

## **JUNE 17, 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, on Monday, June 17, 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: Terry Fitzgerald, Nick Schuler, Lori Lammers, and Bob Prieksat.

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

Mayor Robinson and Council President Prieksat presented to the Fort Calhoun Fire & Rescue a Proclamation thanking them for all their support and dedication to the City. Fire personnel present to accept the proclamation were: Justin Thompson, Ben Ruthven and Dan Synowicki. (Proclamation attached)

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

*(The consent agenda included: May 20, 2019 City Council minutes; May Treasurers Report; June 3, 2019 Planning Commission minutes; May 27, 2019 Enhancement Committee minutes; Maintenance Report.)*

Member Prieksat made a motion seconded by member Schuler to approve the following bills:  
OPPD, 3191.74, utl; MUD, 105.25, utl; Papio M-R NRD, 6188.29, water; AP Plumbing, 50.00, ser; Abe's Trash, 2024.70, ser; Access Systems, 308.22 ser; Access Systems Leasing, 187.44, sup; Aflac, 307.62, ben; Am. Broadband, 534.25, utl; Andy's Mow Town, 24.73, sup; Berger Elliott, 2925.00, ser; Blair Ace Hardware, 28.57, sup; Blair Garden Center, 449.70, sup; BOK Financial, 6982.75, bond; Bomgaars, 343.28, sup; Chase, 53412.50, bond; City of Blair, 7594.76, ser; Conoco Fleet, 426.82, ser; Enterprise Media, 643.42, ser; Fastenal, 442.03, sup; Fort Atkinson Foundation, 2500.00, donation; Home Depot, 120.00, sup; JEO Consulting, 4702.50, ser; Kinghorn Gardens, 2500.00, sup; NE DEQ, 15346.53, bond; NE Dept of Revenue, 2879.55, sales tax; NE Public Health Env Lab, 15.00, test; Nebraska Sweeping, 1843.57, ser; One Call Concepts, 51.59, ser; Postmaster, 140.00, ser; Quill, 88.76, sup; Rosemary Therkildsen, 21.40, reimb; Talbot Law Office, 980.00, ser; United Healthcare, 3256.42, ins; Verizon, 129.42, exp; VISA(Two Rivers), 2748.41, sup; Washington County Historical Assoc., 780.00, donation; Washington County Sheriff, 5660.72, ser; Washington Co Reg of Deeds, 16.00, ser; With members Schuler, Lammers, Prieksat, and Fitzgerald voting "Aye", motion carried.

Member Schuler made a motion seconded by member Prieksat to approve the Washington County Sheriff's Office statistics for May 2019. With members Fitzgerald, Schuler, Lammers, and Prieksat voting "Aye", motion carried.

Member Schuler made a motion seconded by member Lammers to approve the SDL request for the Knights of Columbus 25th annual Big Red Dinner on August 24th at Schwertly Hall. With members Prieksat, Fitzgerald, Schuler, and Lammers voting "Aye", motion carried.

Mayor Robinson, on behalf of the City Engineer, gave an update on 2018 Betts Circle Drainage Project. The contractor is on site.

Mayor Robinson, on behalf of the City Engineer, gave an update on the 2018 Maintenance Building Demolition Project. Both buildings are down, but they have run into an issue with utilities. Grading will be done once the water main extension has been completed.

Mayor Robinson, on behalf of the City Engineer, gave an update on the 2019 Street Maintenance work. All patching work is complete and slurry seal will begin in July. City Hall has received several calls on the good quality of work that was done.

Member Prieksat made a motion to approve the second reading of Ordinance 744, Zoning Ordinance Revisions, with amendments. Member Lammers seconded the motion. With members Lammers, Prieksat, and Fitzgerald voting "Aye", and member Schuler abstaining, motion carried.

Member Prieksat made a motion to approve the second reading of Ordinance 745, Subdivision Regulation Revisions, with amendments. Member Fitzgerald seconded the motion. With members Schuler, Lammers, Prieksat, and Fitzgerald voting "Aye" motion carried.

Member Prieksat made a motion to introduce Ordinance 749, Fireworks-Hours of Discharge, and waive the three readings. Member Fitzgerald seconded the motion. Dates of discharge are June 24- July 5; December 28-31 with the hours being Sunday through Thursday 8 am -11 pm, Friday and Saturdays, July 4 and December 31; 8 am – midnight. With members Fitzgerald, Schuler, Lammers, and Prieksat voting "Aye", motion carried. Member Fitzgerald made a motion for final approval, and member Lammers seconded. With members Prieksat, Fitzgerald, Schuler, and Lammers voting "Aye", motion carried.

Member Schuler made a motion, seconded by member Prieksat to approve the repair quote from Electric Pump for \$11,126.22. With members Lammers, Prieksat, Fitzgerald, and Schuler voting "Aye", motion carried.

Discussion and possible action regarding a "No Parking" sign on 8th & Madison was tabled until next month.

Ed Talbot and Deb Sutherland have been working on updates and clarifying penalties in the municipal code book. Council discussed the revisions and suggested some changes. They will discuss and approve the method of adoption at the next meeting, once they have had more time to review the additional changes discussed.

Future agenda item, the Mayor mentioned scheduling a council workshop in the fall, the date to be determined.

Member Prieksat made a motion, seconded by Lammers to adjourn. With members Fitzgerald, Schuler, Lammers and Prieksat voting "Aye", Mayor Robinson declared the meeting adjourned at 7:48 p.m.

Mitch Robinson, Mayor

ATTEST: Deb Sutherland, Community Coordinator

#### PROCLAMATION

WHEREAS: The City of Fort Calhoun recognizes the Fort Calhoun Fire and Rescue Department for their dedication and devotion to the community, and

WHEREAS: these public servants voluntarily serve their city, as well as other communities that have been hit hard by disasters; and

WHEREAS: it is the Fort Calhoun Fire and Rescue Department first responders who are deserving of special recognition and appreciation for all they do for their city and surrounding communities hit hard by these disasters; and

WHEREAS: it is important to fully recognize the scale and scope of these particular disasters because it truly demonstrates the skill, expertise and professionalism facilitated by the first responders as they enter communities hit hard with floods, power outages, as well as a multitude of other needs including the saving of lives; and

WHEREAS: the city will be forever grateful for their support and dedication to our community.

NOW, THEREFORE: I, Mitch Robinson, Mayor of the City of Fort Calhoun, Nebraska, do hereby proclaim June 17, 2019 as Fort Calhoun Fire and Rescue Day this City of Fort Calhoun, Nebraska.

Signed this 17th day of June 2019.

MITCH ROBINSON, MAYOR