

CITY OF FORT CALHOUN, NEBRASKA
CITY COUNCIL- Special Meeting
May 31, 2011
5:30 P.M.
AGENDA

Call to Order

Announce compliance with Open Meetings Act *Notice of the meeting was published in the Pilot-Tribune.*

The Agenda packets were distributed to the Mayor and Council members on Friday May 27, 2011. This meeting is open to the public; a copy of the open meetings law is posted continually for public inspection on the south wall of the council chambers.

Persons wishing to address the Governing Body on an agenda item shall wait to be identified by the Mayor; 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 into any discussion without the permission of the Mayor. (Res. 88-6, REVISION pending). When people just speak out, often several people are speaking at the same time which can deprive someone from being heard.

Roll Call:

1. Presentation/Discussion - City Engineer Woracek will present Bid Tabulations and Recommendation for the award of Construction Contracts in Street Improvement Districts No. 2011-1 and No. 2011-2 and Stormwater Sewer District No. 2011-1

2. **Resolution No. 2011 – 12** RATIFYING AND CONFIRMING THE PRIOR ACTIONS OF THE MAYOR AND CITY COUNCIL IN APPROVAL OF THE PLANS, SPECIFICATIONS ESTIMATE OF COST AND FORM OF NOTICE TO CONTRACTORS; AND, ACCEPTING THE BID FOR THE CONSTRUCTION OF IMPROVEMENTS IN STREET IMPROVEMENT DISTRICT NOS. 2011-1 AND 2011-2, AND IN STORM SEWER DISTRICT NO. 2011-1 IN THE CITY OF FORT CALHOUN, NEBRASKA.

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*