

City of Fort Calhoun

March 9, 2011

A special meeting of the City Council of the City of Fort Calhoun, Nebraska, was held in open and public session at 6:00 o'clock p.m., on Wednesday, March 9, 2011 in the City Office at the City Hall in Fort Calhoun, Nebraska. On roll call, the following Council Members answered present: David Genoways, Dave Romans, LeRoy Nelson and Carrie Halford.

Notice of the meeting was given in advance thereof by posting, said form of notice being a designated method for giving notice, a certificate of posting being attached to these minutes.

Advance notice of this meeting was also given to the Mayor and all Council Members. Availability of the agenda was communicated in the advance notice and in the notice to the Mayor and Council Members. All proceedings hereafter shown were taken while the meeting was open to the attendance of the public.

With a quorum present, the Mayor presided and the Clerk recorded the proceedings.

Mayor Robinson publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy in the room where the meeting was being held.

Member Halford made a motion seconded by Member Nelson to approve the Park Boards recommendation, accepting the Fort Calhoun Youth Sports Organizations \$200.00 bid to operate the Concession Stand at Lion's Field for the 2011 Season. Following a lengthy discussion, members Romans, Nelson and Halford voted "Aye", Member Genoways voted "No", motion carried.

City staff relayed key items being worked on as well as items that will be on the March 21, 2011 City Council meeting agenda for consideration. The March 3, 2011 Park Board Minutes and the 2010 Annual Audit were given to the mayor and council members.

Member Nelson made a motion seconded by Member Genoways to adjourn. With members Nelson, Halford, Genoways and Romans voting "Aye", the meeting adjourned at 6:25 p.m.

Mitch Robinson, Mayor

ATTEST:

Linda Welsher, CMC, City Clerk