

NOTICE OF SPECIAL MEETING

The Fort Calhoun Mayor and City Council will hold a Special Meeting on Tuesday, June 1, 2010 at 6:00 P.M. at the Fort Calhoun City Hall. An agenda is kept continuously current and available for inspection in the office of the City Clerk. The meeting is open to the public. Individuals with disabilities may request auxiliary aids and services necessary for participation by contacting the city clerk at 468-5303 not less than 5 days prior to the meeting.

Linda Welsher, CMC
City Clerk

Agenda

Call to Order

Announce compliance with Open Meetings Act

Roll Call:

1. Consideration and Approval of Expenditure of \$1,600.00 for Thiele GeoTech to conduct a required Phase I Environmental Study of city property for the NEDED Application.

Public Comments:

Closed Session:

2. Strategy session concerning negotiations

Adjourn:

**The Fort Calhoun Mayor and City Council reserve the right to hold an Executive Session by the affirmative vote of a majority of its voting members per Neb. Rev. Stat. 84-1410*