

City of Fort Calhoun

January 5, 2009

A special meeting of the City Council of the City of Fort Calhoun, Nebraska, was held in open and public session at 6:30 o'clock p.m., on January 5, 2009, in the City Office at the City Hall in Fort Calhoun, Nebraska. On roll call, the following Council Members answered present: David Genoways and Mike Smith. Member Nelson absent.

Notice of the meeting was given in advance thereof by publication or posting, said forms of notice being designated methods for giving notice, an affidavit of publication or a certification 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.

The Mayor presided and the Clerk recorded the proceedings.

Mayor Oestmann 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.

Mayor Oestmann presented several names he considered for the City Council vacancy. Following his comments on each, Mayor Oestmann recommended Darin Wilson to fill the 2009-2012 term. Member Genoways made a motion seconded by Member Smith to confirm the appointment of Darin Wilson to the City Council. With members, Smith and Genoways voting "Aye", motion carried.

A vacancy on the Planning Commission was announced for the remainder of Wilson's 2008-2010 term.

Public Comments: None

Motion was made by Member Genoways and seconded by Member Smith to adjourn, the meeting was declared adjourned at 7:53 P.M.

Paul L. Oestmann, Mayor

Attest:

Linda Welsher, CMC, City Clerk