

## **NOVEMBER 16, 2020 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 16, 2020 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: Lori Lammers, Ritch Nelson, 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 Nelson made a motion seconded by member Prieksat to approve the following consent agenda: *October 19, 2020 City Council minutes, Treasures Report for October 2020, October 28, 2020 Enhancement Committee minutes, Maintenance Report, October 2020 Washington County Sheriff's Statistics*; with members Schuler, Lammers, Nelson, and Prieksat voting "Aye", motion carried.

The October 28, 2020 and November 10, 2020 Christmas in Calhoun minutes were separated from the consent agenda. Member Schuler asked what the plan was for the Tree Lighting and Christmas in Calhoun for social distancing if there are mandates in place. Mayor Robinson stated that they will be providing masks and also asking that everyone practices social distancing. Mayor Robinson also stated that they will follow whatever DHM's are in place at the time of both events and cancel if they need to, but no decisions are being made yet. Member Nelson made a motion seconded by member Schuler to approve the October 28, 2020 and November 10, 2020 Christmas in Calhoun minutes. With members Schuler, Lammers, Nelson, and Prieksat voting "Aye", motion carried.

Member Prieksat made a motion seconded by member Nelson to approve the following bills: 3E - 6735.71, A P PLUMBING, LLC - 255.00, ABE'S TRASH SERVICE, INC. - 179.82, ACCESS SYSTEMS LEASING - 187.44, AFLAC - 205.54, AJ'S LANDSCAPING - 7400.00, AMERICAN BROADBAND - 561.82, BARCO - 199.92, BI-STATE MOTOR PARTS, INC. - 25.07, BLAIR ACE HARDWARE - 200.28, BOK FINANCIAL - 8095.00, BOMGAARS - 374.13, CITY OF BLAIR - 5553.62, COLONIAL RESEARCH - 2515.00, CONOCO FLEET - 227.98, CORE & MAIN - 590.92, EFTPS - 2390.82, ENTERPRISE MEDIA GROUP - 99.45, HOME DEPOT CREDIT SERVICES - 23.95, JDW MIDWEST, LLC - 275.00, JEO CONSULTING GROUP, INC. - 3086.33, JOHN DEERE FINANCIAL - 185.38, M.U.D. - 151.45, NE PUBLIC HEALTH ENV LAB - 15.00, NE DEPT OF REVENUE - 368.78, NEBRASKA SALES TAX - 4038.57, O.P.P.D. - 2582.06, ONE CALL CONCEPTS, INC - 27.27, PAPIO-MISSOURI RIVER N. R. D. - 9663.46, POSTMASTER - 145.25, QUILL CORPORATION - 103.74, S E SMITH & SONS - 80.37, STOCK SEED FARMS INC - 1254.20, TALBOT LAW OFFICE - 550.00, THE AMERICAN FUNDS GROUP - 929.75, THE SIGN DEPOT - 258.00, TWO RIVERS BANK - 2363.65, UNITED HEALTH CARER - 4211.05, UNITED STATES TREASURY - 1493.49, VERIZON WIRELESS - 123.18, VISA - 963.66, WASHINGTON COUNTY TREASURER - 600.00, Total - 69292.11; with members Prieksat, Schuler, Lammers, and Nelson voting "Aye", motion carried.

Member Prieksat made a motion seconded by member Lammers to approve the SDL request for the Blair Cosmopolitan Annual Wild Game Feed Friday, February 4, 2021 at Schwertly Hall, 5:00 p.m. – 9:00 p.m. With members Nelson, Prieksat, Schuler, and Lammers voting “Aye”, motion carried.

Member Prieksat made a motion seconded by member Lammers to approve the FCYSO Fun Run (3 mile and 1 mile route) for Christmas in Calhoun on December 12, 2020 from 8:30 a.m. – 10:30 a.m. With members Lammers, Nelson, Prieksat, and Schuler voting “Aye”, motion carried.

Member Nelson made a motion seconded by member Schuler to approve the 14th Street Headwall Contract Documents and authorize JEO to begin advertising for bids with a bid opening to be set by the City Clerk. With members Schuler, Lammers, Nelson, and Prieksat voting “Aye”, motion carried.

Maintenance Supervisor, Corban Helmandollar, gave an update on the Adams Street Corridor Phase 2&3 Park Improvement Project. The project is moving along and should be complete in March as long as weather cooperates.

Maintenance Supervisor, Corban Helmandollar, gave an update on the 2020 Lift Station Flood Protection Improvements project. The final notice from NEMA has been posted. Once funding is awarded, JEO’s agreement will need to be approved.

Member Prieksat made a motion seconded by member Schuler to authorize a survey of the City park property, east of property owners on 16th Street, and authorize sale to those adjoining property. With members Prieksat, Schuler, Lammers, and Nelson voting “Aye”, motion carried.

Member Schuler made a motion seconded by member Nelson to approve the Parade of Lights on November 28th at 5:00 p.m. With members Nelson, Prieksat, Schuler, and Lammers voting “Aye”, motion carried.

Member Schuler made a motion seconded by member Lammers to approve closing 15th Street from Court to Monroe Street on November 28th from 4:00 p.m. – 7:00 p.m. With members Lammers, Nelson, Prieksat, and Schuler voting “Aye”, motion carried.

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

Mitch Robinson, Mayor

ATTEST: Alicia Koziol, City Clerk