

FORT CALHOUN ENHANCEMENT COMMITTEE

December 18, 2017 6:00 PM

Fort Calhoun City Hall

The meeting was called to order by Chairman, Judy Boyd. The open meeting policy was announced.

Roll Call: Present: Judy Boyd, Coleene Robinson, Cheri Oelke, Lori Lammers and Amanda Schrum. Absent: Rosemary Therkildsen

Minutes of the November Meeting: Copies of the November minutes were posted on line and printed copies were available as well. A motion to approve the minutes as presented was made by Lori and seconded by Judy.

OLD BUSINESS:

Elementary School Historical Marker: Lori announced that a metal display stand has been ordered and is due to arrive in approximately four weeks. It is heavy aluminum with a powder coating with a surface mounting plate to attach to the concrete patio. Cost is \$409.00.

Lighting Contest: Amanda presented the names of the three winners as well as the four runners-up. The 5 judges submitted score cards that rated the houses on originally, theme, arrangement and overall impression, with a possible total score of 20. The results were very close with some entries within a few points of each other.

Lori will announce the winners at tonight's City Council meeting and she will also contact the Enterprise with the results. The winners are as follows: 1st Place – Sunny and Ted Welchert, 2nd Place – Ron and Gloria Penas, 3rd Place – Duane and Mary Gage. Runners-up included: Lee Anderson, Bob and Mary Anderson, Mike and Joyce Smith and Kim and Mike Szlachetka.

The winners will be paid with checks issued by the City Council.

1st Place - \$100, 2nd Place - \$75.00 and 3rd Place - \$50.00

NEW BUSINESS:

Public Comments: The mayor clarified the issue of removing public comments from the agenda for Enhancement Committee meetings. "Public Comments" will no longer appear on future agendas, however the public is still invited to attend meetings, and if they wish to participate they can request to be added to the agenda for the next scheduled meeting.

A move to adjourn was made by Coleene and seconded by Judy. The meeting was adjourned. The next meeting is scheduled for **Monday, January 29, 2018 at 6:00 pm.**

Submitted by: Cheri Oelke, Secretary