

AUGUST 28, 2019 CC MINUTES

A special meeting of the City Council of the City of Fort Calhoun, Nebraska, was held in open and public session at 6:02 p.m., on Wednesday, August 28, 2019 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.

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.

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: Terry Fitzgerald, Nick Schuler, Lori Lammers, and Bob Prieksat.

Member Fitzgerald made a motion seconded by member Prieksat to approve the price change of the Ford F-550 for \$71,499 (based off Nebraska state contract #14704). The increase is \$3,858. With members Prieksat, Fitzgerald, Schuler, and Lammers voting "Aye", motion carried.

Member Schuler made a motion to approve the Memorandum of Understanding between Fort Calhoun Community Schools and the City for the shared cost of a planning study for the Fort Calhoun Community Center. This is a preliminary design phase to understand the needs and space for both entities. The USDA planning study grant is a 50/50 match. The school and city would share the 50% match, with each entity paying 25%. The total cost of the study would not exceed \$30,000. Member Fitzgerald seconded the motion. With members Prieksat, Fitzgerald, and Schuler voting "Aye", Lammers abstaining, motion carried.

Following a motion by Fitzgerald, second by Schuler, Mayor Robinson declared the meeting adjourned at 6:18 p.m.

Mitch Robinson, Mayor

ATTEST:
Alicia Koziol, City Clerk