

**CITY OF FORT CALHOUN
CITY COUNCIL SPECIAL MEETING**

March 14, 2022

5:00 PM

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 as 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

2. Roll Call

3. Inform the public about the location of the Open Meetings Act posted in the Council Chambers and its accessibility to members of the public

4. Pledge of Allegiance

5. Roy Prauner requesting \$1,500 in Keno funds to purchase field aggregate/turface for the baseball and softball fields

6. Authorize a grant application through Papio Missouri River NRD-Recreation Area Development Program, cost share with NRD maximum match of \$50,000

Motion for Adjournment:

7. Motion _____ Second _____

Time: _____