

## **FEBRUARY 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 7:01, on Wednesday, February 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 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: Nick Schuler, Lori Lammers, Bob Prieksat, and Terry Fitzgerald.

With a quorum present, Mayor Robinson presided, and the clerk recorded the proceedings.

Mayor Robinson led those present in the Pledge of Allegiance.

Member Lammers made a motion seconded by member Schuler to approve the consent agenda, as presented. With members Fitzgerald, Schuler, Lammers, and Prieksat voting "Aye", motion carried.

*(The consent agenda included: January 21, 2020 City Council minutes, January 2020 Treasures Report, February 5, 2020 Planning Commission minutes, January 27, 2020 Enhancement minutes, January 14, 2020 Christmas in Calhoun minutes, Maintenance Report, January 2020 Washington County Sheriff's Statistics)*

Member Prieksat made a motion seconded by member Schuler to approve the following bills:

OPPD, 2674.31, utl; MUD, 409.67, utl; Papio M-R NRD, 4660.24, water; Abe's Trash, 110.70, ser; Access Systems, 413.87, ser; Access Systems Leasing, 187.44, sup; Aflac, 567.96, ben; Am. Broadband, 549.03, utl; Anderson Ford Lincoln, 71499.00, sup; Badger Body & Truck Equipment, 80.00, sup; Blair Area Chamber of Commerce, 400.00, banquet; Bomgaars, 360.90, sup; Chase, 620.00, bond; City of Blair, 19263.41, ser; Cline Williams, 975.00, legal; Conoco Fleet, 503.17, ser; Deb Sutherland, 304.40, reimb; EFTPS, 2000.23, payroll tax; EMC Insurance, 798.00, ser; Enterprise Media, 79.70, ser; Fastenal, 506.24, sup; Gworks, 91.72, ser; Henton Trenching, 6171.12, ser; JDW Midwest, 425.00, ser; JEO Consulting, 36404.11, ser; NE Rural Water Assoc, 150.00, membership; NE Sales Tax, 2740.50, tax; One Call Concepts, 37.32, ser; Postmaster, 148.05, ser; Quality Pest Control, 65.00, ser; Storey Kenworthy, 747.40, sup; Surplus Sales, 267.00, sup; Talbot Law, 1050.00, ser; United Healthcare, 9044.67, ins; Verizon, 130.23, exp; VISA(Two Rivers), 802.62, sup; Washington County Sheriff, 5692.30, ser; Washington County Roads, 600.00, sup; with members Lammers, Prieksat, Fitzgerald, and Schuler voting "Aye", motion carried.

The public hearing relating to ZONING ORDINANCE REVISIONS TO: SECTION 4.18.02 – NON-CONFORMING USES OF STRUCTURES; SECTION 5.06 – LAND USE CATEGORIES/MATRIX; AND SECTION 5.15.04 – C-3, URBAN CORRIDOR DISTRICT CONDITIONAL USES opened at 7:04 p.m. There were no written. Following comments by the council and clarification from the Engineer, the public hearing closed at 7:15 p.m.

Member Schuler made a motion seconded by member Fitzgerald to approve the request for \$1,500 in Keno funds from Fort Calhoun Community Schools for speakers for "Raising Kids in the 21st Century" on March 16th. With members Schuler, Lammers, Prieksat, and Fitzgerald voting "Aye", motion carried.

Member Schuler made a motion seconded by member Fitzgerald to approve \$1,500 in Keno funds for post prom on March 21<sup>st</sup>. With members Fitzgerald, Schuler, Lammers, and Prieksat voting "Aye", motion carried.

Member Fitzgerald made a motion seconded by member Prieksat to approve request for \$1,500 in Keno funds from Friends of Lewis & Clark Bicentennial for the 2020 tourism program. With members Prieksat, Fitzgerald, Schuler, and Lammers voting "Aye", motion carried.

The update on community building and partnership with Fort Calhoun Community Schools was tabled until next month.

Discussion and approval of the Parking Lot License Agreement (Northern Hills Ventures Redevelopment Project) was tabled until next month.

City Engineer, Lucas Billesbach, gave an update on the 2020 Adams Street Corridor Park Improvements Phase 2 and 3. Plans will be presented at the next meeting.

Member Prieksat made a motion seconded by member Schuler to approve the Plans and Specifications for the 2020 Asphalt Overlay Project and authorize JEO and the Clerk to establish a bid opening date and begin advertising for bids. The cost estimate for the project is around \$300,000. With members Schuler, Lammers, Prieksat, and Fitzgerald voting "Aye", motion carried.

City Engineer gave an update on the 2020 Lift Station Flood Protection Improvements Project.

Member Prieksat introduced **Resolution 2020-1 – Participation in Papio-Missouri River NRD Multi-Hazard Mitigation Plan** and moved for its passage and adoption. Motion seconded by member Fitzgerald. On roll call the following voted "Aye": Fitzgerald, Schuler, Lammers, and Prieksat. The passage and adoption of said Resolution having been concurred by most of all members of the Council, the Mayor declared the Resolution adopted and, in the presence of the Council, signed and approved the Resolution and the Clerk attested the passage and approval of the same and affixed her signature thereto.

A true and complete copy of the said Resolution is as follows:

#### **Resolution 2020-1**

##### **PARTICIPATION IN PAPIO-MISSOURI RIVER NRD MULTI-HAZARD MITIGATION PLAN**

Whereas, a Hazard Mitigation Plan identifies the vulnerability of public bodies to natural and man-made hazards and the measures that can be implemented to reduce or eliminate vulnerability exposure, and

Whereas, FEMA now requires that a public entity must have a current Hazard Mitigation Plan in place before they are eligible for Federal funding for hazard mitigation projects and mitigation efforts resulting from natural disasters, and

Whereas, the Papio-Missouri River Natural Resources District is proposing to serve as the coordinating agency for the development of a multi-jurisdictional Multi-Hazard Mitigation Plan for a six-county area including Burt, Dakota, Douglas, Sarpy, Thurston, and Washington Counties and all associated local governmental entities,

Therefore, be it resolved the City of Fort Calhoun hereby approves participation in the proposed Hazard Mitigation Planning process described above, and pledges to attend required meeting and participate in those activities necessary to complete an effective plan for the public we serve.

IN WITNESS WHEREOF, this resolution was approved and executed this 19<sup>th</sup> day of February 2020.

Mitch Robinson, Mayor

Attest: Alicia Koziol, City Clerk

Member Prieksat made a motion to introduce **Ordinance 760** entitled:

**AN ORDINANCE OF THE CITY OF FORT CALHOUN, NEBRASKA, TO AMEND SECTIONS OF THE FORT CALHOUN ZONING ORDINANCE INCLUDING SECTION 4.18.02 NON-CONFORMING USES OF STRUCTURES; SECTION 5.06 LAND USE CATEGORIES/MATRIX; AND SECTION 5.15.04 C-3, URBAN CORRIDOR DISTRICT CONDITIONAL USES; TO REPEAL ANY AND ALL ORDINANCES IN CONFLICT HEREWITH; AND TO PROVIDE AN EFFECTIVE DATE.**

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 Prieksat, Fitzgerald, Schuler, and Lammers voting "Aye", motion carried.

Member Fitzgerald made a motion for final approval of Ordinance 760, and member Prieksat seconded. With members Lammers, Prieksat, Fitzgerald, and Schuler voting "Aye", motion carried.

Member Prieksat made a motion seconded by member Fitzgerald to approve to sell the 1999 Ford F450 dump truck by auction. With members Schuler, Lammers, Prieksat, and Fitzgerald voting "Aye", motion carried.

Following a motion and vote, Mayor Robinson declared the meeting adjourned at 8:03 p.m.

Mitch Robinson, Mayor

ATTEST: Alicia Koziol, City Clerk