

City of Fort Calhoun

March 5, 2015

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, March 5, 2015 in the City Council Chambers/Library at the City Hall in Fort Calhoun, Nebraska.

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

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 Robinson 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.

On roll call, the following Council Members answered present: Randy Magill, Bob Prieksat and Dave Romans; Member Nick Schuler was absent.

With a quorum present, Mayor presided and the Clerk recorded the proceedings.

Member Romans introduced the following corrective Ordinance entitled:

AN ORDINANCE TO CORRECT CERTAIN SCRIVENER'S ERRORS APPEARING IN ORDINANCE NO. 698, PASSED AND APPROVED FEBRUARY 16, 2015 BOTH IN TITLE AND BODY; TO CONFIRM AND RATIFY THE VACATION OF WEBSTER STREET FROM THE WEST SIDE OF THE 13TH STREET RIGHT-OF-WAY, THE 33' WIDTH ADJACENT TO LOTS 10, 11 AND 12 (PARCEL "A") IN BLOCK 57 CALHOUN CITY'S COMPANY ADDITION, AND THE 33' WIDTH ADJACENT TO LOT 2 OF LARSEN'S REPLAT (PARCEL "B") IN BLOCK 72 CALHOUN CITY COMPANY'S ADDITION TO THE CITY OF FORT CALHOUN, WASHINGTON COUNTY, NEBRASKA, AS DEPICTED AND LEGALLY DESCRIBED UPON THE ATTACHED MAP, PLAT OR SURVEY; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH, AND PROVIDING WHEN THIS ORDINANCE SHALL BE IN FORCE AND EFFECT.

Council Member Romans moved that the statutory rule requiring an ordinance to be fully and distinctly read on three different days be suspended. Council Member Magill seconded the motion to suspend the rules and upon roll call vote, the following Council Members voted YEA: Magill, Prieksat and Romans. The following voted NAY: None. Absent: Schuler. The motion to suspend the rules was adopted by three-fourths of the members elected to the City Council and the statutory rule was declared suspended for consideration of said Ordinance.

Thereupon said **Ordinance No. 698-A** was then read by title and Council Member Romans moved for its final passage, which motion was seconded by Council Member Magill. The Mayor stated the question "Shall **Ordinance No. 698-A** be passed and adopted?" Upon roll call, the

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following voted YEA: Prieksat, Romans and Magill. The following voted NAY: None. Absent: Schuler.

The passage and adoption of said Ordinance having been concurred in by a majority of all the members of the City Council, the Mayor declared the Ordinance adopted and the Mayor, in the presence of the City Council, signed and approved the Ordinance and the Clerk attested the passage and approval of the same and affixed her signature thereto.

A true, correct and complete copy of said ordinance is on file at the city office during normal business hours.

Member Romans made a motion seconded by Member Magill to adjourn. With all members voting "Aye", the meeting adjourned at 6:05 p.m.

Mitch Robinson, Mayor

ATTEST:

Linda Welsher, CMC, City Clerk