

# City of Fort Calhoun

September 8, 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 Thursday, September 8, 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 and publication. 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. The Mayor presided and the Clerk recorded the proceedings. Mayor Robinson stated that a current copy of the Nebraska Open Meetings Act is posted.

The meeting was a review and discussion of the proposed 2011-2012 Budget Document and the notice setting the date and times for the required public hearings.

There was also review and discussion of the necessity to amend the 2010-2011 adopted budget and the notice setting the date and time of that public hearing.

Member Genoways made a motion seconded by Member Romans to go into closed session to discuss an employee evaluation, the employee not request a public hearing. With members Romans, Nelson, Halford and Genoways voting "Aye", motion carried.

After the vote, Mayor Robinson stated for the record, the motion was made, seconded and carried for the council to go into closed session to discuss an employee evaluation. Mayor Robinson declared the meeting in closed session at 6:30 p.m.

The Council returned to open session at 6:57 p.m.

The meeting adjourned at 6:58 p.m.

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Mitch Robinson, Mayor

ATTEST:

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Linda Welsher, CMC, City Clerk