keno funds for Post Prom. With members Fitzgerald, Schuler, and Lammers voting "Aye", motion carried.

The SDL request from Jana Wear for a Post Prom fundraiser was tabled.

Member Fitzgerald made a motion seconded by member Lammers to approve Pay Application No. 2, in the amount of \$254,969.76, to Welchert Woodworking, Inc. for the City Maintenance Building Project. The project is 91% complete and should be completed by the beginning of October. With members Schuler, Lammers, and Fitzgerald voting "Aye", motion carried.

City Engineer, Lucas Billesbach, gave an update on the 2016 Water System Improvement Project. The seeding is complete.

Council reviewed the plans for Betts Circle Drainage Improvements. Member Schuler made a motion seconded by member Fitzgerald to approve the them contingent signing and sealing the plans. With members Fitzgerald, Schuler, and Lammers voting "Aye", motion carried.

Member Fitzgerald made a motion seconded by member Schuler to authorize the City Clerk to establish a bid opening date and begin advertising for bids for the 2018 Betts Circle Drainage Project. With members Fitzgerald, Schuler, and Lammers voting "Aye", motion carried.

The Water Tower Lot was discussed. No bids were received for the lot. Deb Sutherland, Community Coordinator, explained that most people that called and asked about the lot, thought the minimum bid was too high.

Member Fitzgerald made a motion seconded by member Lammers to approve the third and final reading of Ordinance No. 733-Extending ETG, as listed below. With members Schuler, Lammers, and Fitzgerald voting "Aye", motion carried. The third and final reading of the Ordinance will be at the regular September meeting.

AN ORDINANCE OF THE CITY OF FORT CALHOUN, NEBRASKA, TO AMEND THE FORT CALHOUN ZONING MAP TO EXTEND THE EXTRA TERRITORIAL ZONING JURISDICTION AND ASSIGN ZONING DISTRICTS TO NEW JURISDICTION; TO REPEAL ANY AND ALL ORDINANCES IN CONFLICT HEREWITH; AND TO PROVIDE AN EFFECTIVE DATE.

Member Schuler made a motion seconded by member Fitzgerald to approve the second reading of Ordinance 734 – Amending Mayor Salary, as listed below. With members Fitzgerald, Schuler, and Lammers voting “Aye” to approve the first reading, motion carried. The second reading of the Ordinance will be at the regular September meeting.

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.

Council President Prieksat introduced the following Ordinance:

AN ORDINANCE OF THE CITY OF FORT CALHOUN, WASHINGTON COUNTY, NEBRASKA, ADOPTING UNIFORM ADMINISTRATIVE FEES, UTILITY FEES AND PLANNING AND ZONING DEPARTMENT FEES; REPEALING ALL ORDINANCES IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE.

Member Schuler moved that the statutory rule requiring an ordinance to be fully and distinctly read on three different days be suspended. Member Lammers seconded the motion to suspend the rules and upon roll call vote, the following Members voted “Aye”: Fitzgerald, Schuler, and Lammers. 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. 736 was then read by title and Member Schuler moved for its final passage, which motion was seconded by Member Lammers. The Council President stated the question “Shall Ordinance No. 736 be passed and adopted?” Upon roll call, the following voted “Aye”: Lammers, Fitzgerald, and Schuler.

Council discussed the request by Beth Zeigler to vacate 17th St. between Clay St. and Adams St. Member Fitzgerald said he would like it to go to the Planning Commission first. Zeiglers said another option was to get a variance for the house they would like to build on the parcel next to 17th St. She was advised to go to the Board of Adjustment if she would like to request a variance.

Member Fitzgerald made a motion seconded by member Schuler to approve the request of Keno funds in the amount of \$1,679.60 for Christmas garland along Main Street. With members Schuler, Lammers, and Fitzgerald voting “Aye”, motion carried.

Following a motion by Fitzgerald, second by Schuler, and vote, Council President Prieksat declared the meeting adjourned at 8:16 p.m.

Bob Prieksat, Council President

ATTEST:

Alicia Koziol, City Clerk