

MAY 16, 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, May 16, 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: Nick Schuler, John Kelly, and Andy Bowser.

Council President Prieksat 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.

Council President Prieksat led those present in the Pledge of Allegiance.

With a quorum present, Council President Prieksat presided, and the clerk recorded the proceedings.

Member Schuler made a motion seconded by member Kelly to approve the following consent agenda items: *April 18, 2022 City Council minutes, Treasures Report for April, May 5, 2022 Park Committee minutes, Maintenance Report, April 2022 Washington County Sheriff's Statistics*; with members Bowser, Kelly, and Schuler voting "Aye", motion carried.

Council President Prieksat presented the bills. Member Kelly made a motion seconded by member Bowser to approve the following bills: ABE'S TRASH SERVICE, INC. - 1654.91, ACCESS SYSTEMS LEASING - 187.44, AFLAC - 166.8339.71, AMERICAN BROADBAND - 479.83, AMGL CPAS & ADVISORS - 8140.00,BOBCAT OF OMAHA - 3500.00, CARSON PANE - 100.00, CITY OF BLAIR - 3567.18, CLINE WILLIAMS- 37.50, CONOCO FLEET - 651.72, EFTPS - 1183.20, 276.72, 667.36, EMBRIS GROUP, LLC - 1443.75, ENTERPRISE MEDIA GROUP - 19.80, 116.55, IDEAL PURE WATER - 31.74,JDW MIDWEST, LLC - 304.16, JEO CONSULTING GROUP, INC. - 1462.50, 5700.00, KAMB & CENTERPRISES - 65.00, M.U.D. - 215.07, NE PUBLIC HEALTH ENV LAB - 15.00, NEBRASKADEPARTMENT OF REVENUE - 287.60, NEBRASKA SALES TAX - 2153.76, O.P.P.D. - 3070.41,ONE CALL CONCEPTS, INC - 41.44, 37.32, PAPIO-MISSOURI RIVER N. R. D. - 4544.95, 1076.04, 4885.33, 1211.46, POSTMASTER - 166.40, 265.00, S E SMITH & SONS - 103.77, TALBOT LAWOFFICE - 647.50, THE AMERICAN FUNDS GROUP - 1478.16, UNITED HEALTH CARE -4984.40, VERIZON WIRELESS - 128.49, VISA - 649.27, Total - 55,757.52; with members Schuler, Bowser, and Kelly voting "Aye", motion carried.

Member Kelly made a motion seconded by member Schuler to approve closing 15th & Monroe from 11:00 a.m. - 4:00 p.m. on Saturday, July 9th for the Vintage Car Show & Historic Building Walking Tour. Julie Ashton with the Washington County Museum discussed the event. There will be a self-guided tour of historic homes and buildings, vintage cars, barbershop quartet, and ice cream social. She is requesting the north and east side of West Market Park be closed, as well as the street to the south of the museum. City Clerk mentioned she should talk with sheriff's office as well to notify them of the street closure. With members Kelly, Schuler, and Bowser voting "Aye", motion carried.

Member Schuler made a motion seconded by member Kelly to approve the bid from Steve Harris Construction in the amount of \$174,373.94 for Group A of the 2022 Adams Street Corridor Project and authorize the mayor to execute contracts for the same. There were four bids total. City Engineer, Lucas Billesbach, noted the project is partially funded through an NRD grant (\$50,000). Member Kelly questioned the landscaping amounts on the bid being low. Lucas said the contractor probably plans to do it on their own and that he will keep a close eye on it. With members Bowser, Kelly, and Schuler voting "Aye", motion carried.

Member Schuler introduced Ordinance 788 entitled:

AN ORDINANCE OF THE CITY OF FORT CALHOUN, NEBRASKA, RATIFYING THE SALE OF GENERAL OBLIGATION VARIOUS PURPOSE AND REFUNDING BONDS, SERIES 2022, IN THE PRINCIPAL AMOUNT OF \$3,410,000; PROVIDING FOR PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM; AND RELATED MATTERS

Member Schuler made a motion to waive the three readings. Member Kelly seconded the motion. With members Bowser, Kelly, and Schuler voting "Aye", motion carried. Member Schuler made a motion for final approval of Ordinance 788 and member Kelly seconded. With members Schuler, Bowser, and Kelly voting "Aye", motion carried.

After a vote, Council President Prieksat stated for the record, the motion was made, seconded and carried for the council to go into closed session, necessary for the protection of the public interest to discuss a possible legal action at 7:25 p.m.

Mayor Robinson arrived at 7:45 p.m. and entered the closed session.

Mayor Robinson declared the meeting in open session at 7:55 p.m.

Following a motion and vote, Mayor Robinson declared the meeting adjourned at 7:55 p.m.

Mitch Robinson, Mayor

ATTEST: Alicia Koziol, City Clerk