

## **OCTOBER 19, 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, October 19, 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: Ritch Nelson, Bob Priksat, Nick Schuler, and Lori Lammers.

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 Priksat made a motion seconded by member Nelson to approve the following consent agenda items: *September 21, 2020 City Council minutes, Treasures Report for September 2020, October 5, 2020 Planning Commission minutes, October 1, 2020 Park Board minutes, September 2, 2020 and September 29, 2020 Christmas in Calhoun minutes, Maintenance Report, September 2020 Washington County Sheriff's Statistics*; with members Lammers, Nelson, Priksat, and Schuler voting "Aye", motion carried.

Member Nelson made a motion seconded by member Priksat to approve the following bills: ABE'S TRASH SERVICE, INC. - 472.12, AMERICAN BROADBAND - 561.74, AMGL CPAS & ADVISORS - 4650.00, BERGER, ELLIOTT & PRITCHARD - 3325.00, BLAIR ACE HARDWARE - 30.98, BOBCAT OF OMAHA - 215.78, BOMGAARS - 24.70, CITY OF BLAIR - 5553.62, CONOCO FLEET - 305.08, CORE & MAIN - 259.30, EMC INSURANCE COMPANIES - 17.00, ENTERPRISE MEDIA GROUP - 487.38, GATEWAY DEVELOPMENT CORP. - 3500.00, HOME DEPOT CREDIT SERVICES - 815.61, JDW MIDWEST, LLC - 3479.57, JEO CONSULTING GROUP, INC. - 3678.75, JM ONLINE - 2784.00, KAMB & C ENTERPRISES - 65.00, M.U.D. - 88.45, MARV'S TREE SERVICE - 3000.00, NE DEPT REV-WASTE RED - 25.00, NE DEPT REV-LOTTERY TAX - 331.00, NE PUBLIC HEALTH ENV LAB - 500.00, NEBRASKA SALES TAX - 3624.84, NEBRASKA SWEEPING, INC - 1917.31, O.P.P.D. - 2693.13, ONE CALL CONCEPTS, INC - 41.49, PAPIO N.R.D. - 12886.09, POSTMASTER - 139.06, TALBOT LAW OFFICE - 661.30, VISA - 1529.42, Total - 57662.72; with members Priksat, Schuler, Lammers, and Nelson voting "Aye", motion carried.

The public hearing relating to AN APPLICATION FOR A CONDITIONAL USE PERMIT TO INSTALL A MOTORIZED TOWER FOR AMATEUR RADIO USE IN THE CITY OF FORT CALHOUN, WASHINGTON COUNTY, NEBRASKA opened at 7:03 p.m. The property is within the city's ETJ. Bob Grinnell (applicant) explained the radio tower is not for commercial use, but as a hobby. He has been a licensed amateur operator since 1973. With no written or public comments, the hearing closed at 7:05 p.m.

Ken Halvorsen with NeRWA discussed the follow-up assessment for SRF loan project (2016 Water System Improvements).

The SDL request from Jeanne Knight & Sunshine Welchert for a basketball fundraiser on November 7<sup>th</sup> from 5:30 p.m. – midnight at the Community Building was withdrawn.

Jerry Green & David Genoways with the Fort Calhoun Community Schools discussed curb and gutter on 12<sup>th</sup> Street (near Adams Street). They are adding a parking lot and would like the city to put in curb and gutter. They don't expect the project to start until next fiscal year.

Member Prieksat made a motion seconded by member Schuler to approve the application for a Conditional Use Permit to Install a Motorized Tower for Amateur Radio Use in the City of Fort Calhoun, Washington County, Nebraska. With Lammers, Nelson, Prieksat, and Schuler voting "Aye", motion carried.

City Engineer, Lucas Billesbach, gave an update on the 7<sup>th</sup> and Monroe Intersection Improvement Project. The design is complete, and they are waiting for a project number to formally submit the plans.

The City Engineer gave an update on the Adams Street Corridor Phase 2&3 Park Improvement Project. The contractor will begin work Tuesday, October 20<sup>th</sup>.

Member Prieksat made a motion seconded by member Lammers to approve a correction to Ordinance 769 to insert the correct article and section number. With Schuler, Lammers, Nelson, and Prieksat voting "Aye", motion carried.

Open burning will be Friday, October 30<sup>th</sup> through Sunday, November 15<sup>th</sup>. A burn permit will be required during this time through the Fort Calhoun Fire Department.

Following a motion by Prieksat and second by Schuler, Mayor Robinson declared the meeting adjourned at 7:20 p.m.

Mitch Robinson, Mayor

ATTEST: Alicia Koziol, City Clerk