

**City of Fort Calhoun
Enhancement Committee**

The Monday, December 13th, 2010 was held at The Rustic Inn, 116 South 14th Street at 6:00 p.m.

1. The meeting was called to order by Judy Boyd- chairperson.
2. The open meeting compliance was announced with the regulations available for review.
3. On roll call, the following members were present: Judy Boyd, Dixie Humphrey, Lana Schafer, LaDona Schuler and Susan Newman. Absent were: Kathy Ohrt and Judy Seaver.
4. Minutes of November 1, 2010 meeting were read and approved. Motion by LaDona Schuler.
5. Trailhead Improvement - Judy Seaver not present so item moved to January meeting.
6. Banners - Snow flake banners look better with new decorations added to light poles. With a motion approve by Lana the committee will continue to work on other alternatives for winter banners.
7. **Holiday Lighting Contest** - Judging was completed with tour of city with 3 businesses and 3 homes winning – Residential Results: 1st **\$75, Ron & Gloria Penas, 309 South 16th Street;** 2nd **\$50, Ted & Sunny Welchert, 1585 Betts Circle** and 3rd **\$25, Mike & Rebecca Bonacci, 1520 Betts Circle.** Business Results: 1st **\$75, Hardware Café, 105 South 14th Street;** 2nd **\$50, Washington County Museum, 102 North 14th Street** and 3rd **\$25, Autumn Pointe, 501 North 13th Street.** Prizes to be awarded and an article placed in local paper. Congratulation cards were delivered to the winners.
8. Recommendation of an additional member to the Committee - motion made by LaDona Schuler to recommend **Sheri Brooks** as a new member pending approval by city council and her willingness to serve.
9. There was discussion on January agenda items.
10. Next meeting will be held on Monday, January 3, 2011 at the Longhorn Bar, 101 South 14th Street at 6 p.m.
11. No public comments
12. Motion to adjourn meeting, 8:30 p.m.

Susan Newman, Secretary