

## **AUGUST 19, 2024 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, August 19, 2024, at the Fort Calhoun Council Chamber, 110 S 14th 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: Andy Bowser, Bob Prieksat, Nick Schuler, and John Kelly.

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 Bowser made a motion seconded by member Schuler to approve the following consent agenda: July 15, 2024, *City Council minutes; Treasures Report for July; August 1, 2024 Park Committee minutes; Maintenance Report; July 2024 Washington County Sheriff's Statistics*. With members Prieksat, Schuler, Kelly, and Bowser voting "Aye", motion carried.

Mayor Robinson presented the August bills. Motion by Schuler second by Kelly to approve the following bills: ABE'S TRASH SERVICE, INC. - 330.64 - SER, ACCESS SYSTEMS LEASING - 371.53 - SER, AFLAC - 118.95 - , 16.25 - , AMERICAN LEGION POST 348 - 450.00 - REIMB, BARCO - 533.82 - EXP, BLUECROSS BLUESHIELD OF NE - 3411.06 - , BOK FINANCIAL - 3170.00 - PYMT, BOMGAARS - 214.92 - SUP, CENTRAL TAX & BOOKKEEPING SERVICES - 1680.00 - EXP, CITY OF BLAIR - 3412.93 - UTL, CONOCO FLEET - 693.89 - FUEL, CORNERSTONE SURVEYING LLC - 335.00 - EXP, COX BUSINESS - 525.57 - UTL, CUMMINS SALES AND SERVICE - 779.87 - SER, EFTPS - 1580.76 - , 369.72 - , 1066.79 - , ENTERPRISE MEDIA GROUP - 9.54 - SER, 75.41 - SER, 114.99 - SER, 9.54 - SER, 8.18 - SER, HENTON TRENCHING, INC. - 2621.30 - , IDEAL PURE WATER - 32.25 - SER, INDEPENDENCE PYRO CO - 500.00 - EXP, JDW MIDWEST, LLC - 5760.88 - SER, JEO CONSULTING GROUP, INC. - 470.00 - PROF, 1175.00 - PROF, 875.00 - PROF, KAMB & C ENTERPRISES - 67.93 - SER, 500.00 - SER, 150.00 - SER, LIBERTY CORE CONSULTANTS LLC - 6634.00 - SER, M.U.D. - 96.40 - UTL, MARTIN MARIETTA MATERIALS - 3298.35 - EXP, MENARDS - 162.24 - SUP, MUTUAL OF OMAHA - 18.00 - BENE, MY INDEPENDENCE DAY - 500.00 - EXP, NE PUBLIC HEALTH ENV LAB - 30.00 - TEST, NEBRASKA DEPARTMENT OF REVENUE - 453.95 - , NEBRASKA GAME & PARKS - 400.00 - EXP, NEBRASKA SALES TAX - 2793.13 - TAX, O.P.P.D. - 3929.30 - UTL, ONE CALL CONCEPTS, INC - 43.50 - SER, PAPIO-MISSOURI RIVER N. R. D. - 12847.46 - UTL, 1514.17 - UTL, POSTMASTER - 211.68 - EXP, QUILL CORPORATION - 71.94 - SUP, 37.59 - SUP, TALBOT LAW OFFICE - 245.00 - PROF, THE AMERICAN FUNDS GROUP - 1218.14 - , THE SIGN DEPOT - 77.00 - EXP, THIELE GEOTECH, INC. - 3594.96 - EXP, TRAFFIC LOGIX CORPORATION - 222.00 - EXP, UTILITIES SECTION-LEAGUE - 592.00 - DUES, VERIZON WIRELESS - 133.70 - EXP, VISA - 9741.65 - EXP, WASHINGTON CO. REG. OF DEEDS - 32.00 - SER, WASHINGTON COUNTY SHERIFF - 6493.76 - SER, YOUNG & WHITE LAW OFFICES - 177.45 - PROF, Total - 87001.09; with members Bowser, Prieksat, Schuler, and Kelly voting "Aye", motion carried.

Member Schuler made a motion seconded by Kelly to approve \$2,500 in Keno funds for the Fort Calhoun Community Schools Foundation Alumni weekend on September 13<sup>th</sup> and 14<sup>th</sup>. With members Kelly, Bowser, Prieksat, and Schuler voting "Aye", motion carried.

Member Prieksat made a motion seconded by Kelly to approve Pay Application No. 13 and Final from Sand Creek Construction in the amount of \$41,599.95 for the Adams Street Corridor Group B project. The project came in under the estimated cost. With members Schuler, Kelly, Bowser, and Prieksat voting "Aye", motion carried.

Member Schuler made a motion second by Prieksat to Pay Application No. 1 from NLC, LLC in the amount of \$319,329.67 for the Fort Calhoun Trail Extension Phase 3 & 4 project. With members Prieksat, Schuler, Kelly, and Bowser voting "Aye", motion carried.

The 1 & 6 Year Road Plan was tabled until next month for review and approval.

**Monthly bill review:**

August (July bills) - Bob Prieksat

After a 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 property negotiations at 7:11 p.m.

Mayor Robinson declared the meeting in open session at 7:40 p.m. No action was taken.

Following a motion and vote, Mayor Robinson declared the meeting adjourned at 7:41 p.m.

Mitch Robinson, Mayor

ATTEST: Alicia Koziol, City Clerk