

## **FEBRUARY 23, 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 7:01, on Wednesday, February 23, 2022, 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: 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 Kelly made a motion seconded by member Bowser to approve the following consent agenda items: *January 18, 2022 City Council minutes, February 7, 2022 Special City Council minutes, Treasures Report for January, February 7, 2022 Planning Commission minutes, January 31, 2022 Christmas in Calhoun minutes, Maintenance Report, January 2022 Washington County Sheriff's Statistics; with members Bowser, Kelly, Prieksat, and Schuler 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 TRASH SERVICE, INC. - 92.21, AMERICAN BROADBAND - 502.31, BARCO - 1042.24, BLAIRACE HARDWARE - 2.20, BOMGAARS - 248.37, CARQUEST - 116.57, 26.39, 42.72, CENTRAL TAX & BOOKKEEPING SERVICES - 720.00, CERTIFIED LABORATORIES - 735.75, CITY OF BLAIR - 3105.46, CONOCO FLEET - 436.65, CORE & MAIN - 672.04, ENTERPRISE MEDIA GROUP - 56.10, 40.50, 76.05, 39.15, 8.10, IDEAL PUREWATER - 17.24, JDW MIDWEST, LLC - 275.00, JEANNE KNIGHT - 600.00, JEO CONSULTINGGROUP, INC. - 300.00, 1125.00, LEAGUE OF NEBR. MUNICIPALITIES - 325.00, LIBERTY MUTUAL -800.00, LOGOS PLUS - 26.75, 480.00, M.U.D. - 518.71, NE DEPT OF REV LOTTERY TAX - 1370.00, NE PUBLIC HEALTH ENV LAB - 15.00, NE SALES TAX - 2043.25, OPPD - 2637.57, ONECALL CONCEPTS, INC - 11.16, PAPIO-MISSOURI RIVER N. R. D. - 3864.19, 1372.50, POSTMASTER - 161.20, ROCKMOUNT RESEARCH & ALLOYS INC - 370.38, STARNET TECHNOLOGIES - 240.00, STRATEGIC INSIGHTS, INC. - 300.00, SUBSURFACE SOLUTIONS - 5304.00, TALBOT LAW OFFICE -52.50, VISA - 1228.69, WASHINGTON CO CHAMBER OF COMMERCE - 800.00, WASHINGTON COUNTY SHERIFF - 6160.35, Total – 38,361.30; with member Schuler, Bowser, Kelly, and Prieksat voting "Aye", motion carried.

The public hearing relating to AN AMENDMENT OF THE STORMWATER MANAGEMENT ORDINANCE (NO. 2018.737), ARTICLE 2, SECTION 2.01(6) TO REMOVE WASHINGTON COUNTY AND INSERT CITY OF FORT CALHOUN CRITERIA opened at 7:03 p.m. There were no written comments. Lucas Billesbach, City Engineer, discussed the changes. The public hearing closed at 7:06 p.m.

The public hearing relating to AN AMENDMENT TO THE FORT CALHOUN ZONING ORDINANCE OF ARTICLE 5, SECTION 5.08.07, RURAL RESIDENTIAL HEIGHT AND AREA REGULATIONS, TO AMEND THE SIDE YARD SETBACK FROM 50 FEET TO 30 FEET IN ALL CATEGORIES; AND TO AMEND "HARD SURFACED" TO "PAVED SURFACE" IN THE FOLLOWING SECTIONS: 5.12.07, 5.9, 9.10, 9.12, AND 9.15 opened at 7:07 p.m. There were no written comments. Lucas Billesbach, City Engineer, discussed the changes. The public hearing closed at 7:11 p.m.

Don Johnson, Alumni Foundation Director, discussed the Alumni spring event. They are still in the planning stages of the event. The date of the evening will be Saturday, April 30<sup>th</sup>. The theme is Throwdown at the Hoedown. There will be a 5k run, Great American Race, smoke-off, and live band. There will be a Murder Mystery party the night before.

Roy Prauner requested \$1,500 in Keno funds to purchase field aggregate/turf for the baseball and softball fields. Member Prieksat made a motion seconded by member Kelly to table the request. With members Prieksat, Schuler, Bowser, and Kelly voting "Aye", motion carried.

Member Schuler introduced **Ordinance 785** entitled:

AN ORDINANCE OF THE CITY OF FORT CALHOUN, NEBRASKA, TO AMEND THE STORMWATER MANAGEMENT ORDINANCE (NO. 2018.737), ARTICLE 2, SECTION 2.01(6) TO REMOVE WASHINGTON COUNTY AND INSERT CITY OF FORT CALHOUN CRITERIA; TO REPEAL ANY AND ALL ORDINANCES IN CONFLICT HERewith; AND TO PROVIDE AN EFFECTIVE DATE.

Member Schuler moved that the statutory rule requiring an ordinance to be fully and distinctly read on three different days be suspended. Member Prieksat seconded the motion. With members Schuler, Kelly, Prieksat and Bowser voting "Aye", motion carried. Member Schuler made a motion for final approval of Ordinance 785 and member Kelly seconded. With members Bowser, Schuler, Kelly, and Prieksat voting "Aye", motion carried.

Member Schuler introduced **Ordinance 786** entitled:

AN ORDINANCE OF THE CITY OF FORT CALHOUN, NEBRASKA, TO AMEND THE FORT CALHOUN ZONING ORDINANCE OF ARTICLE 5, SECTION 5.08.07, RURAL RESIDENTIAL HEIGHT AND AREA REGULATIONS, TO AMEND THE SIDE YARD SETBACK FROM 50 FEET TO 25 FEET IN ALL CATEGORIES; AND TO AMEND "HARD SURFACED" TO "PAVED SURFACE" IN THE FOLLOWING SECTIONS: 5.12.07, 5.9, 9.10, 9.12, AND 9.15; TO REPEAL ANY AND ALL ORDINANCES IN CONFLICT HERewith; AND TO PROVIDE AN EFFECTIVE DATE.

Member Kelly moved that the statutory rule requiring an ordinance to be fully and distinctly read on three different days be suspended. Member Schuler seconded the motion. With members Prieksat, Bowser Schuler, and Kelly voting "Aye", motion carried. Member Kelly made a motion to change the side yard setback to 25 feet and final approval and member Prieksat seconded. With members Kelly, Prieksat, Bowser, and Schuler voting "Aye", motion carried.

Member Schuler made a motion seconded by member Prieksat to approve \$5,175.65 in Keno funds for a pre-lit<sup>14</sup> Christmas tree for the gazebo. With members Kelly, Prieksat, and Schuler voting "Aye", Bowser voting "Nay", motion carried.

Member Schuler made a motion seconded by member Kelly to approve \$1,345.80 in Keno funds for a wreath and garland for the City Hall building. With members Schuler, Kelly, Prieksat and Bowser voting "Aye", motion carried.

Member Prieksat made a motion seconded by member Bowser to have Big Iron sell the skid loader street sweeper attachment by auction and have the Mayor sign the agreement. Clint Werner, Big Iron Sales Rep, discussed the company and their process of auctioning equipment. With members Bowser, Schuler, Kelly, and Prieksat voting "Aye", motion carried.

Following a motion and vote, Mayor Robinson declared the meeting adjourned at 8:03 p.m.

Mitch Robinson, Mayor

ATTEST: Alicia Koziol, City Clerk