

City of Fort Calhoun

June 1, 2010

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 June 1, 2010 in the City Office at the City Hall in Fort Calhoun, Nebraska. On roll call, the following Council Members answered present: David Genoways, Darin Wilson and LeRoy Nelson and Mike Smith.

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 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.

Member Genoways made a motion seconded by Member Smith to approve the expenditure of \$1,600.00 and the mayor to sign the contract with Thiele Geotech to conduct a required Phase I Environmental Study of the city's 77.5 acre property, Tax Lot 27 (12/17/12) for the NEDED Certified Community Application. With members Wilson, Nelson, Smith and Genoways voting "Aye", motion carried.

Member Genoways made a motion seconded by Member Nelson to go into closed session for a strategy session concerning possible property negotiations. With members Nelson, Smith, Genoways and Wilson voting "Aye", motion carried.

After the vote, Mayor Oestmann stated for the record, the motion was made, seconded and carried for the council to go into closed session for a strategy session concerning possible property negotiations, Mayor Oestmann declared the meeting in closed session at 6:13 p.m.

The Council returned to open session at 6:19 p.m.

Public Comments:

Member Smith voiced concerns about the demolition project at the Wastewater Pump Station site and Member Nelson questioned permitting on building fans recently installed a Wilkinson Industries, Inc. manufacturing plant and shared complaints by other neighbors.

Member Wilson made a motion seconded by Member Genoways to adjourn. With all members voting "Aye", the meeting adjourned at 6:26 p.m.

Paul L. Oestmann, Mayor

ATTEST:

Linda Welsher, CMC, City Clerk