

FEBRUARY 4, 2019 SPECIAL MEETING CC MINUTES

A special meeting of the City Council of the City of Fort Calhoun, Nebraska, was held in open and public session at 6:01 p.m., on Monday, February 4, 2019 at the Fort Calhoun City Hall, in Fort Calhoun, Nebraska.

Notice of the meeting was given in advance thereof by posting in three locations.

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.

Mayor Robinson publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy in the room where the meeting was being held.

Please note that the meeting minutes are not approved until the next regular City Council meeting.

On roll call, the following Council Members answered present: Lori Lammers, Bob Prieksat, Terry Fitzgerald, and Nick Schuler.

With a quorum present, Mayor presided, and the Clerk recorded the proceedings.

Member Prieksat made a motion seconded by Member Fitzgerald to approve the request from Andy Bowser (on behalf of Shannon Andresen with Hereditary Cancer Foundation) for an SDL for a benefit for Mike Buckman at Schwertley Hall on March 2nd, 2019. There will be a hog roast, raffle, and silent auction. With members Schuler, Lammers, Prieksat, and Fitzgerald voting "Aye", motion carried.

Following a motion by Prieksat, second by Fitzgerald and vote, Mayor Robinson declared the meeting adjourned at 6:04 p.m.

Mitch Robinson, Mayor

ATTEST:

Alicia Koziol, City Clerk