

MAY 20, 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 7:02, on Monday, May 20, 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, Bob Prieksat, and Terry Fitzgerald.

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

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

(The consent agenda included: April 15, 2019 City Council minutes; April 29, 2019 City Council Special Meeting minutes; April Treasurers Report; May 15, 2019 Planning Commission minutes; April 29, 2019 Enhancement Committee minutes; April 4, 2019 & May 2, 2019 Park Board minutes; Maintenance Report.)

Member Prieksat made a motion seconded by member Schuler to approve the following bills: OPPD, 3377.23, utl; MUD, 222.23, utl; Papio M-R NRD, 5304.40, water; Access Systems Leasing, 161.44, sup; Aflac, 241.44, ben; Am. Broadband, 533.23, utl; Asphalt & Concrete Co, 561.55, sup; Bomgaars, 135.95, sup; Brian's Tree Ser., 1675.00, ser; City of Blair, 11032.54, ser; Conoco Fleet, 298.18, ser; EMC, 2245.00, ins; Enterprise Media, 376.50, ser; Fastenal, 70.66, sup; FC Comm School, 165.00, donation; JEO Consulting, 10095.01, ser; John Deere Financial, 9.66, ser; League of NE Municipalities, 1145.00, training; NE Dept of Revenue, 2619.38, sales tax; NE Public Health Env Lab, 15.00, test; One Call Concepts, 92.93, ser; Park Warehouse, 1999.60, sup; Postmaster, 375.35, ser; Quality Pest, 62.50, ser; Quill, 109.46, sup; Judy Seaver, 117.70, reimb; Talbot Law Office, 822.50, ser; The Davey Tree Expert, 5.90, ser; United Healthcare, 7530.42, ins; Verizon, 129.42, exp; VISA(Two Rivers), 2029.84, sup; Washington County Sheriff, 5660.72, ser; Washington Co Reg of Deeds, 22.00, ser; With members Lammers, Prieksat, Fitzgerald, and Schuler voting "Aye", motion carried.

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

The public hearing for ZONING ORDINANCE REVISIONS TO SECTION 2.03 – DEFINITIONS, SECTION 4.06 – LOT, AND SECTION 12.06 – ZONING PERMITS opened at 7:05 p.m. There were no written comments. City Engineer explained the revisions. Council recommended taking out the word "improved" under legal access. There was discussion and questions from the council and public regarding a deed restriction and zoning applications. The public hearing closed at 7:42.

The public hearing for THE SUBDIVISION REGULATIONS REVISIONS TO SECTION 1.04 – DEFINITIONS, SECTION 2.07 – ZONING PERMIT, AND SECTION 3.01 – PROCEDURES FOR FILING A PRE-APPLICATION PLAN AND DATA opened at 7:42 p.m. There were no written or public comments. The public hearing closed at 7:44.

The public hearing for RESOLUTION OF NECESSITY, RESOLUTION 2019-4, CREATING STORM WATER SEWER DISTRICT NO. 2019-1 opened at 7:44 p.m. There were no written or public comments. The public hearing closed at 7:45.

Jordan Rishel with the Blair Area Chamber of Commerce gave a chamber update.

Member Schuler made a motion seconded by member Prieksat to approve the request for \$780 in Keno funds by Julie Ashton with Washington County Historical Association for Old Fashioned Community Open House on July 13th. With members Fitzgerald, Schuler, Lammers, and Prieksat voting "Aye", motion carried.

Dave Genoways with Friends of Fort Atkinson requested \$2,500 in Keno funds for the 2020 National Fur Trade Symposium. The event will be September 9th – 12th, 2020 and they expect about 200-250 people to attend. Member Lammers made a motion seconded by member Prieksat to approve the request. With members Lammers, Prieksat, Fitzgerald, and Schuler voting "Aye", motion carried.

Council discussed the City's depository bank. Jason Fowler with Washington County Bank and Randy Lock with Two Rivers Bank presented their proposals to council. No action was taken at this time.

Darin Whatcott, JDW Midwest, gave a presentation of building and special project inspection services.

Lucas Billesbach, City Engineer, reviewed the Adams Street Corridor Master Plan. Member Prieksat made a motion seconded by member Schuler to approve the plans. The total cost of the project will be around \$2.5 million and is broken out into nine different phases. With members Fitzgerald, Schuler, Lammers, and Prieksat voting "Aye", motion carried.

Member Fitzgerald made a motion to approve a contract in the amount of \$29,610.00 for Group A of the 2019 Adams Street Watermain Extension project to Cedar Construction and authorize the mayor to execute the same pending a cost share agreement with St. John the Baptist Catholic Church. Member Prieksat seconded the motion. With members Prieksat, Fitzgerald, Schuler, and Lammers voting "Aye", motion carried.

Member Fitzgerald made a motion to approve the Master Service Agreement with JEO Consulting Group, Inc. to provide IT assistance to the city. Member Prieksat seconded the motion. With members Lammers, Prieksat, Fitzgerald, and Schuler voting "Aye", motion carried.

The City Engineer gave an update on the Betts Circle drainage project. The contractors plan to start this week, if weather permits.

The City Engineer gave an update on the Maintenance Building Demolition project. One building is down and they've started on the second building but ran into some utility conflicts.

Member Schuler introduced Resolution 2019-4, Resolution of Necessity-Storm Water Sewer District 2019-1 and moved for its passage and adoption. Motion seconded by member Lammers. With members Schuler, Lammers, Prieksat, and Fitzgerald voting "Aye", motion carried. The passage and adoption of said Resolution having been concurred by most of all members of the Council, the Council President 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 RESOLUTION DECLARING THE NECESSITY OF CONSTRUCTING ADDITIONS AND IMPROVEMENTS TO THE CITY'S STORM WATER SEWER SYSTEM; CREATING STORM WATER SEWER DISTRICT NO. 2019-1 OF THE CITY; MAKING REFERENCE TO AND APPROVING PLANS AND SPECIFICATIONS; APPROVING THE ENGINEERS' ESTIMATE OF COSTS; PROVIDING FOR THE ISSUANCE OF BONDS, WARRANTS AND NOTES, DETERMINING IMPROVEMENTS TO BE GENERAL PUBLIC IMPROVEMENTS NOT OF SPECIAL BENEFIT TO PROPERTY WITHIN SAID DISTRICT AND PROVIDING FOR THE EFFECTIVENESS OF THIS RESOLUTION

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF FORT CALHOUN, NEBRASKA, as follows:

Section 1. The Mayor and City Council hereby find and determine that it is necessary and advisable to construct additions and improvements to the City's Storm Water sewer system consisting of the following:

Construct a detention basin and install a new culvert to manage the storm water runoff from the cul-de-sac on Cherry Hills Drive, construct a storm pipe from the detention basin to Bett's Circle, and provide for energy dissipation, erosion control, and overland storm water flow management.

Section 2. For purposes of constructing said additions and improvements, there is hereby ordered created Storm Water Sewer District No. 2019-1, which shall include certain property within the City fully described as follows:

AN AREA LOCATED IN LOT 2 HALFORD'S CHERRY HILLS SUBDIVISION REPLAT NUMBER 1 OF LOTS 1 AND 2 INCLUSIVE, IN THE CITY OF FORT CALHOUN, WASHINGTON COUNTY, NEBRASKA, BEING DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHWEST CORNER OF SAID LOT 2; THENCE N87°35'26"E (ASSUMED BEARING) ON THE NORTH LINE OF SAID LOT 2, A DISTANCE OF 343.41 FEET; THENCE S66°28'34"W, A DISTANCE OF 88.76 FEET; THENCE S24°36'06"E, A DISTANCE OF 79.57 FEET; THENCE S16°09'27"E, A DISTANCE OF 164.81 FEET; THENCE S07°50'31"E, A DISTANCE OF 7.09 FEET; THENCE S87°21'37"W, A DISTANCE OF 60.63 FEET; THENCE N11°52'43"W, A DISTANCE OF 118.20 FEET; THENCE N22°21'39"W, A DISTANCE OF 70.52 FEET; THENCE N27°57'40"W, A DISTANCE OF 61.14 FEET TO A POINT BEING 35.00 FEET DISTANT FROM SAID NORTH LINE; THENCE S87°35'26"W, PARALLEL WITH AND 35.00 FEET DISTANT FROM SAID NORTH LINE, A DISTANCE OF 210.70 FEET TO A POINT OF CURVATURE; THENCE NORTHERLY ON A 62.50 FOOT RADIUS, NON-TANGENT CURVE TO THE LEFT, AN ARC DISTANCE OF 37.15 FEET TO THE POINT OF BEGINNING, THE CHORD OF SAID CURVE BEARS N14°36'01"E, 36.60 FEET, SAID PERMANENT DRAINAGE EASEMENT CONTAINS 0.56 ACRES, MORE OR LESS.

AND,

AN AREA LOCATED IN LOT 2 HALFORD'S CHERRY HILLS SUBDIVISION REPLAT NUMBER 1 OF LOTS 1 AND 2 INCLUSIVE, IN THE CITY OF FORT CALHOUN, WASHINGTON COUNTY, NEBRASKA, BEING DESCRIBED AS FOLLOWS: REFERRING TO THE NORTHWEST CORNER OF SAID LOT 2; THENCE N87°35'26"E (ASSUMED BEARING) ON THE NORTH LINE OF SAID LOT 2, A DISTANCE OF 140.49 FEET; THENCE S02°24'34"E, A DISTANCE OF 35.00 FEET TO THE POINT OF BEGINNING; THENCE S29°35'21"E, A DISTANCE OF 63.28 FEET; THENCE S19°49'16"E, A DISTANCE OF 20.95 FEET; THENCE N84°55'53"E, A DISTANCE OF 28.92 FEET; THENCE S15°06'07"E, A DISTANCE OF 56.66 FEET; THENCE S14°01'33"E, A DISTANCE OF 110.20 FEET; THENCE N87°21'37"E, A DISTANCE OF 30.68 FEET; THENCE N11°52'43"W, A DISTANCE OF 118.20 FEET; THENCE N22°21'39"W, A DISTANCE OF 70.52 FEET; THENCE N27°57'40"W, A DISTANCE OF 61.14 FEET TO A POINT BEING 35.00 FEET DISTANT FROM SAID NORTH LINE; THENCE S87°35'26"W PARALLEL WITH AND 35.00 FEET DISTANT FROM SAID NORTH LINE, A DISTANCE OF 59.51 FEET; TO THE POINT OF BEGINNING, CONTAINING 0.22 ACRES, MORE OR LESS.

AND,

AN AREA LOCATED IN LOT 12 REVISED, A REPLAT OF LOTS 12, 13, AND 14 IN HALFORD'S CHERRY HILLS SUBDIVISION, IN THE CITY OF FORT CALHOUN, WASHINGTON COUNTY, NEBRASKA, BEING DESCRIBED AS FOLLOWS: REFERRING TO THE SOUTHWEST CORNER OF SAID LOT 12 REVISED; THENCE N87°35'26"E (ASSUMED BEARING) ON THE SOUTH LINE OF SAID LOT 12 REVISED, A DISTANCE OF 153.29 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING N87°35'26"E ON SAID SOUTH LINE, A DISTANCE OF 190.12 FEET; THENCE N66°28'34"E, A DISTANCE OF 94.79 FEET TO THE EAST LINE OF SAID LOT 12 REVISED; THENCE N02°22'17"W ON SAID EAST LINE, A DISTANCE OF 42.91 FEET TO THE SOUTHWEST CORNER OF LOT 5 HALFORD'S CHERRY HILL PLAZA SUBDIVISION; THENCE N02°31'48"W CONTINUING ON SAID EAST LINE, A DISTANCE OF 15.33 FEET; THENCE S87°31'12"W, A DISTANCE OF 10.05 FEET; THENCE S02°28'08"E, A DISTANCE OF 19.20 FEET; THENCE S66°28'34"W, A DISTANCE OF 119.84 FEET TO A POINT 30.00 FEET NORTH OF SAID SOUTH LINE; THENCE S87°35'26"W, PARALLEL WITH AND 30.00 FEET DISTANT FROM SAID SOUTH LINE, A DISTANCE OF 133.95 FEET; THENCE S34°47'48"W, A DISTANCE OF 37.67 FEET TO THE POINT OF BEGINNING, CONTAINING 0.22 ACRES, MORE OR LESS.

AND,

AN AREA LOCATED IN LOT 5, HALFORD'S CHERRY HILL PLAZA SUBDIVISION IN THE CITY OF FORT CALHOUN, WASHINGTON COUNTY, NEBRASKA BEING DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHWEST CORNER OF SAID LOT 5; THENCE N87°31'12"E (ASSUMED BEARING) ON THE SOUTH LINE OF SAID LOT 5, A DISTANCE OF 100.01 FEET TO THE SOUTHEAST CORNER OF SAID LOT 5; THENCE N02°36'56"W ON THE EAST LINE OF SAID LOT 5, A DISTANCE OF 5.00 FEET; THENCE S87°31'12"W, PARALLEL WITH AND 5.00 FEET DISTANT FROM SAID SOUTH LINE, A DISTANCE OF 83.51 FEET; THENCE N38°39'59"W, A DISTANCE OF 5.60 FEET; THENCE N10°59'44"W, A DISTANCE OF 5.87 FEET; THENCE S87°31'12"W, A DISTANCE OF 12.33 FEET TO THE WEST LINE OF SAID LOT 5; THENCE S02°31'48"E ON SAID WEST LINE, A DISTANCE OF 15.33 FEET TO THE POINT OF BEGINNING, CONTAINING 0.01 ACRES, MORE OR LESS.

AND,

AN AREA LOCATED IN LOT 6 REVISED, A REPLAT OF LOTS 6 AND 7 HALFORD'S CHERRY HILL PLAZA SUBDIVISION IN THE CITY OF FORT CALHOUN, WASHINGTON COUNTY, NEBRASKA BEING DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHWEST CORNER OF SAID LOT 6 REVISED; THENCE N87°31'12"E (ASSUMED BEARING) ON THE NORTH LINE OF SAID LOT 6 REVISED, A DISTANCE OF

100.01 FEET TO THE NORTHEAST CORNER OF SAID LOT 6 REVISED; THENCE S02°36'51"E ON THE EASTERLY LINE OF SAID LOT 6 REVISED, A DISTANCE OF 15.66 FEET TO A POINT OF CURVATURE; THENCE SOUTHERLY CONTINUING ON SAID EASTERLY LINE, AND ON A 185.00 FOOT RADIUS CURVE TO THE LEFT, AN ARC DISTANCE OF 1.34 FEET, THE CHORD OF SAID CURVE BEARS S02°47'14"E, 1.34 FEET; THENCE S87°30'47"W, A DISTANCE OF 28.29 FEET; THENCE N05°05'45"W, A DISTANCE OF 4.85 FEET; THENCE S85°45'21"W, A DISTANCE OF 24.33 FEET; THENCE S04°25'16"E, A DISTANCE OF 11.65 FEET; THENCE S66°28'34"W, A DISTANCE OF 51.11 FEET TO THE WEST LINE OF SAID LOT 6 REVISED; THENCE N 02°22'17"W ON SAID WEST LINE, A DISTANCE OF 42.91 FEET TO THE POINT OF BEGINNING, CONTAINING 0.05 ACRES, MORE OR LESS.

Section 3. Reference is hereby made to the plans and specifications (the "Plans") for said additions and improvements which have been prepared by JEO Consulting Group, Inc., engineers for the City, and which, together with the estimate of total cost for said additions and improvements have been filed with the City Clerk prior to the proposing of this resolution.

Section 4. The engineer's estimate of total cost for the proposed Storm Water sewer system additions and improvements for said District is \$110,000, which amount includes interest cost, cost of issuance and other expenses of the City.

Section 5. It is hereby found and determined that such improvements are of general benefit to the City and that no special assessments shall be levied against the property in the District. Temporary financing may be provided through the issuance of bond anticipation notes as provided by Section 10-137, R.R.S. Neb. 2007. Said additions and improvements shall be financed on a permanent basis by the issuance of the City's general obligation storm sewer bonds issued pursuant to Section 17-925, R.R.S. Neb. 2012.

Section 6. This resolution of necessity shall be in force and effect from and after its adoption as provided by law.

PASSED AND APPROVED this 20th day of May 2019.

Mitch Robinson, Mayor

Alicia Koziol, City Clerk

Member Schuler introduced Resolution 2019-5, Finding All Required Steps Have Been Taken for the Resolution of Necessity and moved for its passage and adoption. Motion seconded by member Lammers. With members Fitzgerald, Schuler, Lammers, and Prieksat voting "Aye", motion carried. The passage and adoption of said Resolution having been concurred by most of all members of the Council, the Council President 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:

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

Section 1. That at a meeting of the Mayor and City Council held April 29, 2019, there was proposed a Resolution of Necessity for the construction of storm water sewer improvements within proposed Storm Water Sewer District No. 2019-1.

Section 2. Notice of the said proposed Resolution of Necessity, Resolution No. 2019-4 was published as required by law in the **Pilot Tribune** Newspaper, a newspaper of general circulation in the City of Fort Calhoun, as follows: **May 7, 2019 and May 14, 2019**

Section 3. That a hearing was held in accordance with said notice this 20th day of May, 2019 as provided by law and as set out in said notice.

Section 4. That all things having been done relative to the creation of said Storm Water Sewer District No. 2019-1, the City Council having adopted said Resolution of Necessity, No. 2019-04, as heretofore proposed, now therefore, be it resolved that the improvements described in the said Resolution of Necessity creating Storm Sewer District No. 2019-1, as adopted shall be and hereby are ordered constructed, the City having previously advertised for and having received bids, the City shall proceed with construction of said improvements.

PASSED AND APPROVED this 20th day of May, 2019.

Mitch Robinson, Mayor

Alicia Koziol, City Clerk

Member Prieksat introduced and motioned to approve the first reading of the following ordinance entitled:

AN ORDINANCE OF THE CITY OF FORT CALHOUN, NEBRASKA, TO AMEND SECTIONS OF THE FORT CALHOUN ZONING ORDINANCE INCLUDING ARTICLE 2 SECTION 2.03 DEFINITIONS; ARTICLE 4 SECTION 4.06 LOT; AND SECTION 12.06 – ZONING PERMITS; TO REPEAL ANY AND ALL ORDINANCES IN CONFLICT HEREWITH; AND TO PROVIDE AN EFFECTIVE DATE

Member Lammers seconded the motion. With members Prieksat, Fitzgerald, and Lammers voting “Aye”, and member Schuler abstaining, motion carried.

Member Prieksat motioned to introduce and motioned to approve the first reading of the following ordinance entitled:

AN ORDINANCE OF THE CITY OF FORT CALHOUN, NEBRASKA, TO AMEND SECTIONS OF THE FORT CALHOUN SUBDIVISION REGULATIONS INCLUDING ARTICLE 1 SECTION 1.04 DEFINITIONS; AND ARTICLE 2 SECTION 2.07 ZONING PERMIT; ARTICLE 3 SECTION 3.01 PROCEDURES FOR FILING A PRE-APPLICATION PLAN AND DATA; TO REPEAL ANY AND ALL ORDINANCES IN CONFLICT HEREWITH; AND TO PROVIDE AN EFFECTIVE DATE

Member Fitzgerald seconded the motion. With members Lammers, Prieksat, Fitzgerald voting “Aye”, and member Schuler abstaining, motion carried.

Member Prieksat made a motion to introduce the following ordinance entitled:

AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF BOND ANTICIPATION NOTES, SERIES 2019, OF THE CITY OF FORT CALHOUN, NEBRASKA, OF THE PRINCIPAL AMOUNT OF NOT TO EXCEED ONE HUNDRED TEN THOUSAND DOLLARS (\$110,000) FOR THE PURPOSE OF PROVIDING INTERIM FINANCING FOR A PORTION OF THE COSTS OF CONSTRUCTING IMPROVEMENTS IN IN STORM WATER SEWER DISTRICT 2019-1, PENDING THE ISSUANCE OF PERMANENT GENERAL OBLIGATION BONDS; PRESCRIBING THE FORM OF SAID NOTES; AGREEING TO ISSUE GENERAL OBLIGATION BONDS TO PAY THE NOTES AT MATURITY OR TO PAY THE NOTES FROM OTHER AVAILABLE FUNDS; FIXING CERTAIN TERMS OF THE NOTES AND AUTHORIZING THE FIXING OF OTHER TERMS OF THE NOTES; AND, ENTERING INTO A CONTRACT ON BEHALF OF THE CITY WITH THE HOLDERS OF SAID NOTES.

Member Schuler seconded the motion. With members Prieksat, Fitzgerald, Schuler, and Lammers voting “Aye”, motion carried. Member Prieksat made a motion to waive the three readings and member Fitzgerald seconded. With members Lammers, Prieksat, Fitzgerald, and Schuler voting “Aye”, motion carried. Member Prieksat made a motion for final approval, and member Lammers seconded. With members Schuler, Lammers, Prieksat, and Fitzgerald voting “Aye”, motion carried.

Member Prieksat made a motion to introduce the following ordinance entitled:

AN ORDINANCE AUTHORIZING THE ISSUANCE OF HIGHWAY ALLOCATION FUND PLEDGE BONDS, SERIES 2019 OF THE CITY OF FORT CALHOUN, NEBRASKA, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED TWO HUNDRED THOUSAND DOLLARS (\$200,000) FOR THE PURPOSE OF PAYING THE COSTS OF CERTAIN STREET IMPROVEMENTS AND RELATED IMPROVEMENTS WITHIN THE CITY OF FORT CALHOUN, NEBRASKA; PRESCRIBING THE FORM OF SUCH BONDS TO BE ISSUED AND AUTHORIZING OFFICERS OF THE CITY TO APPROVE CERTAIN FINAL TERMS OF THE BONDS; PLEDGING FUNDS TO BE RECEIVED BY THE CITY FROM THE STATE OF NEBRASKA HIGHWAY ALLOCATION FUND FOR THE PAYMENT OF SAID BONDS; PROVIDING FOR THE LEVY OF TAXES TO PAY THE INTEREST ON AND PRINCIPAL OF SUCH BONDS IF NECESSARY; AND PROVIDING FOR PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM; AND RELATED MATTERS.

Member Schuler seconded the motion. With members Schuler, Lammers, Prieksat, and Fitzgerald voting “Aye”, motion carried. Member Fitzgerald made a motion to waive the three readings and member Lammers seconded. With members Fitzgerald, Schuler, Lammers, and Prieksat voting “Aye”, motion carried. Member Lammers made a motion for final approval, and member Schuler seconded. With members Prieksat, Fitzgerald, Schuler, and Lammers voting “Aye”, motion carried.

Member Schuler made a motion to introduce the following ordinance entitled:

AN ORDINANCE TO VACATE THE ALLEY IN BLOCK 73 WITHIN THE CORPORATE LIMITS OF THE CITY OF FORT CALHOUN, WASHINGTON COUNTY, NEBRASKA, AS DEPICTED AND LEGALLY DESCRIBED UPON THE ATTACHE MAP, PLAT OR SURVEY; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH, AND PROVIDING WHEN THIS ORDINANCE SHALL BE IN FORCE AND EFFECT.

Member Prieksat seconded the motion. With members Prieksat, Fitzgerald, Schuler, and Lammers voting "Aye", motion carried. Member Fitzgerald made a motion to waive the three readings and member Schuler seconded. With members Lammers, Prieksat, Fitzgerald, and Schuler voting "Aye", motion carried. Member Schuler made a motion for final approval, and member Fitzgerald seconded. With members Schuler, Lammers, Prieksat, and Fitzgerald voting "Aye", motion carried.

Mayor Robinson appointed Donald Welchert, Jerry Barabas, Coleene Robinson, Lori Lammers, and Nick Schuler to the Naming of City Property Committee.

Council discussed the use of the City Wastewater Plant for training for the fire department. Member Fitzgerald made a motion seconded by member Lammers to approve the use of City Wastewater Plant for training. With members Fitzgerald, Schuler, Lammers, and Prieksat voting "Aye", motion carried.

Council discussed putting in a speed bump on 15th St. between Adams and Clay St. They talked about other options to resolve the issue of volume and speed of traffic on that street. No action was taken.

Following a motion and vote, Mayor Robinson declared the meeting adjourned at 9:31 p.m.

Mitch Robinson, Mayor

ATTEST: Alicia Koziol, City Clerk