

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PAWNEE CITY, HELD ON TUESDAY, OCTOBER 13, 2020 AT 7:00 P.M. AT FAIRVIEW GOLF COURSE CLUBHOUSE, 1799 D STREET, ALL IN PAWNEE CITY, PAWNEE COUNTY, NEBRASKA.

Notice of this meeting was given in advance thereof by advertising in the Pawnee Republican, a designated method for giving notice as shown by the Affidavit of Publishing on file in the office of the City Clerk. Notice of this meeting was given to the Mayor and City Council and a copy of their acknowledgment of receipt of the notice and the Agenda are on file in the office of the City Clerk. Availability of the agenda was communicated in the advance notice and in the notice to the Mayor and Council of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Present: Mayor Charlie Hatfield; Council Members: Vickie Zelenka, Ric Helms and John Dahlgren; Tamela S. Curtis, City Clerk/Treasurer; Kellie Wiers, Deputy Clerk and Spencer Cumley, City Foreman. **Absent:** Council Member Susan Eisenhauer.

Mayor Hatfield called the meeting to order at 7:00 p.m. informing all those present of the poster stating the Open Meeting Law Changes on the North meeting room wall accessible to the public. Council Member Dahlgren made a motion to accept the September 28, 2020 regular meeting minutes. Council Member Helms seconded the motion. Roll Call vote indicated all present voting in favor of the motion, whereupon motion carried.

The Treasurer submitted the following claims for consideration: **10/13/2020 PR:** 9,175.34; **UB&T**, FWH 2628.23; **NE Dept. of Rev**, SWH 371.13/ Sales & Use Tax 3258.28; **NW Mutual**, ret. 858.22; **Capital Business Systems**, IT Plan 574.45/partial pymt- Kellie-Tam new computers 3430.00; **AHRS Construction**, final pay app- Cornerstone Bldg Proj 57,824.20; **Miracle Mudjacking Co**, remove/repl joint caulking/repl top step-Pool 29,500; **Junior Library Guild**, Libr materials 2129.35; **Mahoney Concrete**, phase 2-concrete Trail Project \$14,460.00; **Pawnee Co Rural Water**, hydrants 52.12; **SE Ne Computer Service**, Libr computer upgrades 400.20; **OPPD**, well elec 220.70; **Emily Sisco**, Atty fees 1000.00; **MidWest Labs**, swr samp 274.00; **Matt Kuhlmann**, Oct. Zoning contract 800.00; **SEND**, Final Housing Rehab DD #11 & 12 \$8625.55; **Water Deposit Refunds**-Johnson Winemiller \$100/Mary Luedders \$100.00; **ET's Lawn & Leisure**, 2020 Polaris Ranger 9350.78; **OneCall Concepts**, digger locates 16.14 **NE Municipal Clerks Assoc**, membership dues 35.00; **H&H Auto**, rep parts/sup 122.63; **Bank of America-Hamms Quarry**, rock sides of trail 54.07; **Center Point Large Print**, Libr Books 2086.23; **Community Ins.** ½ Firemen's Life Ins Policy 585.00; **Gale**, Libr books 22.50; **Pawnee Republican**, publ 191.04; **Pawnee City Thriftway**, supplies 25.66; **Pawnee Co Sheriff's Office**, service-Zoning letter 18.50; **Pawnee True Value**, supplies 156.31; **Pawnee Co. Treasurer**, Law Enf Agreement 16,866.25; **Seneca SA**, Sept. Garbage pickup 5688.60; **Ty's Outdoor Power & Serv**, new snowplow for Ford pu 6904.49. Council Member Zelenka made a motion to approve the claims as submitted. Council Member Helms seconded the motion. Roll Call vote indicated all present voting in favor of the motion, whereupon motion carried.

Treasurer's Report as of September 30, 2020 – End of 2019-2020 Fiscal Year: Council reviewed the Treasurer's Report as of the end of the 2019-2020 Fiscal Year, September 30, 2020.

Sheriff Braden Lang- Sheriff Braden Lang stated he had visited with Deputy Clerk Wiers about dog tickets and they are still working with one person who has not followed through with the plan she had made for taking care of rabies shots, licensing dogs and making

arrangements to pay for the dog tickets she received. Sheriff Lang reported to Council that he had started a list of parked semi-trailers on properties but had only gotten the North side of town looked at. His question to the Council was why Dale Dodson had received a certified letter from the Zoning Board as there are many trailers parked all over town. Sheriff Lang went on to state that there is a property in the west part of town that has a total of 10 trailers parked on his property. Lang listed several other properties in town that had trailers parked on their property that were apparent to have been there a long time. Sheriff Lang had visited with Bill and Betty Cary about the storage container which is used on the west side of their place. The Cary's had stated they had torn down a couple dilapidated properties in the past, trying to assist in cleaning up their neighborhood and now there is a house with fire damage up the street that is just sitting there. More discussions followed about abandoned nuisance properties being addressed by the Pride Committee, who had made recommendations to the Health Board recently. Sheriff Lang stated that he has a lot more issues with rental properties in town than he does with abandoned properties. Sheriff Lang stated he did not see these trailers as real eyesores in town as there are a lot more nuisance properties that would make neighborhoods more appealing if they were to be cleaned up. Lang went on to state that he knew with the abandoned cars thing, he understood it was to clean up the town and make it more appealing for younger people to move here but he felt that money would be a lot better spent instead of on the filings and prosecutions and such, but instead hire a PR firm. Right now, people want to move out of the big cities and if the City could get tax incentives or free lots like some Cities, advertising these things and use the internet to bring people to our community. Lang stated he felt that cleaning up things like these trailers are not going to do a lot to bring people into our community as most of them are not really eyesores, even some of the junk cars aren't really an eyesore. There are some exceptions to that, like the property he mentioned earlier in the west part of town. Council Member Helms stated he agreed with Sheriff Lang and felt that there were three or four places in town kind of the like the west property, but other than that he really didn't feel like places with a trailer parked like Mr. Dodson has was considered an eyesore. Helms felt Mr. Dodson always kept his property mowed up and looking nice. Discussion was had that according to the City Code and Zoning Ordinance any junk vehicle or semi-trailer needed to be in an enclosed building, with a door on it. Clerk Curtis stated that she felt that the main reason that letter ever got sent out was that there had been numerous complaints on where the trailer was parked, so Mr. Kuhlmann sent out the letter as he had stated when he was hired that he would abide by the Zoning Ordinance, no matter who they were. Alan Smyth was present to address the Council about his storage container he had on his property. Mr. Smyth stated that he had come into the City office last year and asked Clint Johnson, former Zoning Administrator about it before he got it as he didn't want to spend the money to purchase the storage container if they were going to make him remove it from his property. At that time Mr. Johnson had told Alan that he needed to get a building permit, so he did and then placed the container on his property. Mayor Hatfield stated he felt part of the reason that the letter had been sent to Mr. Dodson was that Kuhlmann had found a previous building permit that they had gotten from the previous Zoning Administrator but now another property owner was not sure if they wanted to do the trailer anymore as it was not going to work out like they had hoped it would. So, when Mr. Kuhlmann read the Zoning Ord he discovered that this individual last year should have never been given a building permit because of the way the ordinance reads they should not have been able to. Mr. Kuhlmann felt bad about them applying for the permit and then not going to put the trailer there anymore because legally they really couldn't so he wondered about giving their money back or when they got ready to build, the City could possibly just write the

new building permit off. Council Member Zelenka and Mayor Hatfield stated that Zoning Administrator Matthew Kuhlmann is planning to go through the Zoning Ordinance book with the Planning Commission and make it more suitable for Pawnee City, so this may be one of the items they need to address. At this time Sheriff Lang inquired how close the City was at with putting up the parking signs downtown. Foreman Cumley stated he is trying to find a sign company that can put all of those words on a sign. Sheriff Lang stated to just keep him informed when they're ready to get the signs put up.

Anthony Nussbaum, Housing Director- *Developing a regional housing authority with both Falls City and Pawnee City:* Anthony Nussbaum, Housing Director met with Council to discuss developing a regional housing authority to include both Falls City and Pawnee City. City Attorney Emily Sisco was also in attendance at this portion of the meeting. Mr. Nussbaum stated that The Falls City and Pawnee City Housing Authorities have been in a joint operating agreement since 2018 when he became the Housing Director to both facilities. In July 2019 they were able to bring the Pawnee City Housing Authority Employees under the Falls City Umbrella, which allowed them to offer benefits. Mr. Nussbaum stated that both entities have been operating under separate boards, plus the funding sources are separate. Mr. Nussbaum went through the differences between staying a local Housing Agency and becoming a Regional Housing Agency with the main benefits of centralized budgeting, elimination of work duplication, reducing the costs of services such as bookkeeping, auditing and insurance, centralized advertising, the ability to utilize employees at both locations and much greater buying power and outreach for procurement of services and products. With the Regional Housing Authority there would be one onsite commissioner (living in the housing authority) and two other commissioners at large from each community, so a total of six commissioners serving as the board. Nussbaum stated that all of Pawnee City's funding resources and reserve funding stays at Pawnee City with the same being true for Falls City. Housing Authority Board Commissioners Terry Borchert, Jon Howard and Bruce Haughton were all present in support of the Regional Housing Authority. Terry Borchert stated that they have been talking about this since July and the board strongly recommends changing over to a Regional Housing Authority as it is a win/win situation for everybody involved. Deputy Clerk Wiers inquired if this change would affect the residences eligibility status. Mr. Nussbaum stated that there will be new leases under that new business as the Regional Housing Authority, but other than that there would be little changes for the residents. ***Review/Approve Ordinance #991 establishing the Southeast Nebraska Housing Partnership (First Reading):*** Council Member Zelenka made a motion to approve Ordinance #991 establishing the Southeast Nebraska Housing Partnership on first reading. Council Member Dahlgren seconded the motion. Roll Call vote indicated all present voting in favor of the motion, whereupon motion carried. Council Member Dahlgren made a motion to suspend the three readings of Ordinance #991. Council Member Helms seconded the motion. Roll Call vote indicated all present voting in favor of the motion, whereupon motion carried.

A Report and update from Mayor Hatfield: *Review flyer for Fall Clean-up day on November 4th:* Council reviewed the Fall Clean-up Flyer Utility Billing Clerk Poskochil had made. Council Member Dahlgren made a motion to approve the City holding a Fall Clean-up Day on November 4th for tree limbs, leaves in paper bags and yard waste only to be picked up by the City Crew. Council Member Zelenka seconded the motion. Roll Call vote indicated all present voting in favor of the motion, whereupon motion carried. ***Review Elected Officials Code of Decorum; Discuss Council Members conduct:*** Mayor Hatfield stated that he had put the Code of Decorum back in the agenda packet again

because he feels it is very important that we all read and understand it. Mayor Hatfield stated he didn't stick this in the agenda packet, twice now in the last month, just because we need more paper to look at. He feels it is very important for the Council and for me as the Mayor that we need to follow these rules. We as the Mayor and City Council were elected to help the public and these rules are in place to help make us better elected officials. We need to show the public that we are here to help them, not help ourselves. Mayor Hatfield stated that he has been receiving some phone calls from different people on different issues and he gets stories about things that are going on at the office and down at the City Shop of Council Members throwing the City Employees under the bus on different things and that needs to stop happening out in public. We cannot be doing that kind of stuff as the City is going to end up in a major Court Case if we don't watch ourselves. When we make decisions at Council meetings, those decisions are to stay until we decide they need to be brought back up before the whole Council again at another meeting. Mayor Hatfield continued that we can't just change these decisions in midstream, especially if it is passed in a Resolution or an Ordinance, it stays until it comes back again before Council. That is why we have a Council. If we could change and do as we pleased without Council approval, there would be no reason to have a Council and there certainly would not be a reason to hold Council meetings. Everybody could do their own thing, but that is not how Government works. Our Government works that you have a Council, and you have a Mayor, and you work for the citizens of the City, not yourself. Mayor Hatfield continued that it bothers him and he understands that the year 2020 has been a bad year. He feels that 2020 has carried over to not only our local Government but into the main Government itself as it has been a bad year. Mayor Hatfield declared that he would like to see this Council step up and show the citizens of our City that we are all here to work for them, not for ourselves, but for them. If citizens come to a Council meeting and say what they want to say and then we as their Council tell them we are going to do that. We as a Council need to follow through and do that, unless something comes up and then we bring it back up at the next Council meeting and we bring these citizens back to that meeting for more discussions explaining why the City may want to change something. But just on a whim to say we aren't going to do it, that cannot be done that way because then it gets out in the public. It makes us all look bad, it makes you look bad and if you look on this Code of Decorum under the Council and even under the Mayor – you need to demonstrate respect, kindness, consideration and courtesy to everybody. Mayor Hatfield stated that the thing is that when something happens you need to sit and think to yourself "If I have to justify my conduct in public tomorrow, would I be proud of what I did?" Those are the things you need to remember as a Council Member, we cannot run a meeting and then have another meeting at a different time with just a couple of you and change everything that was just decided at that last Council meeting. Mayor Hatfield stated that he has sat on this board for many years being a Council Member and the Mayor twice and I gradually keep seeing things slide and it is starting to really upset him. He knows what it is like to be a Council Member and he knows the Mayor's position is a tough position and we need to show the Citizens of this town that they put us here and we are here to do the work for them. Mayor Hatfield lastly stated that was all he had to say except to remember to give respect as you have to remember that our City Employees are our employees, but they are also voters. All it takes is to have a bad rap with a Council Member or the Mayor and somebody comes up and asks one of the City Employees so what is it like working for the Mayor or one of the Council Members. That employee can tell them anything they want and make you look bad or they can make you look good and in the Mayor's book he would much rather the City Employees make him look good than bad and he felt they all should feel that way.

Executive Session: Discuss Legal Consequences of Actions/Litigation-for the protection of the Public Interest with City Attorney Emily Sisco: Mayor Hatfield stated that after a long discussion with City Attorney Sisco before tonight's Council meeting, he does not feel that we need to go into executive session to discuss this matter at this time.

A Report and update from Council Member Dahlgren: *Discuss Driveway Tube:*

Council Member Dahlgren stated that he had thought a lot about this and the tube that was put in for him and some of the questions that were brought up at that time. Dahlgren stated that at that meeting, he was so dumbfounded when you get called basically saying false information, stealing from the City, that is what it mainly felt like after they got done with that meeting that night. Dahlgren stated he looked at it more and more that he can honestly sit there and tell them that he and Clint Johnson did have a conversation about his tube. He never did bring up, you can look at the records, he said that he had talked to the City when it was done (tube damaged). He never did say a date. Tammy was the one that brought it up, when he had brought it up that the damage was probably done when the water crew was here, when they had done the underground water line. Clerk Curtis stated that Council Member Dahlgren had said Water Main Project. Dahlgren stated yes but he didn't really know when that date was and so forth, but he did remember talking to Clint and Clint was at that time, the Supervisor for the City. Clint did come up to Council Member Dahlgren's house and they talked about it. Clint stated he would go down and get the Fire Truck and wash the tube out. Dahlgren told Clint that he didn't know if it was going to do any good because there was water in the tube and he didn't think it was going to help very much because if you looked at the southeast end of the tube going east and west, it was pushed down and that was why the tube was filling up. Clint did tell Dahlgren at that time that it was the City's responsibility to maintain the tube. Dahlgren told Mr. Johnson at that time that it wasn't that bad to that point, so he was planning to put a new driveway in down the road and if it would be alright, they could just wait and at that time he would call Clint. Then Clint had told Council Member Dahlgren that at that time, the City would just put a new tube in or replace the tube, so that was the conversation that Clint had with him. Dahlgren thought that night of the meeting, the Council Members, jumped on hear-say and went on about it and made him feel like he was lying about it. Dahlgren continued that then the Council took the recommendation of the past Mayor Klein, "well if it is me John, I'd just pay it back." That is when other Council Members started voting to make him pay it back. Council Member Dahlgren handed out a copy of City Code 8-112 Municipal Property-Placement of Driveway Tube to the Mayor and Council for their review stating he had gotten this from Matt Kuhlmann. Dahlgren stated what it says is that "The City shall provide and place at the expense of the City one (1) twenty-foot (20') driveway tube per property as requested by the owner of the property. Dahlgren felt that when he looked this City Code up it pretty much explains it all right there and he didn't think.....Dahlgren was not at the meeting when the Council decided the \$500, he didn't care what it was as he didn't have a contract ever with Randy Gyhra. Dahlgren had asked Randy what it was going to cost him, and he told him at least one tube, which he paid him around \$500 for the tube. Dahlgren stated he would tell them as a Council Member that the \$492, that this Council Member will not pay it, ever. Dahlgren continued that if they want to take it to Court, he has already talked to a lawyer about this, so he will go to Court over it. Dahlgren really felt that this thing has gotten way out of hand because we take the word of our citizens at meetings and instead making judgements instantly, we should stop and take it to the next meeting and discuss it when we've had time to think about it. Dahlgren went onto state that he knows it is an election year and what is done is done. He felt the

paper got a little carried away on their article with the huge letters that they put it in, but probably to them it was the end of the world, he didn't know. But as a Council Member, it created a lie is basically what it indicated so he just wanted to let the Council know how he felt and if there was any other discussions on this, then he will switch it back to the Mayor. Council Member Zelenka stated that she had it in her mind, well that the Code stated one (1) twenty-foot (20') tube and Council Member Dahlgren has two driveways, correct? Council Member Dahlgren stated that he had put in the other driveway tube. Mayor Hatfield inquired if there was anymore discussion on this matter? With nothing further Mayor Hatfield directed the meeting to move on.

A Report and update from Foreman Cumley: *Discuss purchasing a Tamper:* Foreman Cumley stated that when they replaced a lead water line a few weeks ago, Council Member Helms wanted them to use a tamper, so he had them rent a tamper from Mead Lumber in Beatrice. Council Member Helms stated that there are probably 20 places in town on the City Streets where the City has dug up water and sewer mains from years gone past and the street is now settling and there's big holes. This is why Council Member Helms had requested that Foreman Cumley get estimates on tampers that would work better for the City when repairing water and sewer lines and having to cut into the City Streets. Foreman Cumley stated he had called around and gotten some estimates but did not have them with him tonight. The lowest priced tamper came from Northern Tool for around \$1800 vs. the name brand ones that ran as high as \$3500. Cumley stated that right now the City only has a pogo stick, so it would be better if they had their own tamper. Council inquired the costs to rent one from Beatrice or Seneca. Cumley thought it was only around \$110 for the day. More Council discussion followed on how many times they would need to rent one to add up the total costs of the \$1800 tamper. Alan Smyth stated that by the time the City pays a City Crew member to go rent a tamper, then take it back again it really wouldn't take very long to add up to that \$1800 total. More discussion followed with Council Members Dahlgren and Zelenka both stating that the total costs of the tamper could also be divided in three to not just come out of the Street Fund but also the Sewer and Water Funds, too. Council then asked Foreman Cumley to bring the tamper price quotes to the next meeting so they can review them all and decide which tamper would work best for the City to purchase. ***Review/Discuss updates to Snow and Ice Removal Plan:*** Foreman Cumley stated that he had visited with Council Member Helms towards the end of the winter last season and made updates to the Snow and Ice Removal Plan but it had never been approved by the Council. Foreman Cumley went on to state that he felt there needed to be an addition to the policy that when it rains on top of snow, the City Crew plows it no matter what, after they had issues with ice build ups on the downtown streets last year. Council Member Helms stated he also felt that statement should be added. Discussion was had on whether to leave Dr. Voigtlander's alley as part of the removal on the emergency snow route as there had been talk of him retiring. It was decided to just leave Dr. Voigtlander's alley in the plan until there was a definite retirement date in place. Council Member Dahlgren made a motion to add a line to the Snow and Ice Removal Plan that states "If we have rain on top of snow that creates a layer of ice, the City Crew needs to plow as soon as possible". Council Member Zelenka seconded the motion. Roll Call vote indicated all present voting in favor of the motion, whereupon motion carried. ***Discuss information from USDA on Grant for City purchasing a Sewer Jet Trailer:*** Council reviewed the email from Natasha Byers with USDA stating that there was a grant available but it was only eligible for 55% of the total costs of the Sewer Jet Trailer, looking at a grant in the amount of between \$43,850-\$45,735 depending on which option the City would want to pursue on including the extra bulldog and roto-drill knife tips. Foreman

Cumley had gotten estimates from three different companies, as requested by USDA, but Chad Spencer with Mid-Iowa Waste Equipment Company was still the best price at \$84,703 that included both the knife tips. Foreman Cumley stated that he had talked with Chad and the City can still get financing for the remainder of the balance owed after the grant money is received for up to 7 years with the first financed payment not due until 12 months after the original purchase date. Foreman Cumley will bring back more information from Mid-Iowa Waste Equipment Company on the financing options available and the warranty information. ***Discuss HOA's visit to the Sewer Plant:*** Foreman Cumley stated that HOA had come down to the Sewer Plant this past Wednesday to look at the sensors. Cumley had wanted to visit with them about the blowers running longer so he wanted them to come down and look at the three sensors in their ox-ditch to try and figure out why they haven't been able to run them on auto as they don't seem to be reading accurately. HOA reported to him that their ORP Sensor is only good for a six-month period of time, so it needs to be replaced every six months, but nobody had ever told any of them that before. The cost for these ORP Sensors is around \$550. He was also informed that all of the sensors need to be recalibrated each time they are put in, but HOA is unaware of how to calibrate them. HOA was on the phone with the techs that sell the monitoring system that the Sewer Plant has, and they were all trying to figure out how to calibrate them. Council Member Helms inquired how many of these sensors that there were. Foreman Cumley stated there were three sensors total – two DO Sensors and one ORP. The DO Sensors should last somewhere between five to ten years. Clint and Foreman Cumley had put a new ORP Sensor in two years ago when they assumed it was broken because their numbers were way off. This is supposed to be reading how well the water can conduct electricity but when it shot down to like -800, they thought for sure that sensor was bad, so they changed it out, but it still has not been right since. It still reads like a -400 and it's never been calibrated either because they didn't know anything about any of that so they have just been running all of the blowers on timers – 30 minutes on and 30 minutes off but that is just to keep the test results where they need to be for the monthly sewer sample testing. Cumley stated that there are times where they have a higher load, especially if they get CJs dumping a load and sometimes, they have a lower load. So, there could be a time frame when the blowers in all actuality only need to be on for a total of four hours in a day, but the next day they need to be running all day. But right now, they don't have that ability of the blowers only running when they need to, which could save on the costs of electricity. Council Member Dahlgren inquired who had come up with all of this, why all of a sudden, we are finding this out.....because the sewer plant is how old? Clerk Curtis stated since 2012. It was stated that periodically these sensors have been replaced, but nobody has ever said anything to them about needing to be replaced every six months, or that they need to be calibrated each time. Foreman Cumley stated that he is not stating that we have to change these ORP Sensors out every six month, because once HOA figures out how they can calibrate the sensors, maybe they will be good for at least a year at a time. Cumley stated that if they get everything lined back up, then they will just keep that sensor in until it starts giving false readings again. Right now, they have to figure out if it is reading false or not reading false. Council Member Zelenka inquired if they are checking that out? Cumley stated yes. Council Member Dahlgren stated that his question was in all of this time, why hasn't anyone ever stated any of this to anyone before. Cumley stated he was just tired of running the blowers on timers. Cumley stated that in August they had a suspended solids test of 4, which is the lowest he has ever seen it. Then in September it shot up to a 28, which is just below the City's DMR limits with the EPA, so he thought it was time to get it all checked out. Cumley continued that depending on how much sewage you have coming in at one time, it is going to fluctuate how much oxygen the bugs need

and if you don't have it on auto, you are just kind of guessing, so it is going to be hit and miss. Council Member Dahlgren stated that it is astonishing him that since the City has built that plant, we keep finding stuff out five and ten plus years that nobody had ever clued the City in on. While HOA was here they downloaded the entire program off of the computer and are going to try and figure out how to get these sensors calibrated. Foreman Cumley stated he will keep the Council posted on what he finds out.

A Report and update from Council Member Helms: Discuss the City Crew removing snow at the Fairview Golf Clubhouse in order to continue to hold meetings at the Clubhouse as Library is only allowing one meeting per day in their meeting room:

Council Member Helms stated that since the Library is going to start allowing meetings to be held in the Library meeting room, we maybe don't even need to worry about this item. Council Member Zelenka stated that as of November 1st the Library will be ready to hold one (1) meeting per day with the City getting priority over any other organization. Zelenka went on to state that on the days they have City Council meetings, there will not be any other meetings. Council Member Zelenka continued that the Library will continue to go under the direction of the Southeast District Health Department on their Covid guidelines. Zelenka stated that as of right now there are no mandatory guidelines but there are recommendations to use hand sanitizer, social distancing and masks but we will need to play it by ear. Deputy Clerk Wiers inquired if the office should email the Council Meeting dates for the next six months to the Library, so they are aware in advance when those meetings are and can reserve the meeting room for the City. Council Member Zelenka felt that would be a very good idea. Council Member Helms stated he felt that just in case the City winds up coming back up to the Fairview Golf Clubhouse to hold their meetings, he is suggesting the City Crew be prepared to come up to Fairview Golf Clubhouse and push the snow out of the way.

Review letter from NDOT- new rules on Street (Road) Program documents: Council reviewed the letter from Nebraska Dept of Transportation reviewing the new rules for keeping the Street Program Documents. ***Review/Approve Resolution #1 (2020-21) authorizing the Mayor to sign the Municipal Annual Certification of Program Compliance Form 2020:*** Clerk Curtis stated to date, the City had performed all of the steps needed to meet the stipulations of the Municipal Annual Certification of Program Compliance. Council Member Dahlgren made a motion to authorize the Mayor to sign the Municipal Annual Certification of Program Compliance Form 2020. Council Member Zelenka seconded the motion. Roll Call vote indicated all present voting in favor of the motion, whereupon motion carried.

Review/Approve Proposal for a Geo-Tech company to perform soil samples, etc. at 1332 F Street, property where new Fire Hall will be located: Clerk Curtis stated that JEO had been in contact with two Geo-Tech Companies for bid proposals to take soil samples at 1332 F Street, the property where the new Fire Hall will be located to keep the project moving along. The two companies that had submitted fee proposals were from Thiele Geotech, Inc for \$3,800 and Terracon for \$5000. Council Member Dahlgren made a motion to approve the fee proposal from Thiele Geotech for a fee of \$3800 for geotechnical exploration at 1332 F Street. Council Member Zelenka seconded the motion. Roll Call vote indicated all present voting in favor of the motion, whereupon motion carried.

Review Asbestos Inspection Survey Report on 1332 F Street: Clerk Curtis stated that the Asbestos Report from DB Environmental was one of the items that she had passed out to everyone before tonight's meeting. ***Authorize Asbestos Inspector to run additional tests @ \$25 each on Suspected Asbestos Materials at 1332 F Street:*** Council reviewed the Asbestos Inspection Survey Report from on 1332 F Street with Clerk Curtis stating that on page 3 of the report it stated where the asbestos containing material was located, which was in the floor tile and mastic in both the garage and basement. The mastic had tested at 2% asbestos content. The Asbestos Inspector had stated there were additional tests @ \$25 each that could be done on the mastic as if it comes in at 1.5% or less, then it does not have to be removed prior to the demolition of the property. Council Member Zelenka made a motion to allow the Asbestos Inspector to run additional testing on the mastic in both the basement and garage at 1332 F Street. Council Member Helms seconded the motion. Roll Call vote indicated all present voting in favor of the motion, whereupon motion carried. Clerk Curtis stated the Request for Proposals (RFP) on the Demolition of the property had been ran in this week's paper with a deadline for contractors to submit their RFPs on October 22, 2020. Council Member Dahlgren made a motion to adjourn the meeting. Council Member Helms seconded the motion. Roll call vote indicated all present voting in favor of the motion, whereupon motion carried, and meeting adjourned at 8:38 p.m.

ATTEST: Tamela S. Curtis, City Clerk

Charlie Hatfield, Mayor