

NOVEMBER 20, 2023 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 20, 2023, 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: 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 Prieksat made a motion seconded by Schuler to approve the following consent agenda: *October 15, 2023 City Council minutes; Treasures Report for October; November 2, 2023 Park Board minutes; October 30, 2023 Enhancement Committee minutes; November 8, 2023 Christmas in Calhoun minutes; Maintenance Report; October 2023 Washington County Sheriff's Statistics.* With members Kelly, Schuler, Prieksat, and Bowser voting "Aye", motion carried.

Mayor Robinson presented the November bills. Member Schuler made a motion seconded by member Kelly to approve the following bills: ABE'S TRASH SERVICE, INC. - 318.75 - SER, ACCESS SYSTEMS - 80.00 - EXP, ACCESS SYSTEMS LEASING - 359.62 - EXP, AFLAC - 118.95 - , 16.25 - , 118.95 - , 16.25 - BEN, BLAIR ACE HARDWARE - 4.59 - SUP, 41.97 - SUP, BLUECROSS BLUESHIELD OF NE - 3411.06 - , 3411.06 - INS, CITY OF BLAIR - 2844.89 - UTL, CLINE WILLIAMS - 429.00 - PROF, CONOCO FLEET - 497.63 - FUEL, COX BUSINESS - 510.04 - UTL, EFTPS - 1448.46 - , 338.76 - , 890.94 - , 1516.80 - , 354.72 - , 961.23 - TAX, EMBRIS GROUP, LLC - 7000.00 - PROF, 25406.50 - PROF, 1808.75 - PROF, EMC INSURANCE COMPANIES - 1307.00 - INS, ENTERPRISE MEDIA GROUP - 29.54 - SER, 107.72 - SER, 8.64 - SER, FASTENAL COMPANY - 752.57 - SUP, IDEAL PURE WATER - 24.50 - SER, JDW MIDWEST, LLC - 3534.77 - SER, JEO CONSULTING GROUP, INC. - 587.50 - PROF, 2810.00 - PROF, 1020.00 - PROF, 10700.00 - PROF, JM ONLINE - 291.95 - SER, M.U.D. - 121.95 - UTL, MICHAEL TODD INDUSTRY SUPPLY - 1532.96 - EXP, MUTUAL OF OMAHA - 18.00 - , 18.00 - , 18.00 - , 18.00 - INS, NE PUBLIC HEALTH ENV LAB - 60.00 - TEST, NEBRASKA DEPARTMENT OF REVENUE - 391.66 - , 420.44 - TAX, NEBRASKA DEPT OF TRANSPORTATION - 34897.60 - CAPIMP, NEBRASKA SALES TAX - 2747.05 - TAX, O.P.P.D. - 3200.60 - UTL, ONE CALL CONCEPTS, INC - 57.48 - SER, PAPIO-MISSOURI RIVER N. R. D. - 8786.89 - UTL, 1528.05 - UTL, POSTMASTER - 194.31 - EXP, ROCKMOUNT RESEARCH & ALLOYS INC - 218.27 - SUP, TALBOT LAW OFFICE - 542.50 - PROF, THE AMERICAN FUNDS GROUP - 1814.36 - , 1854.49 - BEN, VERIZON WIRELESS - 128.61 - EXP, VISA - 3529.07 - EXP, WASHINGTON CO REG OF DEEDS - 20.00 - SER, WASHINGTON COUNTY SHERIFF - 6493.76 - SER, WASHINGTON COUNTY TREASURER - 4389.35 - EXP, Total - 146080.76; with members Kelly, Prieksat, Schuler, and Bowser voting "Aye", motion carried.

Mike Rooks, Executive Director of Gateway Development Corporation, gave an update on Gateway. In the last month and a half he has done five site visits and started four new projects. Had a strategic planning session. Topics discussed in the session were housing, daycare, transportation/roads, retail and restaurants.

Lucas Billesbach, City Engineer, gave an update on the Speed Study prepared by JEO Consulting Firm. A draft was sent out to the mayor and council. He discussed the recommendations and alternatives for the different areas included within the study. Lucas asked council to email him with any comments or remarks and he will get them sent to JEO. The study should be presented for formal adoption next month.

Lucas gave an update on the Trail Extension Phase 3 & 4 prepared by Embris Group. He discussed the 30% plans for the trail project.

Mayor Robinson informed the council and public that the December Council meeting will be held at Northern Lights Venue.

Following a motion and vote, Mayor Robinson declared the meeting adjourned at 7:28 p.m.

Mitch Robinson, Mayor

ATTEST: Alicia Koziol, City Clerk