

## ***JULY 31, 2018 SPECIAL MEETING CC MINUTES***

A regular meeting of the City Council of the City of Fort Calhoun, Nebraska, was held in open and public session at 5:31 o'clock p.m., on Tuesday, August 31, 2018 at the Fort Calhoun City Hall, 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.

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.

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.

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

The public hearing to consider the request for a ADD COMMERCIAL SOLAR ARRAYS TO ARTICLE 5 SECTION 5.06 LAND USE CATEGORIES MATRIX opened at 5:33 p.m. There were no written comments. Lucas Billesbach, City Engineer, explained this was a minor adjustment to the regulations. It allows for utility grade and commercial grade solar in the regulations as a permitted use in the Industrial District. The public hearing closed at 5:35 p.m.

The public hearing to consider the request for THE AMENDMENT OF THE FORT CALHOUN ZONING ORDINANCE TO EXTEND THE EXTRA TERRITORIAL ZONING JURISDICTION opened at 5:36. There were no written comments. Lucas Billesbach discussed the areas that were recommended to be added, removed and discussed by the Planning Commission. The public hearing closed at 5:53 p.m.

The public hearing to consider the request for ONE-WAY TRAFFIC ON MONROE STREET & ADAMS STREET DURING PICK-UP & DROP-OFF HOURS opened at 5:53 p.m. There were no written comments. The one-way traffic will be on Monroe from 10th to 12th Street, during certain hours of the day. There will be "No Parking" on Monroe from 11th to 12th Street, during certain hours of the day.

Mayor Robinson introduced Ordinance 732 entitled:

AN ORDINANCE OF THE CITY OF FORT CALHOUN, NEBRASKA, TO ADD COMMERCIAL SOLAR ARRAYS TO ARTICLE 5 SECTION 5.06 LAND USE CATEGORIES MATRIX; AND ARTICLE 9 SECTION 9.11 SOLAR PANELS; 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 to suspend the rules and upon roll call vote, the following Members voted "Aye": Prieksat, Fitzgerald, Schuler and Lammers. The motion to suspend the rules was adopted by all the members elected to the City Council and the statutory rule was declared suspended for consideration of said Ordinance.

Thereupon said Ordinance No. 732 was then read by title and Member Prieksat moved for its final passage, which motion was seconded by Member Lammers. The Mayor stated the question "Shall Ordinance No. 732 be passed and adopted?" Upon roll call, the following voted "Aye": Lammers, Prieksat, Fitzgerald and Schuler.

Member Schuler made a motion seconded by Member Fitzgerald to approve the first reading of Ordinance No. 733, as listed below. With members Schuler, Lammers, Prieksat and Fitzgerald voting "Aye", motion carried. Second reading of the Ordinance will be at the regular August meeting.

AN ORDINANCE OF THE CITY OF FORT CALHOUN, NEBRASKA, TO AMEND THE FORT CALHOUN ZONING MAP TO EXTEND THE EXTRA TERRITORIAL ZONING JURISDICTION AND ASSIGN ZONING DISTRICTS TO NEW JURISDICTION ; TO REPEAL ANY AND ALL ORDINANCES IN CONFLICT HEREWITH; AND TO PROVIDE AN EFFECTIVE DATE

Member Prieksat introduced Resolution No. 2018-9 and moved for its passage and adoption. Motion seconded by member Lammers. On roll call the following voted "Aye": Lammers, Prieksat, Fitzgerald and Schuler. The passage and adoption of said Resolution having been concurred by a majority of all members of the Council, the Mayor declared the Resolution adopted and the Mayor, 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:

WHEREAS, the City of Fort Calhoun, Nebraska as a Municipal Corporation has the authority to regulate traffic matters within its Corporate Limits; and

WHEREAS, the City of Fort Calhoun, Nebraska is interested in the public health and safety of the citizens of the City; and,

WHEREAS, the City of Fort Calhoun, Nebraska desires to establish the following traffic control, to-wit: Establishing "One-Way" vehicular traffic going West on Monroe between 10th & 12th Street

7:30 a.m. – 8:30 a.m. Monday–Friday  
2:30 p.m. – 3:30 p.m. Monday–Thursday  
12:30 p.m. – 1:30 p.m. Friday

under the City's statutorily granted regulation powers.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF FORT CALHOUN, NEBRASKA:

1. The following traffic regulation and/or regulating device is adopted, to-wit:
  - Install "One-Way" signs on Monroe Street between 10th & 12th Street in conformance with MUTCD Regulations; establishing that vehicular traffic from 10th Street to 12th Street go west, at the times designated above.
  - Install "No Parking" signs along the south shoulder of Monroe from 11th to 12th Street

The effective date of the aforesaid traffic regulation and/or regulatory device will be as follows; to-wit: August 10, 2018

2. All Resolutions or parts of Resolutions in conflict herewith are hereby repealed.

PASSED AND APPROVED – JULY 31st, 2018

[SEAL]

CITY OF FORT CALHOUN, NEBRASKA  
Mitch Robinson, Mayor

ATTEST:  
Alicia Koziol, City Clerk

Following a motion by Prieksat, second by Lammers and vote, Mayor Robinson declared the meeting adjourned at 6:01 p.m.

Mitch Robinson, Mayor

ATTEST:  
Alicia Koziol, City Clerk