

CITY OF FORT CALHOUN
CITY COUNCIL SPECIAL MEETING

April 22, 2024

7:00 p.m.

AGENDA

Compliance with Open Meetings Act – *In accordance with Section 84-1412 sub section eight (8) of the Reissue Revised State Statutes of the State of Nebraska 1943, as amended, one copy of all reproducible written material to be discussed is available to the public at this meeting for examination and copying.*

Persons wishing to address the Governing Body on an agenda item shall wait to be identified by the Mayor/Presiding Officer; then, after stating their name and address for the record, may proceed to speak. No person, other than the Council and the person having the floor will be permitted to enter any discussion without the permission of the Presiding Officer. Remarks shall be limited to five minutes unless extended or limited by the Presiding Officer (Res. 2011-18, copy in book)

1. Call to Order @ City Hall, 110 S. 14th St.

Time: _____

2. Roll Call: SCHULER _____ KELLY _____ BOWSER _____ PRIEKSAT _____

3. Inform the public about the location of the Open Meetings Act posted in the Council Chambers and accessible to members of the public

4. Pledge of Allegiance

5. Review and approve the agreement with Hannah Keelan for \$10,000 to conduct a Housing Potential Analysis, half to be paid for in the current budget and the second half in next year's budget

6. In accordance with the published notice, it is now time to conduct a public hearing relative to hearing support, opposition, criticism, suggestions or observations relating to Approval Of The Acquisition of Easement and Fee Simple Interests in Real Property by Purchase or Eminent Domain in Association with the City of Fort Calhoun's Monroe Street Extension Street Improvement District 2022 – 1 and Involving Tax lots 125, 129, 131, 164, and 165 of S11, T17N, R12 East of the 6th P.M., Fort Calhoun, Washington County, NE

Closed Session:

7. To discuss property negotiations

Time: _____

Return to Open Session:

8. Time: _____

Action taken during closed session

9. Approve the acquisition of real property interests for the Monroe Street Extension Project as agreed to with property owners via the City's Acquisition Agent and to further approve implementation of eminent domain for the remaining required property interests subject to further good faith negotiations

Motion for Adjournment:

Motion _____ Second _____

Time: _____

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