

NOVEMBER 15, 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 Monday, November 15, 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: John Kelly, Andy Bowser, and Nick Schuler. Member Bob Prieksat 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 Bowser to approve the following consent agenda: *October 18, 2021 City Council minutes, Treasures Report for October 2021, October 25, 2021 Special City Council minutes, October 20, 2021 Planning Commission minutes, October 25, 2021 Enhancement Committee minutes, November 3, 2021 Christmas in Calhoun minutes, Maintenance Report, October 2021 Washington County Sheriff's Statistics*; with members Kelly, Bowser, and Schuler voting "Aye", motion carried.

Mayor Robinson presented the bills. Member Schuler made a motion seconded by member Kelly to approve the following bills: A P PLUMBING, LLC - 80.00, ABE'S TRASH SERVICE, INC. - 302.26, ACCESS SYSTEMS LEASING -87.44, AFLAC - 206.54, AMERICAN BROADBAND - 509.94, BLAIR ACE HARDWARE - 50.16, BOK FINANCIAL - 7727.50, BOMGAARS - 884.95, BOWSER TRANSFER LLC - 410.27, CITY OF BLAIR- 2890.93, CONOCO FLEET - 477.04, CORE & MAIN - 585.79, CORNHUSKER PRESS - 67.50, EFTPS - 2206.10, ENTERPRISE MEDIA GROUP - 228.60, FASTENALCOMPANY - 561.34, HOME DEPOT CREDIT SERVICES - 266.21, IDEAL PURE WATER - 23.99, JDW MIDWEST, LLC - 751.42, JEO CONSULTING GROUP, INC. - 1912.50, JM ONLINE - 289.95, JUDY BOYD - 649.04, LOGOS PLUS - 128.40, M.U.D. - 218.22, MARTIN MARIETTA MATERIALS -1095.15, MICHAEL TODD & COMPANY INC - 1592.87, NE PUBLIC HEALTH ENV LAB - 15.00, NESECRETARY OF STATE - 58.66, NEBRASKA DEPARTMENT OF REVENUE - 304.68, NEBRASKASALES TAX - 2192.59, O.P.P.D. - 2504.99, ONE CALL CONCEPTS, INC - 27.29, PAPIO-MISSOURI RIVER N. R. D. - 9767.77, POSTMASTER - 166.40, QUILL CORPORATION - 224.78, SPARQDATA SOLUTIONS - 2550.00, TALBOT LAW OFFICE - 595.00, THE AMERICAN FUNDS GROUP - 1383.38, UNITED HEALTH CARE - 4728.71, UTILITIES SERVICE GROUP - 550.00, VISA -1954.34, WASHINGTON CO. REG. OF DEEDS - 22.00, WASHINGTON COUNTY ROADS - 900.00, WASHINGTON COUNTY SHERIFF - 12320.70, Total - 64570.40; with members Schuler, Kelly, and Bowser voting "Aye", motion carried.

Member Schuler made a motion seconded by member Kelly to approve JEO Task Order 131216.24 for Water System GIS Mapping in the amount of \$18,500.00. With members Bowser, Schuler, and Kelly voting "Aye", motion carried.

Member Schuler made a motion seconded by member Kelly to approve JEO Task Order 131216.30 for Sewer System GIS Mapping in the amount of \$8,000.00. With members Kelly, Bowser, and Schuler voting "Aye", motion carried.

City Engineer, Lucas Billesbach, gave an update on 7th and Monroe Intersection Improvements. A cost share agreement will be presented soon and bids should be set for January or February.

City Engineer, Lucas Billesbach, gave an update on designs underway – Lift Station Flood Protection & Adams Street Plaza Phase 4 & 5.

Member Schuler introduced **Ordinance 784** entitled:

AN ORDINANCE AMENDING ARTICLE III – ADMINISTRATION SECTION 1-311: MEETINGS; ORDER OF BUSINESS, AND TO REPEAL ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND TO PROVIDE WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT.

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 Schuler, Kelly, and Bowser voting "Aye", motion carried. Member Schuler made a motion for final approval of Ordinance 784 and member Bowser seconded. With members Schuler, Kelly, and Bowser voting "Aye", motion carried.

Member Schuler made a motion seconded by member Kelly to approve the clerk to begin advertising for bids for a street sweeper. With members Bowser, Schuler, and Kelly voting "Aye", motion carried.

Member Schuler made a motion seconded by member Kelly to approve the closure of 15th Street from Court to Monroe Street on November 27th from 4:00 p.m. – 8:00 p.m. for the Parade of Lights and Annual Tree Lighting. With members Kelly, Bowser, and Schuler voting "Aye", motion carried.

Following a motion and vote, Mayor Robinson declared the meeting adjourned at 7:31 p.m.

Mitch Robinson, Mayor

ATTEST: Alicia Koziol, City Clerk