City of Fort Calhoun

October 19, 2015

The regular meeting of the City Council of the City of Fort Calhoun, Nebraska, <u>could not convene</u> at 7:00 o'clock p.m., Monday, October 19, 2015 in the City Council Chambers/Library at the City Hall in Fort Calhoun, Nebraska due to the lack of a quorum.

Notice of the meeting was given in advance thereof by publication.

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.

The Mayor announced a "Town Hall" meeting would be held for those in attendance: Members Prieksat and Romans; Rosie Therkildsen, Judy Boyd, Sue Newman, Tim and Cheri Oelke, Tom Thiem, Rich Johnson, Katie Rohman, Roy Prauner, Lucas Billesbach, Corban Helmandollar, Dr. Don Johnson, David Genoways, Edmond Talbot, III, James Moseman; his associates and Linda Welsher.

James Moseman, the Nebraska State Director for the Campaign for a Presidential Youth Council spoke on behalf of his organization to those in attendance; he will be available for the rescheduled meeting.

Mayor Robinson announced the completed status of the north "Welcome" sign.

The city engineer, Lucas Billesbach P.E. talked to those in attendance about the turnkey delivery method of contracting for a maintenance shop; the JEO Consulting Group attorney will contact the city attorney for discussion.

The Ordinance adding Golf Cars to the City UTV-ATV regulations will be postponed to the November 16, 2015 meeting.

Mr. Roy Prauner, FCCS Industrial Technology teacher and baseball coach came to give proposals for improvements to the baseball field; he will attend the rescheduled meeting.

Dr. Don Johnson, FCCS Superintendent, and David Genoways, FCCS Business Manager briefly shared with those in attendance the problems they are having getting a building permit issued for their $80' \times 100'$ bus barn.

Members of the Enhancement Committee shared problems with the street scape areas and other issues they have noticed along Highway 75 properties.

Most of the attendees left and at 7:30 p.m. attorneys Belmont and Jenkins briefed Mayor Robinson, members Prieksat and Romans, the city attorney and clerk on the status of the city's current litigation with the Papio-Missouri River NRD.

Due to the lack of a quorum and there being no ability to action, those in attendance departed city hall at 8:30 p.m. The rescheduled meeting will be, Thursday, October 22, 2015 at 6:00 p.m.

Mitch Robinson, Mayor	Linda Welsher, CMC, City Clerk