

City of Fort Calhoun

March 23, 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 23, 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 Genoways made a motion seconded by Member Romans to approve the following 2011 Municipal Occupational Licenses for the sale of Fireworks: Paul Janecek (2), The American Legion Post #348, The Fort Calhoun Community Club (formerly the Jaycee's) and Wild Willy's Fireworks LLC. Following discussion, members Nelson, Romans, Halford and Genoways voted "Aye", motion carried.

Member Roman made a motion seconded by Member Halford to approve a \$.50 raise for Corban Helmandollar as recognition of completion of course/testing to become a Class IV Water Operator and a licensed Pesticide Applicator, said raise to be effective upon completion of his Introductory Period, July 18, 2011. Following discussion members Halford, Romans, Nelson and Genoways voting "Aye", motion carried.

Information was given for suggestions to beautify/improve the Urban Drainageway in Pioneer Park. Additional information will be obtained for further review/testing.

Member Nelson made a motion seconded by Member Halford to adjourn. With members all members voting "Aye", the meeting adjourned at 6:50 p.m.

Mitch Robinson, Mayor

ATTEST:

Linda Welsher, CMC, City Clerk