

DECEMBER 19, 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, December 19, 2022, 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, John Kelly, Bob Prieksat and Nick Schuler.

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 Prieksat to approve the following consent agenda items: *November 21, 2022 City Council minutes; Treasures Report for November; November 28, 2022 and December 2, 2022 Enhancement Committee minutes; November 28, 2022 Christmas in Calhoun minutes; Maintenance Report; November 2022 Washington County Sheriff's Statistics.* With members Schuler, Bowser, Kelly, and Prieksat voting "Aye", motion carried.

Mayor Robinson presented the bills. Member Prieksat made a motion seconded by member Schuler to approve the following bills: ABE'S PORTABLES - 125.00, ABE'S TRASH SERVICE, INC. - 348.75, AFLAC - 118.95, 16.25, BADGER BODY & TRUCK EQUIP CO - 40.00, BLAIR ABSTRACT & TITLE COMPANY - 12178.49, BLAIR ACE HARDWARE - 71.97, 63.96, BLAIR YOUTH SPORTS ASSOCIATION - 2500.00, BCBS OF NE - 3,185.33, BOK FINANCIAL - 175801.28, 2700.00, 1300.00, BOMGAARS - 106.32, CENTRAL TAX & BOOKKEEPING SERVICES - 120.00, CHASE BANK - 1375.00, CITY OF BLAIR - 2637.83, COLONIAL RESEARCH - 1204.85, CONNIE'S BLAIR BAKERY - 252.00, CONOCO FLEET - 519.86, CORE & MAIN - 416.36, CORNHUSKER PRESS - 72.00, EFTPS - 1455.84, 340.48, 915.37, ELECTRIC PUMP, INC. - 8056.00, ENTERPRISE MEDIA GROUP - 9.90, 32.85, FASTWYRE BROADBAND - 468.43, IDEAL PURE WATER - 17.75, JDW MIDWEST, LLC - 590.11, JEO CONSULTING GROUP, INC. - 7755.00, 1735.00, KAMB & C ENTERPRISES - 65.00, LOGOS PLUS - 590.00, LONG'S OK TIRE STORE - 704.00, M.U.D. - 359.90, MARTIN MARIETTA MATERIALS - 733.51, MUTUAL OF OMAHA - 36.00, 18.00, NE PUBLIC HEALTH ENV LAB - 15.00, NEBRASKA DEQ - 15092.11, NEBRASKA DEPT OF REVENUE - 394.94, NEBRASKA SALES TAX - 2288.67, 2220.98, OPPD - 3129.67, ONE CALL CONCEPTS, INC - 31.82, PAPIO-MISSOURI RIVER N. R. D. - 5716.15, 1295.64, ROCK HARD CONCRETE, INC - 33745.75, TALBOT LAW OFFICE - 612.50, THE AMERICAN FUNDS GROUP - 1824.53, VISA - 1824.53, WASHINGTON CO. REG. OF DEEDS - 16.00, WASHINGTON COUNTY SHERIFF - 6493.76, WASHINGTON COUNTY TREASURER - 132.65, Total - 290366.57; with members Prieksat, Schuler, Bowser, and Kelly voting "Aye", motion carried.

Julie Ashton, Washington County Museum, presented the finalized aluminum and pedestal signs and discussed the locations they will be placed.

City Engineer, Lucas Billesbach, gave an update on 7th and Monroe Intersection Improvements. The concrete is poured. They ran into issue with ponding water and will likely get it resolved in spring. The intersection is set to open Wednesday, December 21st.

Lucas gave an update on the Lift Station Flood Protection Improvements. Bids will be reviewed in January or February.

Lucas gave an update on the Strategic Planning Process. They generated 82 responses from the surveys. The final plan will be presented in January for adoption.

Lucas gave an update on the Adams Street Plaza – Group B – Restroom and Shelter. The Request for Proposals was publicized, and submittals are due January 5th, then they will be reviewed and scored by the committee.

Member Kelly made a motion seconded by member Prieksat to approve an amendment to the agreement with Embris Group for the Strategic and Capital Improvements plans to add additional services for additional public outreach in an amount not to exceed \$3,500.00. With members Kelly, Prieksat, and Schuler voting “Aye”, member Bowser voting “Nay”, motion carried.

Due to a conflict of interest with one of the members of the selection committee, member Prieksat made a motion seconded by member Schuler to approve the appointment of John Sutherland to the committee for the Adams Street Corridor Group B improvement project. With all members voting “Aye”, motion carried.

The final reading of **Ordinance 798 - Authorizing Issuance of Bond Anticipation Notes, Series 2022** was tabled.

Member Prieksat introduced **Resolution 2022-16 Year-End Certification of City Street Superintendent** and moved for its passage and adoption. Member Schuler seconded the motion. On roll call the following voted “Aye”: Kelly, Prieksat, Schuler, and Bowser. 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. 2022-16

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 Kelly introduced **Resolution 2022-17 Traffic Control - No Parking on Monroe St (from 13th to 11th)** and moved for its passage and adoption. Member Prieksat seconded the motion. On roll call the following voted “Aye”: Bowser, Kelly, Prieksat, and Schuler. 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. 2022-17 RESOLUTION FOR TRAFFIC CONTROL

WHEREAS, the City of Fort Calhoun, Nebraska as a Municipal Corporation has the authority to regulate traffic matters within its Corporate Limits; and

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 control, to-wit:

Establishing "No Parking" Regulations on the south side of Monroe Street from 13th Street to 11th 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 device is adopted, to-wit:
Install "No Parking" signs on the south side of Monroe Street from 13th Street to 11th Street; signs to be in conformance with MUTCD Regulations

The effective date of the aforesaid traffic regulation and/or regulatory device will be as follows; to-wit: December 19, 2022

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

PASSED AND APPROVED December 19, 2022

[SEAL]

CITY OF FORT CALHOUN, NEBRASKA
Mitch Robinson, Mayor

ATTEST: Alicia Koziol, City Clerk

The meeting was adjourned Sine Die at 7:36 p.m.

City Attorney, Edmond Talbot, administer the Oath of Office to Mayor Robinson. Mayor Robinson administered the Oath of Office to Council Member Bob Prieksat and Council Member Nick Schuler.

Mayor Robinson reconvened the City Council meeting at 7:44 p.m. On roll call, the following Council Members answered present: Nick Schuler, John Kelly, Andy Bowser, and Bob Prieksat.

Member Kelly nominated Bob Prieksat as City Council President.

Mayor Robinson made the following 2023 appointments: City Clerk-Alicia Koziol; Treasurer-Katie Knight; Code Enforcement Officer-Dan Kougiias; City Attorney-Edmond E. Talbot III; Park Commissioner-John Kelly; Sewer Commissioner-Nick Schuler; Street Commissioner-Andy Bowser; Water Commissioner-Bob Prieksat; City Engineer, Lucas Billesbach, Embris Group.; Street Superintendent: Steven Parr, Principal, JEO Consulting Group, Inc.; Planning Commission: Eric Herbert, Aaron Schrum (2023-2025); Park Board: Karli Johnson (2023-2025)

Board of Adjustment appointment will be made next month.

Council discussed a date for a council workshop at the beginning of the year. The date will be Saturday, February 4th at 9:00 a.m.

Future council meeting dates: Monday, January 23rd and Tuesday, February 21st.

Following a motion and vote, Mayor Robinson declared the meeting adjourned at 7:48 p.m.

Mitch Robinson, Mayor

ATTEST: Alicia Koziol, City Clerk