

	<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 23, 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. Approval of Consent Agenda.
 - 3.a. Approval of Minutes of the January 9, 2018 meeting.

 - 3.b. Clerk report of Mayoral Action of January 9, 2019 meeting.

3.c. City Department reports from the Blair Police Department and Public Library and Technology Center for December, 2017.

3.d. Mayoral appointment of _____ to the Housing Authority Board and _____ to the Park Board.

3.e. Special Designated Liquor License for Blair Community School Foundation on Friday, April 6, 2018 for a fundraiser at Blair Central Court.

3.f. Special Designated Liquor License for Friends of the Jeanette Hunt Animal Shelter on Friday, April 6, 2018 at St. Francis Borgia Catholic Church for a Spaghetti Feed Fundraiser.

3.g. Approve location of Merriam Carnival including the expanded area from Lincoln St. north to the alley on 16th Street, from June 7-10; closing of Colfax St between 15th and 18th Street, and 16th Between South and Colfax St. for a Car and Craft show on June 9 from 6:00 a.m. to 2:00 p.m. and closing of streets one June 9 for Parade at 1:00 p.m. all in conjunction with the annual Gateway to the West Days, and street closing on November 15 for Sugarplum Festival between 4:45-7:15 p.m.as requested by the Blair Area Chamber.

4. 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. (This item was postponed from the January 9, 2018 Council Meeting)

Review By: Assistant City Administrator Green

5. Mayor Realph opens a Public Hearing to consider the One and Six Year Plan for 2018.

Review By: Director of Public Works Schoemaker

6. Request to appear before the Mayor and Council by Fire Chief Leonard to present the annual report for the Volunteer Fire and Rescue Departments and request approval of new officers for 2018.

Review By: Fire Chief Joe Leonard

7. Consider a Resolution approving Gateway to the West Days parade held June 9, 2018 from 1:00 p.m. to 3:00 p.m. and request permission from the NDOR to close Highway 30 for this event.

Review By: Director of Public Works Schoemaker.

8. Consider a Resolution approving Veteran's Day Celebration on November 11, 2018 from 10:00 a.m. to 2:00 p.m. and request permission from the NDOR to close Highway 75 for this event.

Review By: Director of Public Works Schoemaker.

9. Consider a Resolution approving the closing of Washington Street from 13th to 19th Street on November 15, 2018 from 4:45-7:15 p.m. during the Sugarplum Walk and request permission from the NDOR to close Highway 30 for this event.

Review By: Director of Public Works Schoemaker.

10. Approve O & M Manual for the Flood Protection System at Water and Wastewater Treatment Plant.

Review By: Director of Public Works Schoemaker.

11. Consider receiving and place on file the recommendation from the Housing Task regarding incentives to land developers and residential builders for Workforce Housing in Blair.

Review By: Assistant City Administrator

12. Consider an Ordinance for the purchase of Tax Lot 425 and Tax Lot 643, in Section 11, Township 18, Range 11E to the City of Blair, Washington County that contains both the baseball and softball fields of the former Dana College Campus from Angel Shares, Inc.

Review By: City Administrator Storm

13. Consider proposal from _____ for the Preliminary Plat of the entire Dana Campus.

Review By: City Administrator Storm

14. City Administrator Report

Review By: City Administrator Storm

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

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