

CITY OF FORT CALHOUN, NEBRASKA  
CITY COUNCIL- Special Meeting  
August 6, 2009  
**7:00 P.M.**  
**AGENDA**

**Call to Order**

**Announce compliance with Open Meetings Act**

**Roll Call:**

1. Receive Engineers Certificate of Completion of the Wastewater Conveyance Project
2. RESOLUTION NO. 2009 - 06 Finding completion of the Wastewater Conveyance Project
3. Ordinance No. 620 Authorizing issuance of the primary financing with USDA
4. Discuss Stephens complaint and options for resolution on the 15<sup>th</sup> Street Curb, repairs and overlay

**Public Comments:**

**Adjourn:**

**Budget Work Session:** Preliminary review of 2007/2008 and 2008/2009 to date

*\*The Fort Calhoun Mayor and City Council reserve the right to hold an Executive Session by the affirmative vote of a majority of its voting members per Neb. Rev. Stat. 84-1410*