

## **APRIL 18, 2022 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, on Monday, April 18, 2022, at the Fort Calhoun Council Chambers, 110 S 14<sup>th</sup> St, 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.

Advance notice of this meeting was also given to the Mayor and all Council Members. Availability of the agenda was communicated in the advance notice and in the notice to the Mayor and Council Members.

In accordance with Section 84-1412 sub section eight (8) of the Reissue Revised State Statutes of the State of Nebraska 1943, as amended, one copy of all reproducible written material to be discussed is available to the public at this meeting for examination and copying.

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, John Kelly, Andy Bowser, and Bob Prieksat.

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 led those present in the Pledge of Allegiance.

With a quorum present, Mayor Robinson presided, and the clerk recorded the proceedings.

Member Schuler made a motion seconded by member Bowser to approve the following consent agenda items: *March 28, 2022 City Council minutes, Treasures Report for March, April 4, 2022 Planning Commission minutes, April 7, 2022 Park Committee minutes, March 28, 2022 Enhancement Committee minutes, Maintenance Report, March 2022 Washington County Sheriff's Statistics*; with members Kelly, Bowser, Prieksat, and Schuler voting "Aye", the motion carried.

Member Prieksat made a motion seconded by member Schuler to add agenda item to approve the financial institution for the lease purchase for the Sheriff's vehicle; with all members voting "Aye", motion carried.

Mayor Robinson presented the bills. Member Schuler made a motion seconded by member Kelly to approve the following bills: ABE'S TRASH SERVICE, INC. - 228.21, ACCESS SYSTEMS LEASING - 187.44, AFLAC - 206.54, AMERICAN BROADBAND - 970.18, BLAIR ACE HARDWARE - 52.35, 97.24, BOMGAARS - 673.77, CENTRAL TAX & BOOKKEEPING SERVICES - 360.00, CITY OF BLAIR - 6518.64, CONOCO FLEET - 470.06, CORE & MAIN - 2456.46, EFTPS - 2225.86, ENTERPRISE MEDIA GROUP - 111.15, 9.45, 31.50, 163.35, FORT ATKINSON FOUNDATION - 15000.00, HOSE & HANDLING, INC. - 329.77, IDEAL PURE WATER - 24.99, JDW MIDWEST, LLC - 2177.75, JEO CONSULTING GROUP, INC. - 450.00, 15800.00, JM ONLINE - 707.40, KAMB & C ENTERPRISES - 65.00, M.U.D. - 233.45, MARTIN MARIETTA MATERIALS - 487.43, NE DEPT REV-LOTTERY TAX - 1090.00, NE PUBLIC HEALTH ENVLAB - 485.00, NEBRASKA SALES TAX - 2331.27, O.P.P.D. - 2848.17, 168.06, OMAHA DOOR & WINDOW COMPANY INC - 4111.00, ONE CALL CONCEPTS, INC - 12.68, POSTMASTER - 166.80, S E SMITH & SONS - 56.79, TALBOT LAW OFFICE - 490.00, THE AMERICAN FUNSD GROUP - 1521.05, UNITED HEALTH CARE - 4984.40, VERIZON WIRELESS - 128.52, VISA - 13550.51, WASHINGTON COUNTY SHERIFF - 6160.35, WASHINGTON COUNTY TREASURER - 4300.23, Total - 92442.92; with members Schuler, Kelly, Bowser, and Prieksat voting "Aye", motion carried.

The Bowser Transfer LLC bill for \$342.01 was removed from the bills and voted on separately. Member Prieksat made the motion seconded by member Schuler to approve the Bowser Transfer claim; with Bowser abstaining and members Kelly,

Schuler, and Prieksat voting "Aye", motion carried.

Member Kelly made a motion seconded by member Prieksat to approve \$15,000 of Sales Tax money to support the Fort Atkinson Foundation "Buy a Log" campaign. The Fort Atkinson Foundation is replacing the logs on the north side of the Fort and have raised \$75,000 of the \$100,000 needed to proceed for applying for grants. With members Prieksat, Schuler, Kelly, and Bowser voting "Aye", motion carried.

Member Bowser made a motion seconded by member Prieksat to approve the Fort Calhoun Community Schools request to close Monroe Street from 12<sup>th</sup> to 10<sup>th</sup> and 11<sup>th</sup> Street from Monroe to the alley for the Elementary Track and Field Day, Thursday, May 5<sup>th</sup>. With members Bowser, Prieksat, Schuler, and Kelly voting "AYE", motion carried.

Member Prieksat made a motion seconded by member Bowser to approve Washington County Bank as the financial institution for the financing of the Sheriff's vehicle; with members Kelly, Bowser, and Prieksat voting "Aye", member Schuler abstaining, motion carried.

Member Schuler made a motion seconded by member Prieksat to approve the Master Services Agreement with Embris Group, LLC. Lucas Billesbach thanked the council for reappointing him. He then explained the agreement stating it's very similar to the one we have with JEO Consulting Group and that the costs remain the same as were set seven years ago. With members Kelly, Bowser, Prieksat, and Schuler voting "Aye", motion carried.

Member Schuler made a motion seconded by member Bowser to approve the Plans for the 2022 Adams Street Corridor, Group A Project. Lucas Billesbach went over plans for Group A (trail extensions and storm sewer improvements on the west side) as well as Group B (restroom and bandshell). Group A is funded by a grant with a 50% cost share and Group B is exploring with donated labor. With members Prieksat, Schuler, Kelly, and Bowser voting "Aye", motion carried.

Member Schuler made a motion seconded by member Kelly to approve authorize JEO Consulting Group to begin advertising for the 2022 Adams Street Corridor, Group A project and to work with the clerk to set a bid date for the same. With members Prieksat, Schuler, Kelly, and Bowser voting "Aye", motion carried.

City Engineer, Lucas Billesbach, reviewed the plans for the 2022 Lift Station Flood Protection Improvements. This project is funded with a grant from FEMA. He stated they would be flood proofing the manholes and the wall would be a mix of earth and berm as well as some concrete. Since the wall is large, this would cut some of the cost to do a mix. We would also be relocating the transformer.

City Engineer, Lucas Billesbach, gave an update on the GIS mapping project. He stated this project is funded by a grant as well and they have completed a majority of the fieldwork. They are working on getting all the mapping put together for Corban to review before they finalize.

Member Schuler introduced **Resolution 2022-1 – Traffic Control – Stop Signs at 13<sup>th</sup> & Paddock and 13<sup>th</sup> & Lincoln** and moved for its passage and adoption. Member Bowser seconded the motion. On roll call the following voted "Aye": Bowser, Prieksat, Schuler, and Kelly. The passage and adoption of said Resolution having been concurred by most of all members of the Council, the Mayor declared the Resolution adopted and, 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.

A true and complete copy of the said Resolution is as follows:

**RESOLUTION NO. 2022-1**  
(Traffic Control)

WHEREAS, Section 4-110 of the Municipal Code of the City of Fort Calhoun, provides that the governing body may, by resolution, provide for the placing of stop signs or other signs for the purpose of stopping or regulating traffic on any street or alley within the Municipality's jurisdiction.

WHEREAS, the City of Fort Calhoun, Nebraska is interested in the public health and safety of the citizens of the City;  
and,

WHEREAS, the City of Fort Calhoun, Nebraska desires to establish the following traffic controls, to-wit:

- **Requiring a complete stop on Paddock Street when traveling east at 13<sup>th</sup> Street**

- **Requiring a complete stop on Lincoln Street when traveling east at 13<sup>th</sup> Street**

under the City's statutorily granted regulation powers.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF FORT CALHOUN, NEBRASKA:

1. The following traffic regulation and/or regulating devices are adopted, to-wit:

- **A Stop Sign on the southwest corner of Paddock Street and 13<sup>th</sup> Street**
- **A Stop Sign on the southwest corner of Lincoln Street and 13<sup>th</sup> Street**

2. All Resolutions or parts of Resolutions in conflict herewith are hereby repealed.

BE IT FURTHER RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF FORT CALHOUN, NEBRASKA, that following the passage and publication of this resolution it shall be unlawful for any person to fail, neglect or refuse to comply with any such stop sign.

ADOPTED THIS 18<sup>th</sup> DAY OF APRIL 2022.

CITY OF FORT CALHOUN, NEBRASKA

By: MITCH ROBINSON, MAYOR

ATTEST:

ALICIA KOZIOL, CITY CLERK

After the vote, Mayor Robinson stated for the record, the motion was made, seconded and carried for the council to go into closed session, necessary for the protection of the public interest to discuss a possible legal action at 8:28 p.m. It was requested for the City engineer to get legal descriptions of the properties.

Mayor Robinson declared the meeting in open session at 8:55 p.m.

Following a motion and vote, Mayor Robinson declared the meeting adjourned at 8:57 p.m.

Mitch Robinson, Mayor

ATTEST: Katie Knight, Treasurer