

OCTOBER 18, 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, October 18, 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: Andy Bowser, Bob Prieksat, and John Kelly. 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.

Mayor Robinson noted that item #10 should be corrected to reflect the public hearing for item #8 (Conditional Use Permit for a Mult-family dwelling).

With a quorum present, Mayor Robinson presided, and the clerk recorded the proceedings.

Member Kelly made a motion seconded by member Prieksat to approve the following consent agenda: *September 20, 2021 City Council minutes, Treasures Report for September 2021, October 4, 2021 Planning Commission minutes, October 7, 2021 Park Committee minutes, September 27, 2021 Enhancement Committee minutes, September 15, 2021 Christmas in Calhoun minutes, October 6, 2021 Christmas in Calhoun minutes, Maintenance Report, September 2021 Washington County Sheriff's Statistics*; with members Kelly, Bowser, 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. - 264.76, ACCESS SYSTEMS LEASING - 187.44, AMERICAN BROADBAND - 515.82, AMGL CPAS & ADVISORS - 4960.00, ARBORGROUPE TREE CARE - 1400.00, CITY OF BLAIR - 2890.93, CNA SURETY - 40.00, CONOCO FLEET - 456.74, CORE & MAIN - 2249.54, Ci SHIRTS - 320.00, ENTERPRISE MEDIA GROUP - 1147.76, GATEWAY DEVELOPMENT CORP. - 3500.00, HOSE & HANDLING, INC. - 95.00, IDEAL PURE WATER - 23.49, J. P. COOKE CO. - 45.30, JDW MIDWEST, LLC - 576.30, JEO CONSULTING GROUP, INC. - 2397.50, M.U.D. - 87.11, MUNICIPAL SUPPLY, INC./NE - 2898.37, NE DEPT REV - WASTE REDUC - 25.04, NE DEPT REV - LOTTERY TAX - 1327.00, NE PUBLIC HEALTH ENV LAB - 485.00, NEBRASKA SALES TAX - 3912.43, O.P.P.D. - 2814.89, ONE CALLCONCEPTS, INC - 23.44, PAPIO-MISSOURI RIVER N. R. D. - 1690.92, 10071.55, POSTMASTER - 167.20, ROCK HARD CONCRETE, INC - 20070.00, SUPERIOR ONE HEATING & COOLING - 8550.00, TALBOT LAW OFFICE - 305.66, USDA - 180587.00, VERIZON WIRELESS - 123.15, VERNON MANUFACTURING - 30.00, VISA - 1030.04; Total - 255269.38; with members Kelly, Bowser, and Prieksat voting "Aye", motion carried.

The public hearing relating to AN APPLICATION FOR A CONDITIONAL USE PERMIT FOR A MULTI-FAMILY DWELLING ON CALHOUN CO ADD LOT 11, 12 & LOT 10 EXC S87' OF W24' & 1/2 OF VACATED ALLEY BLK 56 OF THE CITY OF FORT CALHOUN, WASHINGTON COUNTY, NEBRASKA opened at 7:04 p.m. There were no written comments. Member Prieksat discussed that the matrix and section 5.15 urban corridor district of the zoning regulations doesn't have "multi-family detached". He also stated that in section 5.15 it says "Single Family Attached and Detached Units- Allowed on lots that are not adjacent to Highway 75". The public hearing closed at 7:09 p.m.

The public hearing relating to CLASS CK – BEER, WINE & DISTILLED SPIRITS, ON & OFF SALE, LIQUOR & CATERING LICENSE APPLICATION FOR NORTHERN HILLS VENTURES LLC-NORTHERN LIGHTS VENUE, 310 N 14TH STREET, FORT CALHOUN, WASHINGTON COUNTY, NEBRASKA opened at 7:10 p.m. There were no written or public comments. The public hearing closed at 7:10 p.m.

Member Prieksat made a motion seconded by member Bowser to deny the Conditional Use Permit for a Multi-Family Dwelling in the City of Fort Calhoun. With members Prieksat, Kelly, and Bowser voting "Aye", motion carried.

Member Prieksat made a motion seconded by member Kelly to approve the Class CK Liquor and Catering License for Northern Hills Ventures LLC-Northern Lights Venue. With members Bowser, Prieksat, and Kelly voting "Aye", motion carried.

Member Prieksat introduced **Resolution 2021-17 – Nebraska Department of Economic Development's Leadership Community Certification** and moved for its passage and adoption. Member Kelly seconded the motion. On roll call the following voted "Aye": Kelly, Bowser, and Prieksat. The passage and adoption of said Resolution having been concurred by most of all members of the Council, the Mayor declared the Resolution adopted and, in the presence of the Council, signed and approved the Resolution and the Clerk attested the passage and approval of the same and affixed her signature thereto.

A true and complete copy of the said Resolution is as follows:

RESOLUTION 2021-17

WHEREAS, local municipal government, county government, and regional economic development entities must provide leadership and coordination for economic development efforts; and

WHEREAS, economic development needs can best be solved through a cooperative effort between local, county, regional and state economic development organizations and entities; and

WHEREAS, there is a need to recognize and promote our community's organizational readiness, infrastructure investment, ability to respond to business needs, and

WHEREAS, the Nebraska Department of Economic Development's Leadership Community Certification has been reviewed and found to be a program promoting our community's economic development preparedness;

THEREFORE, the City Council of the City of Fort Calhoun does herewith pledge their full support, endorsement, and cooperation for participation in the Nebraska Department of Economic Development's Leadership Certified Community Program by the City of Fort Calhoun, Nebraska.

APPROVED AND ADOPTED THIS 18th DAY OF OCTOBER 2021

CITY OF FORT CALHOUN, NEBRASKA
MITCH ROBINSON, MAYOR

ATTEST:
Alicia Koziol, City Clerk

Open burning will be Friday, October 29th through Sunday, November 14th. A burn permit will be required during this time through the Fort Calhoun Fire Department.

Following a motion and vote, Mayor Robinson declared the meeting adjourned at 7:16 p.m.

Mitch Robinson, Mayor

ATTEST: Alicia Koziol, City Clerk