

# City of Fort Calhoun

March 3, 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 Tuesday, March 3, 2009, in the City Council Chambers/Library at the City Hall in Fort Calhoun, Nebraska. The meeting was called to order by Mayor Paul Oestmann. On roll call, the following Council Members answered present: David Genoways, LeRoy Nelson and Michael Smith. Absent Member Wilson.

Notice of the meeting was given in advance thereof by posting, said form of notice being a designated method for giving notice, certification of notice 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.

Mayor Oestmann 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.

Park Board members, Kelly Shaner, Laura Shaner, Mitch Robinson and Todd Teeter presented an improvement plan for the bank in Pioneer Park, requesting the work be completed before the contractor resumes work on the Pioneer Walking Trail.

Member Genoways made a motion seconded by Member Smith to approve the Park Board's request to allow up to \$4,000.00 for city maintenance to rent a backhoe to clear the bank in Pioneer Park of dead trees and rubbish and to place erosion control matting and/or plant grass to maintain the bank in the future. With members Nelson, Smith and Genoways voting "Aye", Smith absent. Motion carried.

## Public Comments:

None

Member Smith made a motion seconded by Member Genoways to adjourn. With all members present, voting "Aye", the meeting was adjourned at 6:55 p.m...

---

Paul L. Oestmann, Mayor

Attest:

---

Linda Welsher, CMC, City Clerk