

MAY 18, 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 7:05, on Monday, May 18, 2020 at the Fort Calhoun Fire Hall (602 N. 14th St.), 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.

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.

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: Bob Prieksat, Nick Schuler, and Lori Lammers.

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

Member Schuler made a motion to approve the following consent agenda items:

April 20, 2020 City Council minutes, Treasures Report for April 2020, May 14, 2020 Planning Commission minutes, Maintenance Report

Member Prieksat seconded the motion. With members Lammers, Prieksat, and Schuler voting "Aye", motion carried.

Member Lammers made a motion seconded by member Prieksat to remove April 2020 Washington County Sheriffs Statistics, per the Mayors request, from the consent agenda. Mayor Robinson asked the sheriff to keep an eye for underage drivers on atv's. With members Schuler, Lammers, and Prieksat voting "Aye", motion carried.

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

ABE'S TRASH SERVICE, INC. - 1687.35, ACCESS SYSTEMS LEASING - 187.44, AMERICAN BROADBAND - 581.50, AMGL CPAS & ADVISORS - 4250.00, BLAIR ACE HARDWARE - 89.32, BOK FINANCIAL - 43262.50, BOMGAARS - 727.52, BOWSER TRANSFER LLC - 1085.65, CARQUEST - 29.89, CITY OF BLAIR - 6834.08, CONOCO FLEET - 364.51, CORE & MAIN - 2208.82, EFTPS 2403.51, ENTERPRISE MEDIA GROUP - 121.30, 31.05, 7.65, 61.43, IHEARTMEDIA -625.00, JEO CONSULTING GROUP, INC. - 574.50, 1925.00, 3000.00, 550.00, 10915.50, 660.00, 180.00, 337.50, JM WEB DESIGNS, INC - 30.80, KENT LONG - 70.00, KINGHORN GARDENS - 2500.00, LOVELAND GRASS PAD - 359.40, M.U.D. - 134.93, MARTIN MARIETTA MATERIALS - 165.24, MUNICIPAL CODE SERVICES, INC. - 200.00, NE PUBLIC HEALTH ENV LAB - 15.00, NEBRASKA SALES TAX - 2892.14, 3108.77, O.P.P.D. - 2504.33, ONE CALL CONCEPTS, INC - 73.83, PAPIO-MISSOURI RIVER N. R. D. - 3016.90, 2109.99, POSTMASTER - 149.45, 240.00, QUILL CORPORATION - 52.99, TALBOT LAW OFFICE - 665.00, UTILITIES SERVICE GROUP - 1487.50, VERIZON WIRELESS - 129.84, VISA - 3104.55, WASH CO SHERIFF'S FOUNDATION - 5692.30, WASHINGTON COUNTY TREASURER - 3467.95, 91.38, Total - 114963.31; with members Prieksat, Schuler, and Lammers voting "Aye", motion carried.

The public hearing relating to AN AMENDMENT TO SECTION 2.03 – DEFINITIONS (DWELLING, SINGLE FAMILY) OF THE FORT CALHOUN ZONING REGULATIONS opened at 7:12 p.m. JEO sent a written memo in regard to the amendment. City Engineer, Lucas Billesbach, explained the City's role is to regulate zoning, not look or style. He said the conditional use permits should only apply to uses, not features or styles. After discussion and comments from the council and public, the hearing closed at 7:24 p.m.

The public hearing relating to AN AMENDMENT TO SECTION 4.22 – SWIMMING POOLS OF THE FORT CALHOUN ZONING REGULATIONS opened at 7:24 p.m. With no written or public comments, the public hearing closed at 7:27 p.m.

City Engineer gave an update on the 2020 Asphalt Overlay Project. All overlays are done and they added in some areas where minor patchwork is needed.

Member Prieksat made a motion seconded by member Lammers to approve Change Order No. 1 with Western Engineering for the 2020 Asphalt Overlays project. With members Lammers, Prieksat, and Schuler voting "Aye", motion carried.

City Engineer gave an update on the 2020 Adams Street Corridor Construction Phase 2 & 3 project. Work is being done at the site over the next month.

City Engineer gave an update on the Fort Atkinson Park Entrance Improvements – Monroe Street and 7th Street. The City's portion is under \$110,000. The project will likely take place in 2021 or 2022.

Member Schuler made a motion to introduce **Ordinance 763** entitled:

AN ORDINANCE OF THE CITY OF FORT CALHOUN, NEBRASKA, TO AMEND SECTION 2.03 DEFINITIONS (DWELLING, SINGLE FAMILY), OF THE FORT CALHOUN ZONING ORDINANCE; TO REPEAL ANY AND ALL ORDINANCES IN CONFLICT HEREWITH; AND TO PROVIDE AN EFFECTIVE DATE.

Member Schuler moved that the statutory rule requiring an ordinance to be fully and distinctly read on three different days be suspended. Member Lammers seconded the motion. With members Schuler, Lammers, and Prieksat voting "Aye", motion carried.

Member Schuler made a motion for final approval of Ordinance 763, and member Lammers seconded. With members Prieksat, Schuler, and Lammers voting "Aye", motion carried.

Member Schuler made a motion to introduce **Ordinance 764** entitled:

AN ORDINANCE OF THE CITY OF FORT CALHOUN, NEBRASKA, TO AMEND SECTION 4.22 – SWIMMING POOLS, OF THE FORT CALHOUN ZONING ORDINANCE; TO REPEAL ANY AND ALL ORDINANCES IN CONFLICT HEREWITH; AND TO PROVIDE AN EFFECTIVE DATE

Member Schuler moved that the statutory rule requiring an ordinance to be fully and distinctly read on three different days be suspended. Member Lammers seconded the motion. With members Lammers, Prieksat, and Schuler voting "Aye", motion carried.

Member Schuler made a motion for final approval of Ordinance 764, and member Lammers seconded. With members Schuler, Lammers, and Prieksat voting "Aye", motion carried.

The meeting was adjourned Sine Die at 7:41 p.m.

Mayor Robinson administered the Oath of Office to Council Member Ritch Nelson.

Mayor Robinson reconvened the City Council meeting at 7:44 p.m. On roll call, the following Council Members answered present: Bob Prieksat, Nick Schuler, Lori Lammers, and Ritch Nelson.

Member Prieksat made a motion seconded by member Schuler to approve the Water Supply Contract between the City of Fort Calhoun and Leisure Properties, LLC. With members Nelson, Prieksat, Schuler, and Lammers voting "Aye", motion carried

Mayor Robinson announced they will be discussing the annexation study at the next meeting.

Following a motion and vote, Mayor Robinson declared the meeting adjourned at 7:55 p.m.

Mitch Robinson, Mayor

ATTEST: Alicia Koziol, City Clerk