

	<p style="text-align: right;"><b>"OPEN MEETINGS ACT"</b></p> <p style="text-align: right;">City of Blair Regular Council Meeting</p> <p style="text-align: right;">City Council Chambers</p> <p style="text-align: right;">December 12, 2017 - 7:00 PM</p>
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**A Copy of the "Open Meetings Act" Has Been Posted at Both Exits**

**AGENDA**

**NOTE: A current copy of the agenda can be obtained at the City Clerk's Office at 218 S. 16th Street, Blair, Nebraska or viewed on the City Cable Channel 99 or the City website at [www.blairnebraska.org](http://www.blairnebraska.org). The City Council reserves the right to go into Executive Session at any time.**

1. Meeting called to order and introductions at 7:00 p.m. by Mayor Realph.
  
2. Pledge of Allegiance.
  
3. Approval of Consent Agenda.
  - 3.a. Approval of Minutes of the November 28, 2017 meeting.
  
  - 3.b. Clerk report of Mayoral Action of November 28, 2017 meeting.
  
  - 3.c. City Department reports for November, 2017

3.d. November claims as recommended by Finance Committee.

4. Mayor Realph makes appointment to the following City Committees and Boards:  
Planning Commission - 3 year term Park Board - 3 year term Board of Adjustment - 3  
year term Housing Authority - 5 year term Housing Appeal Board - 5 year term  
License Board - 1 year term LB840 Review Committee

**Review By:** Mayor Realph

5. Mayor opens a public hearing to consider a Conditional Use Permit submitted by  
Casey Sok, 8870 Co Rd P35, Blair, to use the accessory building on the property to  
operate a farm equipment structural repair and fabrication business (welding). Home  
on property will continue to be used as the primary residence for the owner/operator  
all on Tax Lot 13 Section 30, Township 18, Range 12, (8870 Co Rd P35), Washington  
County, Nebraska for thirty (30) years or until the property is sold.

**Review By:** Assistant City Administrator Green

6. Consider a Resolution designating depositories for City Funds and to authorize the  
Mayor together with the City Treasurer or City Clerk to sign checks, drafts and other  
withdrawal orders.

**Review By:** City Administrator Storm

7. Consider a Resolution designating The Pilot Tribune and The Enterprise as the  
official newspaper for the City of Blair.

**Review By:** City Administrator Storm

8. Consider a Resolution approving the annual maintenance agreement with the  
Nebraska Department of Roads for 2018.

**Review By:** Director of Public Works Schoemaker.

9. Consider Engineering Agreement with HDR Engineering for the Preliminary Design for a new 2 MGP Pump Station, demolition of existing 200,000 gallon reservoir and tie new water service into 500,000 gallon reservoir.

**Review By:** Director of Public Works Schoemaker

10. Consider Engineering Agreement with Schemmer Associates for the redesign of the 16th Street Water Main Improvements.

**Review By:** Director of Public Works Schoemaker.

11. Consider authorization for Public Works to purchase a new portable air compressor.

**Review By:** Director of Public Works Schoemaker

12. Consider plans and specifications for the demolition of the old water plant located at 17th and State Street.

**Review By:** Director of Public Works Schoemaker

13. Consider approval of Mayoral appointment of \_\_\_\_\_ and \_\_\_\_\_ as a Police Officer with the Blair Police Department.

**Review By:** Chief Lager

14. City Administrator Report

**Review By:** City Administrator Storm

15. Motion and second by Council members to adjourn the meeting.

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