

**CITY OF FORT CALHOUN**

**CITY COUNCIL**

August 28, 2019

6:00 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:**                      FITZGERALD \_\_\_\_                      SCHULER \_\_\_\_                      LAMMERS \_\_\_\_                      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. **Approval for price change of the Ford F-550 for \$71,499 (based off Nebraska state contract #14704)**

Information

Motion \_\_\_\_\_ Second \_\_\_\_\_

Discussion

Vote                      Prieksat                                      Fitzgerald                                      Schuler                                      Lammers

- 5. **Memorandum of Understanding between Fort Calhoun Community Schools and the City for the shared cost of a planning study for the Fort Calhoun Community Center**

Information

Motion \_\_\_\_\_ Second \_\_\_\_\_

Discussion

Vote                      Lammers                                      Prieksat                                      Fitzgerald                                      Schuler

**Motion for Adjournment:**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Time: \_\_\_\_\_

**\*BUDGET WORKSHOP TO FOLLOW SPECIAL MEETING\***