

December 28, 2016

A special meeting of the City Council of the City of Fort Calhoun, Nebraska, was called by Mayor Robinson on Wednesday, December 28, 2016. The special meeting was held in open and public session at 6:04 p.m., on Wednesday, December 28, 2016 at the City Hall in Fort Calhoun, Nebraska. On roll call, the following Council Members answered present: Prieksat, Fitzgerald and Lammers. Member Schuler was absent.

Notice of the meeting was given in advance by posting. 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 Prieksat made a motion seconded by Fitzgerald to approve Resolution 2016-14 to execute the Loan Agreement and authorizing signatures between Nebraska Department of Environmental Quality and City of Fort Calhoun, NE for NDEQ Project No. D311615. Lucas Billesbach, JEO Engineer, gave the new council members a brief explanation of what is going on with the Water System project. He explained that a new water connection was a part of the City's agreement with Papio-Missouri River NRD. With all members "Aye", motion carried.

Member Prieksat made a motion to adjourn, seconded by Lammers. There being no other business to come before the council, the meeting adjourned at 6:14 p.m.

Mitch Robinson, Mayor

ATTEST:

Alicia Stevens, City Clerk