

FEBRUARY 16, 2021 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 Tuesday, February 16, 2021 at the Fort Calhoun Council Chambers, 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: Bob Prieksat, Nick Schuler, John Kelly. Member Andy Bowser 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 Kelly to approve the following consent agenda: *January 20, 2021 City Council minutes, Treasures Report for January 2021, February 4, 2021 Park Committee minutes, Maintenance Report, January 2020 Washington County Sheriff's Statistics*; with members Kelly, Prieksat, and Schuler voting "Aye", motion carried.

Member Prieksat made a motion seconded by member Schuler to approve the following bills: ABE'S TRASH SERVICE, INC. - 179.82, ACCESS SYSTEMS LEASING - 187.44, AFLAC - 206.54, AMERICAN BROADBAND - 509.38, ANDY'S MOW TOWN, INC. - 147.58, BOMGAARS - 316.30, CHASE BANK - 465.00, CLINE WILLIAMS - 1360.50, CONOCO FLEET - 401.79, CORE & MAIN - 73.13, DEB SUTHERLAND - 42.76, EFTPS - 2350.14, EMC INSURANCE COMPANIES - 39487.00, ENTERPRISE MEDIA GROUP - 147.15, JDW MIDWEST, LLC - 275.00, JEO CONSULTING GROUP, INC. - 506.25, LIBERTY MUTUAL - 800.00, M.U.D. - 343.41, NE DEPT REV- LOTTERY TAX - 458.00, NE PUBLIC HEALTH ENV LAB - 15.00, NE DEPT OF REV - 363.66, NEBRASKA SALES TAX - 3203.02, O.P.P.D. - 2680.40, ONE CALL CONCEPTS, INC - 9.61, PAPIO-MISSOURI RIVER N. R. D. - 5811.31, POSTMASTER - 151.56, STRATEGIC INSIGHTS, INC. - 300.00, TALBOT LAW OFFICE - 868.00, THE AMERICAN FUNDS GROUP - 1262.633, UNITED HEALTH CARE - 4514.42, VERIZON WIRELESS - 123.36, VISA - 450.39 Total – 68010.55; with members Schuler, Kelly, and Prieksat voting "Aye", motion carried.

The consideration of Triple Crown Sports Agreement for tournaments scheduled for June 17 - 19, 2021 & June 24 - 26, 2021 was tabled until next month.

Member Bowser arrived at 7:07 p.m.

Member Schuler introduced **Ordinance 774** entitled:

AN ORDINANCE OF THE CITY OF FORT CALHOUN, NEBRASKA ("City"), TO AMEND A PORTION OF SECTION 6-301 OF THE FORT CALHOUN MUNICIPAL CODE TO ALLOW FOR THE CITY TO REMOVE ACCUMULATED SNOW FROM SIDEWALKS AND TO CHARGE THE HOMEOWNERS FOR THE COST OF SAID REMOVAL AND TO PROVIDE WHEN THIS ORDINANCE SHALL BE FULLY EFFECTIVE.

Member Schuler moved that the statutory rule requiring an ordinance to be fully and distinctly read on three different days be suspended. Member Bowser seconded the motion. With members Bowser, Prieksat, Schuler, and Kelly voting "Aye", motion carried.

Member Schuler made a motion for final approval of Ordinance 774, with amendments, and member Bowser seconded. With members Kelly, Bowser, Prieksat, and Schuler voting "Aye", motion carried.

Council discussed the 2021 Street Repair quote from Midwest Coatings for \$13,196.25. Maintenance Supervisor, Corban Helmandollar, requested to add in a block (Court Street from 13th to 14th) to the quote that will not exceed \$1,500.00. Member Prieksat made a motion to approve the amended quote not to exceed \$14,696.25 for 2021 Street Repairs. Member Schuler seconded the motion. With members Schuler, Kelly, Bowser, and Prieksat voting "Aye", motion carried.

Council discussed the 2021 Street Maintenance/Crack Sealing quote from Midwest Coatings for \$19,025.00. Maintenance Supervisor, Corban Helmandollar, requested to add in a block (Court Street from 13th to 14th) to the quote that will not exceed \$1,500.00. Member Prieksat made a motion to approve the amended quote not to exceed \$20,525.00 for 2021 Street Repairs. Member Schuler seconded the motion. With members Prieksat, Schuler, Kelly, and Bowser voting "Aye", motion carried.

Member Prieksat made a motion seconded by member Schuler to approve the Wastewater Pump Rebuild quote from Electric Pump for \$16,666.00. With members Bowser, Prieksat, Schuler, and Kelly voting "Aye", motion carried.

Mayor Robinson announced there will be a Town Hall meeting at Longhorn on Thursday, March 4th at 6:00 p.m.

Following a motion and vote, Mayor Robinson declared the meeting adjourned at 7:30 p.m.

Mitch Robinson, Mayor

ATTEST: Alicia Koziol, City Clerk