

DECEMBER 18, 2023 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, December 18, 2023, at the Northern Lights Venue, 310 N 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, John Kelly, and Nick Schuler. Member Bob Prieksat was absent.

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: *November 20, 2023 City Council minutes; Treasures Report for November; November 27, 2023 Enhancement Committee minutes; November 27, 2023 Christmas in Calhoun minutes; Maintenance Report; November 2023 Washington County Sheriff's Statistics.* With member Bowser, Schuler, and Kelly voting "Aye", motion carried.

Mayor Robinson presented the July bills. Member Schuler made a motion seconded by member Bowser to approve the following bills: A P PLUMBING, LLC - 1425.00 - EXP, ABE'S PORTABLES - 290.00 - SER, 290.00 - SER, 125.00 - SER, 125.00 - SER, ABE'S TRASH SERVICE, INC. - 318.75 - SER, ACCESS SYSTEMS LEASING - 343.17 - SER, AFLAC - 118.95 - BENE, 16.25 - BENE, 118.95 - BENE, 16.25 - BENE, BLAIR ACE HARDWARE - 23.77 - EXP, BLUECROSS - 3411.06 - INS, BOMGAARS - 242.90 - SUP, BOK FINANCIAL - 6940.00 - PYMT, 173453.75 - PYMT, 1200.00 - PYMT, 2700.00 - PYMT, CHASE BANK - 687.50 - PYMT, CITY OF BLAIR - 3175.56 - UTL, CONNIE'S BLAIR BAKERY - 375.00 - EXP, CORE & MAIN - 354.28 - SUP, CONOCO FLEET - 429.82 - FUEL, COX BUSINESS - 525.46 - UTL, EFTPS - 1546.10 - TAX, 361.60 - TAX, 953.83 - TAX, 1489.06 - TAX, 348.24 - TAX, 944.26 - TAX, EMBRIS GROUP, LLC - 17911.75 - PROF, 1143.75 - PROF, ENTERPRISE MEDIA GROUP - 51.81 - SER, 20.45 - SER, 74.54 - SER, FASTENAL COMPANY - 608.32 - SUP, IDEAL PURE WATER - 31.25 - SER, IIMC - 185.00 - DUES, JDW MIDWEST, LLC - 5840.57 - SER, JEANNE KNIGHT - 1000.00 - REIMB, JEO CONSULTING GROUP, INC. - 352.50 - PROF, 812.50 - PROF, 1420.00 - PROF, 1950.00 - PROF, 3992.50 - PROF, 1000.00 - PROF, JUDY BOYD - 98.74 - REIMB, KAMB & C ENTERPRISES - 65.00 - SER, M.U.D. - 257.60 - UTL, MICHAEL TODD INDUSTRY SUPPLY - 750.23 - EXP, MUTUAL OF OMAHA - 18.00 - BENE, 18.00 - BENE, NEBRAKSA DEQ - 15016.10 - PYMT, 115.00 - EXP, 115.00 - EXP, 115.00 - EXP, NE DEPT OF REV - 432.00 - TAX, 411.83 - TAX, OPPD - 3224.18 - UTL, ONE CALL CONCEPTS, INC - 25.10 - SER, PAPIO-MISSOURI RIVER N. R. D. - 4647.43 - UTL, 1118.13 - UTL, POSTMASTER - 194.82 - EXP, TALBOT LAW OFFICE - 87.50 - PROF, AM FUNDS GROUP - 1819.85 - BENE, 1838.80 - BENE, UTILITIES SERVICE GROUP - 550.00 - SER, VERIZON - 128.61 - EXP, VISA - 2448.70 - EXP, WCB - 31935.98 - PYMT, 12630.79 - PYMT, WASHINGTON COUNTY HISTORICAL A - 3689.14 - REIMB, WASHINGTON COUNTY SHERIFF - 6493.76 - SER, WASHINGTON COUNTY TREASURER - 2250.00 - SUP, Total - \$329,239.74; with members Kelly, Bowser, and Schuler voting "Aye", motion carried.

Member Schuler made a motion seconded by member Kelly to approve Pay Application No. 5 in the amount of \$4,740.16 to Sand Creek Construction Company for the Adams Street Plaza - Group B project. The work on the shelter has started and work is still being done on interior of restroom. It is expected to be done by Memorial Day 2024. With members Schuler, Kelly, and Bowser voting "Aye", motion carried.

Member Schuler introduced **Resolution 2023-17 Year-End Certification of City Street Superintendent** and moved for its passage and adoption. Member Kelly seconded the motion. On roll call the following voted "Aye": Bowser, 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 2023-17

Whereas: State of Nebraska Statutes, sections 39-2302, and 39-2511 through 39-2515 details the requirements that must be met in order for a municipality to qualify for an annual Incentive Payment; and

Whereas: The State of Nebraska Department of Transportation (NDOT) requires that each incorporated municipality must annually certify (by December 31st of each year) the appointment of the City Street Superintendent to the NDOT using the Year-End Certification of City Street Superintendent; and

Whereas: The NDOT requires that such certification shall also include a copy of the documentation of the city street superintendents appointment, i.e., meeting minutes, showing the appointment of the City Street Superintendent by their name as it appears on their License (if applicable), their License Number (if applicable), and Class of License (if applicable), and type of appointment, i.e., employed, contract (consultant, or interlocal agreement with another incorporated municipality and/or county), and the beginning date of the appointment; and

Whereas: The NDOT also requires that such Year-End Certification of City Street Superintendent form shall be signed by the Mayor or Village Board Chairperson and shall include a copy of a resolution of the governing body authorizing the signing of the Year-End Certification of City Street Superintendent form by the Mayor or Village Board Chairperson.

Be it resolved that the Mayor of Fort Calhoun is hereby authorized to sign the attached Year-End Certification of City Street Superintendent form.

Member Schuler made a motion seconded by member to Kelly to approve the nomination of Bob Prieksat as Council President. With members Kelly, Bowser, and Schuler voting "Aye", motion carried.

Member Schuler made a motion seconded by member to Bowser to approve the following 2024 appointments:

City Clerk:	Alicia Koziol
Treasurer:	Katie Knight
Code Enforcement Officer:	Dan Kougias
City Attorney/Prosecutor:	Edmond Talbot
Park Commissioner:	John Kelly
Sewer Commissioner:	Bob Prieksat
Street Commissioner:	Nick Schuler
Water Commissioner:	Andy Bowser
City Engineer:	Lucas Billesbach, PE, Embris Group
Street Superintendent:	Steven A. Parr, Principal, JEO Consulting Group, Inc.
Planning Commission:	Tony Knight; Bryan Therkildsen (2024-2026)
Park Board:	Jerry Barabas; Bob Lammers (2024-2026)
Enhancement Committee:	Rosie Therkildsen; Judy Boyd; Lori Lammers (2024-2026)

Future meeting dates:

Wednesday, January 10th - Open house (5:00-6:30)

Monday, January 22nd - City Council

Tuesday, February 20th - City Council

Monthly bill review:

October (Sep bills) - Bowser

November (Oct bills) - Mayor

December (Nov bills) - Schuler

January (Dec bills) - Prieksat

Following a motion and vote, Mayor Robinson declared the meeting adjourned at 7:15 p.m.

Mitch Robinson, Mayor

ATTEST: Alicia Koziol, City Clerk