

January 3, 2017

A special meeting of the City Council of the City of Fort Calhoun, Nebraska, was called by Mayor Robinson on Tuesday, January 3, 2017. The special meeting was held in open and public session at 6:01 p.m., on Tuesday, January 3, 2017 at the City Hall in Fort Calhoun, Nebraska. On roll call, the following Council Members answered present: Lori Lammers, Bob Prieksat and Nick Schuler were present. Member Terry Fitzgerald was absent.

Notice of the meeting was given in advance by posting. 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.

At 6:02 p.m., Mayor Robinson stated in accordance with the published notice, it was now time to conduct the public hearing relative to hearing support, opposition, criticism, suggestions or observations relating to the remonstrance and certifications and receive testimony relating to the sale of Tax Lot 27 (E ½ of the SE ¼ of section twelve (12) township seventeen (17) range twelve (12) E). Edmond Talbot, City Attorney, entertained a motion to approve and place on file the correspondence and certificate from December 12, 2016 from the Washington County Clerk. Member Schuler made a motion seconded by Member Lammers. With Members Prieksat, Schuler and Lammers voting "Aye", motion carried. Edmond Talbot, City Attorney, stated that there were 168 valid signatures and four invalid signatures on the remonstrance which exceeded the 30% necessary for the remonstrance to be upheld. With no other written or public comments, the public hearing closed at 6:05 p.m.

Member Schuler made a motion seconded by Member Lammers to accept that the remonstrance is valid and sufficient valid signatures have been received. With Members Schuler, Lammers and Prieksat voting "Aye", motion carried.

Member Prieksat made a motion to approve the Amended November 21, 2016 City Council Minutes with correction. Member Schuler seconded the motion. With Members Prieksat, Schuler and Lammers voting "Aye", motion carried.

Mark Welsher, 1623 Clay St, thanked the Council for taking the action that needed to be done and suggested they come up with committee to determine what can be done with land.

Member Prieksat made a motion to adjourn, seconded by Schuler. There being no other business to come before the council, the meeting adjourned at 6:10 p.m.

Mitch Robinson, Mayor

ATTEST:

Alicia Stevens, City Clerk