

MARCH 14, 2022 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 5:01 p.m., on Monday, March 14, 2022 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: Nick Schuler, John Kelly, and Andy Bowser. Member Bob Prieksat was absent.

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

Member Kelly made a motion seconded by Member Schuler to approve the request for \$1,500 in Keno funds to purchase filed aggregate/turf for the baseball and softball fields) and to budget this annually. With members Kelly, Bowser, and Schuler voting "Aye", motion carried.

Member Kelly made a motion seconded by member Schuler to approve submitting a grant application through Papio Missouri River NRD-Recreation Area Development Program. With members Schuler, Kelly and Bowser voting "Aye", motion carried.

Following a motion by Schuler, second by Kelly and vote, Mayor Robinson declared the meeting adjourned at 5:12 p.m.

Mitch Robinson, Mayor

ATTEST:

Deb Sutherland, City Administrator