

## **JANUARY 23, 2019 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 p.m., on Wednesday, January 23, 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.

Notice of this meeting was also given to the Mayor and all Council Members. Availability of the agenda was communicated in the notice and in the notice to the Mayor and Council Members. All proceedings hereafter shown were taken while the meeting was open to the attendance of the public.

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 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, and Terry Fitzgerald. Member Bob Priksat was absent.

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

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

*(The consent agenda included: December 17, 2018 City Council minutes; December Treasurers Report; January 3, 2018 Park Board minutes; January 7, 2019 Planning Commission minutes; January 8, 2019 Christmas in Calhoun minutes; and the maintenance report.)*

Member Lammers made a motion seconded by member Schuler to approve the following bills for payment:

OPPD, 3458.02, utl; MUD, 569.43, utl; Papio M-R NRD, 4960.36, water; Abe's Trash Service, 110.70, ser; Access Systems, 450.28, ser; Access Systems Leasing, 213.44, sup; Aflac, 241.44, ben; Am. Broadband, 539.41, utl; Ace Hardware, 110.29, sup; BOK Financial, 4043.75, wire; Bomgaars, 546.78, sup; Boyle Hess & Elliott, 400.00, ser; Chase Bank, 3510.00, wire; City of Blair, 7347.65, ser; Conoco Fleet, 98.52, ser; Core & Main, 2520.91, sup; Data Technologies, 84.78, sup; Deb Sutherland, 378.69, reimb; EFTPS, 4292.61, taxes; EMC Insurance, 32957.00, renewal; Enterprise Media, 240.23, ser; Home Depot, 69.39, sup; JEO Consulting, 4520.75, ser; JM Web Designs, 180.00, annual; NE Dept of Revenue, 542.00, lottery tax; NE Dept of Revenue, 620.27, state tax; NE Public Health Env Lab, 500.00, test; Nebraska Planning and Zoning, 35.00, fee; One Call Concepts, 36.30, ser; Postmaster, 144.20, ser; Quill, 201.96, sup; Rosemary Therkildsen, 7.49, reimb; Shaw Hull & Navarrette, 19505.90, ser; Surplus Sales, 1958.40, sup; Talbot Law Office, 752.50, ser; The American Funds Group, 1987.71, benefit; United Healthcare, 7530.42, ins; Utilities Section League, 135.00, fee; Verizon, 159.34, exp; VISA(Two Rivers), 2671.54, sup; Washington County Sheriff, 5660.72, ser; Washington County Reg of Deeds, 10.00, ser; Washington County Treasurer, 146.86, ser; Your Hometown Media, 51.00, ser;

With members Lammers, Fitzgerald, and Schuler voting "Aye", motion carried.

The Washington County Sheriff's Office statistics for December 2018 was placed on file.

FCYSO Wrestling request for \$300 in Keno funds to support the athletic program provided to youths: age Kindergarten through 6th Grade was tabled until the end of the meeting.

Member Fitzgerald made a motion seconded by member Schuler to approve Lori Sandhoefner's request for a Special Designated Liquor License for the St Johns the Baptist Catholic Church Fish Fry on March 8<sup>th</sup>, 15<sup>th</sup>, 22<sup>nd</sup>, April 5<sup>th</sup>, 12<sup>th</sup>, 2019 and include to March 29<sup>th</sup>. With members Fitzgerald, Schuler, and Lammers voting "Aye", motion carried.

Member Schuler made a motion seconded by member Lammers to award a contract in the amount of \$33,331.00 for Groups A, B, and C for the 2018 Maintenance Building Demolition project to Maslowsky Grading of Tekamah, NE and authorize the mayor to execute the same. With members Lammers, Fitzgerald, and Schuler voting "Aye", motion carried.

Commission appointments:

Park Commissioner: Nick Schuler

Sewer Commissioner: Lori Lammers

Street Commissioner: Bob Prieksat

Water Commissioner: Terry Fitzgerald

The Mayor discussed Ordinance 660-Sex Offender Residency Restrictions. The city is in compliance per state statute. The Mayor and Sheriff Robinson explained how to sign up online for updates on the sex offender registry.

Member Prieksat arrived at 7:15 p.m.

Discussion and approval of the Interlocal Agreement between the City and County was tabled for next month.

Council discussed the south portion of Tax Lot 27. Member Schuler made a motion seconded by member Fitzgerald to approve to have the land put out to bid for farm lease (about 36 acres). With members Lammers, Prieksat, Fitzgerald, and Schuler voting "Aye", motion carried.

Member Prieksat made a motion seconded by member Lammers to appoint Sara Ruthven to the Park Board Committee. With members Schuler, Lammers, Prieksat, and Fitzgerald voting "Aye", motion carried.

Member Fitzgerald made a motion seconded by member Lammers to approve FCYSO Wrestling request for \$300 in Keno funds to support the athletic program provided to youths: age Kindergarten through 6th Grade. With members Lammers, Prieksat, and Fitzgerald voting "Aye", and member Schuler abstaining, motion carried.

Following a motion by Fitzgerald, second by Prieksat and vote, Mayor Robinson declared the meeting adjourned at 7:27 p.m.

Mitch Robinson, Mayor

ATTEST:

Alicia Koziol, City Clerk