CITY OF FORT CALHOUN, NEBRASKA

CITY COUNCIL- Special Meeting

May 4, 2011

5:30 P.M.

AGENDA

Call to Order

Announce compliance with Open Meetings Act

Roll Call:

1. Presentation/Discussion - City Engineer Woracek will present Plans, Specifications and Estimated costs for construction of certain street and related appurtenant improvements for Street Improvement Districts Nos. 2011-1 and 2011-2; as well as Storm Sewer District No. 2011-1 – Alternative Options (Modifications)

2. ***Resolution No. 2011 – 09*** APPROVING PLANS, SPECIFICATIONS AND ESTIMATE OF COST FOR THE CONSTRUCTION OF CERTAIN STREET AND RELATED APPURTENANT IMPROVEMENTS TO BE CONSIDERED IN STREET IMPROVEMENT DISTRICTS 2011-1 AND 2011-2 and direction to publish Notice to Contractors

   Motion Second Discussion Roll Call Vote

3. ***Resolution No. 2011 – 10*** APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST FOR THE CONSTRUCTION OF CERTAIN STORM SEWER AND RELATED APPURTENANT IMPROVEMENTS IN STORM SEWER DISTRICT NO. 2011-1 and detection to publish Notice to Contractors

   Motion Second Discussion Roll Call Vote

Public Comments:

***Closed Session:**

Adjourn:

****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***