

12. City Prosecutor: _____

Confirmation Second Discussion Roll Call Vote

13. Board of Adjustment: _____(3y), _____(3y), _____(3y), _____(2y), _____(2y)

Confirmation Second Discussion Roll Call Vote

Unfinished Business:

14. City Attorney Report * (Egr) – Pending legal matters

15. City Engineer Status Report (Woracek) –

16. Economic Development Report – Paula Hazelwood

16.1 Status of the NDED Certified Community Application

16.2 Resolution 2011 – 01: Right of First Refusal – Revised with new mayor’s name and signature

Motion Second Discussion Roll Call Vote

Ordinances and Resolutions: Introduction and Approval

17. **Ordinance No. 661** Revising Article X Board of Park Commissioners, Section 1-1001: Members; Term; Compensation

Introduction/Motion to wave three readings Second Discussion Roll Call Vote

Possible: Final Reading/Adoption Second Discussion Roll Call Vote

18. **Ordinance No. 662** Vacating 11th Street Monroe to Adams and the Allies in Block 36 and 37

Introduction- needs Map, Plat or Survey Second Discussion Roll Call Vote

Second Reading – February 21, 2011

19. **Ordinance No. 663** Capital Facility Charges (MUD)

Introduction/Motion to wave three readings Second Discussion Roll Call Vote

Possible: Motion Final Reading/Adoption Second Discussion Roll Call Vote

Appointments Continued:

20. Park Board: Laura Shaner(3y), Kelli Shaner(3y), _____(3y), _____(1y) _____(2y)

Confirmation Second Discussion Roll Call Vote

New Business:

21. Consideration for attendees to the League of Nebraska Municipalities 2011 Midwinter Conference, February 28 – March 1 at the Cornhusker Marriott Hotel in Lincoln, Conference - \$295.00 per attendee; Luncheons - \$40.00 per attendee; Rooms - \$119/night

Motion Second Discussion Roll Call Vote

Public Comments:

Future Agenda Items: Nebraska Planning and Zoning Conference, March 30, 31, and April 1 – Grand Island, Nebraska

***Closed Session:** Motion Second R-C Vote Mayor’s Confirmation Statement of Closed Session

Return to Open Session: Motion Second Vote

Adjourn: Motion Second Vote Time: _____

**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*