

JANUARY 18, 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 Tuesday, January 18, 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, and Bob Prieksat. Member Nick Schuler 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 Kelly made a motion seconded by member Bowser to approve the following consent agenda items: *December 20, 2021 City Council minutes, Treasures Report for December 2021, January 6, 2022 park Committee minutes, December 27, 2021 Enhancement Committee minutes, Maintenance Report, December 2021 Washington County Sheriff's Statistics*; with members Bowser, Kelly, and Prieksat voting "Aye", motion carried.

Mayor Robinson presented the bills. Member Prieksat made a motion seconded by member Kelly to approve the following bills: ABE'S TRASH SERVICE, INC. - 302.26, ACCESSS - 187.44, AFLAC - 166.83, 39.71, AMERICAN BROADBAND - 503.33, BOMGAARS - 512.39, CARQUEST - 31.42, CHASE - 1560.00, CITY OF BLAIR - 3570.48, CONOCO FLEET - 437.75, 287.83, CORE & MAIN - 810.24, DEB SUTHERLAND - 70.14, 74.88, 111.67, EFTPS - 2405.92, ELECTRIC PUMP, INC. - 10156.00, EMC INSURANCE COMPANIES - 44842.00, ENTERPRISE MEDIA GROUP - 8.10, 111.19, 8.10, 97.20, IDEAL PURE WATER - 17.24, JDW MIDWEST, LLC - 352.07, 7301.00, JEO CONSULTING GROUP, INC. - 3768.50, 5145.00, 825.00, 225.00, M.U.D. - 426.52, MIDWEST EXCAVATING SERVICES LLC - 26451.07, NE PUBLIC HEALTH ENV LAB - 500.00, NE DEPT OF REV - 339.57, ONE CALL CONCEPTS, INC - 14.60, OPPD - 2636.14, PAPIO-MISSOURI RIVER N.R.D. - 1237.08, 3631.78, POST PROM - 2000.00, POSTMASTER - 162.80, SPARQDATA SOLUTIONS - 4100.00, TALBOT LAW OFFICE - 472.50, THE AMERICAN FUNDS - 1559.77, UNITED HEALTHCARE - 4728.71, VERIZON - 123.06, VISA - 958.25, WASHINGTON CO CHAMBER OF COMMERCE - 400.00, WASHINGTON CO. REG. OF DEEDS - 32.00, WASHINGTON COUNTY SHERIFF - 6160.35, WASHINGTON COUNTY TREASURER - 992.10, YOUR HOMETOWN MEDIA - 50.00, Total -140904.99; with member Prieksat, Kelly, and Bowser voting "Aye", motion carried.

Member Kelly made a motion seconded by member Prieksat to approve an SDL for the Blair Cosmopolitan Annual Wild Game Feed Friday, February 18, 2022 at Schwertly Hall, 5:00 p.m. – 9:00 p.m. With members Bowser, Kelly, and Prieksat voting "Aye", motion carried.

Fort Calhoun Post Prom Committee requested Keno funds for post prom on March 19, 2022. Member Bowser made a motion seconded by member Kelly to approve \$2,000 in Keno funds. With members Kelly, Prieksat, and Bowser voting "Aye", motion carried.

Member Prieksat made a motion seconded by member Kelly to approve Bryan Therkildsen with Rock Hard Concrete to burn trees on property at 1251 Washington Street with a burn permit. With members Bowser, Kelly, and Prieksat voting "Aye", motion carried.

Council discussed a request to change the date of Halloween from October 31st to the last Saturday of October every year. Mayor Robinson said he understands the reason for wanting to move the date but feels the City doesn't have the authority to say that the people in town can no longer celebrate Halloween on October 31st. He said another option would be for people to put it on a ballot and have the citizen's vote. Member Prieksat made a motion seconded by member Bowser to deny the request to change the date of Halloween. With members Prieksat, Kelly, and Bowser voting "Aye", motion carried.

Member Prieksat made a motion seconded by member Kelly to approve Enhancement Committees recommendation to appoint Amanda Donahoe to the committee. With members Kelly, Bowser, and Prieksat voting "Aye", motion carried.

Following a motion and vote, Mayor Robinson declared the meeting adjourned at 7:10 p.m.

Mitch Robinson, Mayor

ATTEST: Alicia Koziol, City Clerk