

	<p style="text-align: right;">"OPEN MEETINGS ACT"</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;">January 9, 2018 - 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. 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. Mayoral presentation to Robert Tichota for his service on the Blair Planning Commission.

4. Approval of Consent Agenda.
 - 4.a. Approval of Minutes of the December 12, 2017 meeting.

4.b. Clerk report of Mayoral Action of December 12, 2017 meeting.

4.c. City Department reports for December, 2017.

4.d. December claims as recommended by Finance Committee.

4.e. Mayoral appointment of _____ to the Housing Authority Board and _____ to the Park Board.

5. Mayor opens a public hearing to consider a Conditional Use Permit application submitted by Song Qian, 1432 Voss Dr, Blair, for home based catering on Deerfield Replat 2 Lot 61, (1432 Voss Dr), Blair City, Washington County, Nebraska for five (5) years.

Review By: Assistant City Administrator Green

6. Mayor opens a public hearing to consider a Conditional Use Permit submitted by JN Holdings LLC, 5626 Co Rd 40, Ft. Calhoun, for e-commerce gun sales on K-Span Industrial Park Subdivision, Lot 1 Section 12, Township 18, Range 11, (760 Front St), Blair City, Nebraska for three (3) years.

Review By: Assistant City Administrator Green

7. Consider a request by the Friends of the Jeanette Hunt Animal Shelter to remove the old outdoor kennel located at the Blair Animal Shelter and replace it with a 20' x 40' detached wood frame building to be constructed through the Blair High School.

Review By: Doug Cook, Representative for the Friends of the Animal Shelter

8. Consider plans and specifications for the Grant Street Storm Sewer Project and authorization to go out for bid.

Review By: Director of Public Works Schoemaker.

9. Consider plans and specifications for the repainting of equipment at the Public Works Shop and the Water Treatment Plant and authorization to go out for bid.

Review By: Director of Public Works Schoemaker

10. Consider plans and specifications for the 2018 Asphalt Streets Overlays and authorization to go out for bid.

Review By: Director of Public Works Schoemaker.

11. Consider a Resolution for Supplemental Agreement #2 to the Professional Services Agreement for preliminary design and NEPA services between the City of Blair and FHU for the Blair South Bypass.

Review By: Director of Public Works Schoemaker.

12. Consider a Resolution approving an Addendum to Lease Agreement between the City of Blair and the Blair Public Library Foundation to allow the city to make annual loan payment direct to the USDA.

Review By: Assistant City Administrator Green.

13. City Administrator Report

Review By: City Administrator Storm

14. Executive Session for the discussion of personnel.

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

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