

City of Fort Calhoun

May 11, 2016

A special meeting of the City Council of the City of Fort Calhoun, Nebraska, was called by Mayor Robinson on Wednesday, May 11, 2016. The special meeting was held in open and public session at 5:30 p.m., on Wednesday, May 11, 2016 at the City Hall in Fort Calhoun, Nebraska. On roll call, the following Council Members answered present: Randy Magill, Bob Prieksat, Dave Romans, and Nick Schuler

Notice of the meeting was given in advance thereof by posting at City Hall, the Post Office and Great Southern Bank; said form of notice being a designated method for giving notice, a certification of posting being attached to these minutes.

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.

Member Magill made a motion seconded by Romans to go into a closed session, necessary for the protection of the public interest; to discuss personnel issues. With members Prieksat, Romans Schuler, and Magill voting "Aye", motion carried.

After the vote, Mayor Robinson stated for the record, the motion was made, seconded and carried for the council to go into closed session, necessary for the protection of the public interest; to re-organize positions at City Hall and to fill the open position for the City of Fort Calhoun and declared the meeting in closed session at 5:32.

Member Magill made a motion seconded by Member Prieksat to return to open session. With all members voting "Aye", motion carried and Mayor Robinson declared the meeting in open session at 5:50 p.m.

The Mayor made a recommendation to re-organize the clerk positions to create co-clerk positions such as City Clerk and City Treasurer, adjust the pay scale to \$16.06 per hour for City Clerk and City Treasurer, and for the city to pay 25% for family insurance premium. Member Romans made a motion, seconded by Member Magill to approve the recommendations. With members Romans, Prieksat, Magill, and Schuler voting "Aye", motion carried.

The Mayor made a recommendation to hire Katie Knight for the open position. Member Romans made a motion, seconded by Member Prieksat to approve the request. With members Schuler, Romans, Prieksat, and Magill voting "Aye", motion carried.

Member Romans made a motion to adjourn, seconded by Magill. With members Schuler, Romans, Prieksat, and Magill voting "Aye", the motion carried. There being no other business to come before the council, the meeting adjourned at 6:02 p.m.

Mitch Robinson, Mayor

ATTEST:

Alicia Stevens, City Clerk