

## **JANUARY 20, 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 Wednesday, January 20, 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: Bob Prieksat, Nick Schuler, John Kelly, and Andy Bowser.

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 Schuler made a motion seconded by member Bowser to approve the following consent agenda: *December 21, 2020 City Council minutes, Treasures Report for December 2020, January 4, 2021 Planning Commission minutes, Maintenance Report, December 2020 Washington County Sheriff's Statistics*; with members Bowser, Prieksat, Schuler, and Kelly voting "Aye", motion carried.

Member Schuler made a motion seconded by member Bowser to approve the following bills: 2 RIVERS HSA - 20,000.00, ABE'S TRASH SERVICE, INC. - 200.95, ACCESS SYSTEMS -363.76, ACCESS SYSTEMS LEASING -187.44, AFLAC - 206.54, AMERICAN BROADBAND - 489.33, CONOCO FLEET - 389.45, Ci SHIRTS - 320.00, EFTPS - 2234.74, ENTERPRISE MEDIA GROUP - 135.45, GWORKS - 508.70, JDW MIDWEST, LLC - 1,022.82, JEO CONSULTING GROUP, INC. - 15,066.25, M.U.D. - 395.24, MENARDS - 236.52, NE PUBLIC HEALTH ENV LAB - 500.00, NEBRASKA DEPT OF REV - 338.81, O.P.P.D. - 2,633.16, ONE CALL CONCEPTS, INC - 22.68, PAPIO-MISSOURI RIVER N. R. D. - 4,900.89, POST PROM - 2,500.00, POSTMASTER - 150.15, QUILL CORPORATION - 57.56, S E SMITH & SONS - 112.34, ST JOHNS CATHOLIC CHURCH - 240.00, TALBOT LAW OFFICE - 245.00, THE AMERICAN FUNDS GROUP - 931.24, UNITED HEALTH CARE - 4,514.4, VERIZON WIRELESS - 123.18, VISA - 1,524.96, WASHINGTON COUNTY SHERIFF - 6,008.74, WASHINGTON COUNTY TREASURER - 869.00, Total – 67,429.32; with members Kelly, Bowser, Prieksat, and Schuler voting "Aye", motion carried.

The public hearing relating to THE PRELIMINARY AND FINAL PLAT APPLICATIONS FOR THE SUBDIVISION OF WELCHERT ACRES LOTS 1 THRU 4, BEING A PLATTING OF TAX LOT 99, LYING IN THE SE ¼ SW ¼ OF SECTION 2, T17N, R12E OF THE 6TH P.M., WASHINGTON COUNTY, NEBRASKA opened at 7:03 p.m. There were no written comments. The Planning Commission recommended approval. JEO reviewed the plat and found it sufficient and recommends approval as well. The hearing closed at 7:05 p.m.

Fort Calhoun Post Prom Committee requested Keno funds for post prom on March 20<sup>th</sup>. Kelli Shaner spoke on behalf of the Post Prom Committee. The committee has had two fundraisers and will send out letters to local businesses. There are still some funds left over from the previous year. Member Bowser made a motion seconded by member Prieksat to approve \$2,500 in Keno funds. With members Schuler, Kelly, Bowser, and Prieksat voting "Aye", motion carried.

Review and Approval of Pay Application #2 for the 2020 Adams Street Corridor Park Improvements - Group B to Dostals Construction, Inc. was tabled until next month.

Lucas Billesbach, City Engineer, reviewed the School Plans for Additional Parking and Curb and Gutter along 12th. The City Attorney will contact the school about getting a cost-share agreement put together.

Member Prieksat introduced **Ordinance 773** entitled:

AN ORDINANCE TO APPROVE WELCHERT ACRES, A SUBDIVISION IN WASHINGTON COUNTY, NEBRASKA, CONSISTING OF LOTS ONE (1) THROUGH FOUR (4).

Member Prieksat moved that the statutory rule requiring an ordinance to be fully and distinctly read on three different days be suspended. Member Schuler seconded the motion. With members Bowser, Prieksat, Schuler, and Kelly voting "Aye", motion carried.

Member Schuler made a motion for final approval of Ordinance 773, and member Prieksat seconded. With members Kelly, Bowser, Prieksat, and Schuler voting "Aye", motion carried.

The consideration of Triple Crown Sports Agreement for tournaments scheduled for June 17 - 19, 2021 & June 24 - 26, 2021 was tabled until next month.

Following a motion and vote, Mayor Robinson declared the meeting adjourned at 7:25 p.m.

Mitch Robinson, Mayor

ATTEST: Alicia Koziol, City Clerk