

## **AUGUST 17, 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, August 17, 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: Nick Schuler, Lori Lammers, Ritch Nelson, 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 Schuler made a motion seconded by member Nelson to approve the following consent agenda items: *July 20, 2020 City Council minutes, Treasures Report for July 2020, August 6, 2020 Park Board minutes, August 12, 2020 Planning Commission minutes, Maintenance Report, July 2020 Washington County Sheriff's Statistics*; with members Prieksat, Schuler, Lammers, and Nelson voting "Aye", motion carried.

Member Schuler made a motion seconded by member Nelson to approve the following bills: A P PLUMBING, LLC - 75.00, ABE'S TRASH SERVICE, INC. - 1748.00, ACCESS SYSTEMZS LEASING - 187.44, AMANDA SCHRUM - 400.00, AMERICAN BROADBAND - 573.68, BACKYARD PLAYWORLD - 798.00, BLAIR ACE HARDWARE - 62.51, BOMGAARS-1359.85, BOWSER TRANSFER LLC - 454.15, CEDAR CONSTRUCTION CO.INC. - 6850.00, CHASE BANK - 10620.00 CITY OF BLAIR - 4725.96, CONOCO - 356.32, CORE& MAIN - 109.33, COURTSIDE MARKETING - 695.00, DUROS DENT WORKS -200.00, ENTERPRISE MEDIA GROUP - 137.24, HOMEDEPOT CREDIT SERVICES - 232.87, HOSE & HANDLING, INC. - 189.34, HMI, INC - 700.00, IHEARTMEDIA - 12988.32, JDW MIDWEST, LLC - 9794.66, JEO CONSULTINGGROUP, INC. - 10698.19, KAMB & C ENTERPRISES - 65.00, LEAGUE OF NEBR. MUNICIPALITIES - 3326.00, M.U.D. - 84.78, MARTINMARIETTA MATERIALS - 1140.75, MENARDS - 225.54, MICHAEL TODD & COMPANY INC - 212.93, NE PUBLIC HEALTH ENV LAB - 22.00, NE SALES TAX - 3778.06, O.P.P.D. - 3275.79, ODEY'S INC. - 903.50, ONE CALL CONCEPTS, INC - 31.91,PAPIO-MISSOURI RIVER N. R. D. - 11464.18, POSTMASTER -141.40, ROCK HARD CONCRETE, INC - 1456.00, TALBOT LAW OFFICE -210.00, THE DAVEY TREE CO - 203.60, THE SIGN DEPOT - 65.00, VERIZON - 131.82, VISA - 2544.53, WASHINGTON COUNTY SHERIFF - 11384.60, WASHINGTON COUNTY TREASURER -1573.23, 3685.85, 283.78, Total – 110116.11; with members Lammers, Nelson, Prieksat, and Schuler voting "Aye", motion carried.

Member Schuler made a motion seconded by member Lammers to approve Pay Application No. 3 for the 2020 Adams Street Corridor Construction – Phase 2 &3, Group A to Cedar Construction in the amount of \$10,018.36. With Schuler, Lammers, Nelson, and Prieksat voting "Aye", motion carried.

City Engineer, Lucas Billesbach, gave an update on the 7<sup>th</sup> and Monroe Intersection Improvements project. He will be checking with the state to get a better idea of a start date.

Member Prieksat made a motion to introduce **Ordinance 767** entitled:

AN ORDINANCE OF THE CITY OF FORT CALHOUN, NEBRASKA ("City"), TO AMEND A PORTION OF SECTION 3-503 OF THE FORT CALHOUN MUNICIPAL CODE TO ALLOW AN EXCEPTION FOR CERTAIN GRASSES TO BE GROWN IN DITCHES WITH A PERMIT; TO REPEAL SECTION 3-503; AND TO PROVIDE WHEN THIS ORDINANCE SHALL BE FULLY EFFECTIVE.

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

Member Prieksat made a motion for final approval of Ordinance 767, and member Nelson seconded. With members Nelson, Prieksat, Schuler, and Lammers voting "Aye", motion carried.

Member Prieksat made a motion seconded by member Schuler to appoint Dan Koungias as Code Enforcement Officer and approve a \$0.75 raise. The raise is specifically for the position and the position will be appointed every year. With members Lammers, Nelson, Prieksat, and Schuler voting "Aye", motion carried.

Following a motion by Schuler and second by Lammer, Mayor Robinson declared the meeting adjourned at 7:22 p.m.

Mitch Robinson, Mayor

ATTEST: Alicia Koziol, City Clerk