

JULY 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 7:00, on Monday, July 18, 2022, at the Fort Calhoun Council Chambers, 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 Bowser to approve the following consent agenda items: *June 20, 2022 City Council minutes, June 30, 2022 Special City Council minutes, Treasures Report for June, July 11, 2022 Planning Commission minutes, July 7, 2022 Park Committee minutes, June 27, 2022 Enhancement Committee minutes, Maintenance Report*; with members Bowser, Kelly, Prieksat, and Schuler voting "Aye", the motion carried

June 2022 Washington County Sheriff's Statistics was removed from the consent agenda. Captain Kevin Willis gave an update on the Sheriff vehicle. There has been a delay in receiving the vehicle, but it should be arriving by Friday.

Mayor Robinson presented the bills. Member Schuler made a motion seconded by member Bowser to approve the following bills: ABE'S PORTABLES – 250.00, ABE'S TRASH SERVICE, INC. – 348.75, ACCESS SYSTEMS – 187.44, AFLAC – 413.08, 39.71, AMERICANBROADBAND – 473.81, BARCO – 515.06, CHASE BANK – 40000.00, 1560.00, CITY OF BLAIR -3200.63, CLINE WILLIAMS – 37.50, CONOCO FLEET – 1215.97, CORE & MAIN – 387.27, 1502.41, 26.38, CROWN TROPHY & AWARDS – 127.50, DEB SUTHERLAND – 37.05, EFTPS – 2543.80, 594.94, 1526.75, EMBRIS GROUP, LLC – 1443.75, EMC INSURANCE COMPANIES – 457.00, ENTERPRISE MEDIA GROUP – 9.45, 108.00, 19.80, HAGER OUTDOOR – 2252.00, 2252.00, HENTON TRENCHING INC – 6195.00, 2249.56, IDEALPURE WATER – 35.74, JDW MIDWEST, LLC – 2708.85, JEO CONSULTING GROUP, INC. – 675.00, 5072.50, JM ONLINE – 78.00, M.U.D. -85.27, MENARDS – 162.56, 11.96, MIDWEST COATINGS COMPANY INC – 23035.00, NE DEPT REV-LOTTERY TAX – 1191.00, NE PUBLIC HEALTH ENV LAB – 485.00, NEBRASKA DEPARTMENT OF REVENUE – 332.91, 320.35, NEBRASKASALES TAX – 2353.13, O.P.P.D. – 3435.57, ONE CALL CONCEPTS, INC – 153.06, PAPIO-MISSOURI RIVER NRD – 1372.50, 5913.79, 9379.84, 1489.62, PJH COMPANIES INS – 8170.00, POSTMASTER -169.20, QUILL CORPORATION – 80.98, ROCK HARD CONCRETE INC – 3923.00, 869.00, TALBOT LAW OFFICE – 752.50, THE AMERICAN FUNDS GROUP – 3023.68, UNITEDHEALTH CARE – 4984.40, VERIZON WIRELESS – 128.49, VISA – 8514.67, Total – 158842.44; with all members voting "Aye", motion carried.

The public hearing relating to AN APPLICATION FOR A CONDITIONAL USE PERMIT FOR AN AUTOMOBILE WASH ON THE REVISED LOT 2 OF THE WELCHERT-KNIGHT COMMERCIAL PARK ADDITION IN THE CITY OF FORT CALHOUN, WASHINGTON COUNTY, NEBRASKA opened at 7:05 p.m. There were no written comments. The public hearing closed at 7:05 p.m.

Member Prieksat made a motion seconded by member Schuler to approve the Conditional Use Permit for an Automobile Wash on the revised Lot 2 of the Welchert-Knight Commercial Park addition. With members Kelly, Prieksat, Schuler, and Bowser voting "Aye", motion carried.

Council and Justin Thompson discussed the water line on County Road 47 (from River Bend Campground to the city wastewater plant). An agreement will be presented to Council for approval at a later date.

Member Prieksat made a motion seconded by member Kelly to consider the request for annexation of the Railroad Right of Way. This is for Lots 2, 3, 4 in the Welchert-Knight Commercial Park. With members Prieksat, Schuler, Bowser, and Kelly voting "Aye", motion carried.

Member Kelly introduced **Ordinance 790** entitled:

AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF FORT CALHOUN, NEBRASKA, PURSUANT TO THE PROVISIONS OF SECTIONS 18-3301 OF THE REVISED STATUTES OF NEBRASKA, AS AMENDED, BY ANNEXATION THERETO A CERTAIN TRACT OF ADJACENT AND CONTIGUOUS LAND LYING WITHIN THE EXTRATERRITORIAL ZONING AND SUBDIVISION JURISDICTION OF THIS CITY PRESENTLY ZONED FOR AGRICULTURAL USE AND LEGALLY DESCRIBED AS SHOWN ON THE ATTACHED EXHIBIT "A" AND FURTHER INCORPORATED HEREIN.

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 Schuler, Bowser, Kelly, and Prieksat voting "Aye", motion carried. Member Kelly made a motion for final approval of Ordinance 790 and member Schuler seconded. With members Bowser, Kelly, Prieksat, and Schuler voting "Aye", motion carried.

Following a motion and vote, Mayor Robinson declared the meeting adjourned at 7:12 p.m.

Mitch Robinson, Mayor

ATTEST: Katie Knight, Treasurer