

## **OCTOBER 25, 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 5:30, on Monday, October 25, 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: Nick Schuler, John Kelly, Andy Bowser, and Bob Prieksat.

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 Kelly made a motion seconded by member Prieksat to add an emergency item to the end of the agenda. Mayor Robinson explained that it was regarding moving the location of Trunk-or-Treat. With members Prieksat, Schuler, Kelly, and Bowser voting "Aye", motion carried.

The public hearing relating to A CONDITIONAL USE PERMIT FOR AGRICULTURE FEED MIXING AND BLENDING IN THE INDUSTRIAL DISTRICT LOCATED AT TAX LOT 92 IN THE CITY OF FORT CALHOUN, WASHINGTON COUNTY, NEBRASKA opened at 5:32 p.m. There were no written comments. Cheryl Prowers with Ynsect, a mealworm company, presented the business process. The mealworms will be grown within the building inside trays. She explained that this location would be like a "hatchery" site. She answered any questions council had. The public hearing closed at 5:43 p.m.

Member Prieksat made a motion seconded by member Kelly to approve a Conditional Use Permit for Agriculture Feed Mixing and Blending in The Industrial District. With members Bowser, Prieksat, Schuler, and Kelly voting "Aye", motion carried.

Member Kelly made a motion seconded by member Prieksat to move the Enhancement Committee's Trunk-or-Treat event from West Market Square Park to the Adams Street Plaza on October 31st for and to close one side of 12<sup>th</sup> Street from Monroe Street to Adams Street. With members Kelly, Bowser, Prieksat, and Schuler voting "Aye", motion carried.

Following a motion and vote, Mayor Robinson declared the meeting adjourned at 5:45 p.m.

Mitch Robinson, Mayor

ATTEST: Alicia Koziol, City Clerk