



**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 May 22, 2018 meeting.
  - 3.b. Clerk report of Mayoral Action of May 22, 2018 meeting.
  - 3.c. City Department reports for May, 2018.
  - 3.d. May claims as recommended by Finance Committee.
  - 3.e. Approval of Mayoral appointment of Vaughn Christensen to the Housing Authority Board to fill the unexpired term until 12/31/2018.
  - 3.f. Consider a Liquor License for Ken Enterprises, LLC dba South Creek Wedding & Events, 715 Grant St., for a Retail Class I Liquor License (Beer, Wine & Distilled Spirits, On Sale Only).

3.g. Consider a Liquor License for Western Oil II, LLC dba Speedee Mart 2707, 1094 S 19th St., for a Class D Liquor License (Beer, Wine & Distilled Spirits, Off Sale Only).

4. Mayor opens a public hearing to consider a Replat application submitted by JPR Investments, 10669 Oak Park Ln, Blair, NE, for Lots 7 & 8, JPR Addition, a replat of Lot 6, JPR Addition to the City of Blair, Washington County, Nebraska.

**Review By:** Assistant City Administrator Green

5. Mayor Realph opens a public meeting to consider a Resolution regarding the revised 2018 Blight and Substandard Study prepared by JEO Consulting Group for Transformation Hill Addition to determine whether the real estate described in the 2018 Blight and Substandard Study should be declared to be substandard and blighted and in need of redevelopment pursuant to the Nebraska Community Development Law.

**Review By:** Assistant City Administrator Green

6. Mayor Realph opens a public hearing to consider a Resolution approving the Redevelopment Plan as recommended by the Planning Commission and the Community Redevelopment Agency for Transformation Hill in the City of Blair, Nebraska and consider its conformity with the general plan for the development of the City as a whole, including the cost-benefit analysis .

**Review By:** Assistant City Administrator Green

7. Consider a proposal from Silverstone Group to evaluate administrative office staffing, personnel policies and job descriptions.

**Review By:** City Administrator Storm

8. Consider a proposal from Charlesworth Consulting for Risk Management services for review of specifications and bidding of Property & Liability Insurance.

**Review By:** City Administrator Storm

9. Consider an agreement with MAPA for services to prepare a grant application for Federal Build Transportation funds for the Blair South Bypass.

**Review By:** City Administrator Storm

10. Consider plans and specifications and authorization to go out for bid for the overlot grading at Transformation Hill (former Dana College property).

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

11. Consider plans and specifications and authorization to go out for bid for the demolition of Argo and Elkhorn Halls on Transformation Hill (former Dana College property).

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

12. Consider plans and specifications and authorization to go out for bid for the demolition of the three Omaha Village Buildings at Transformation Hill (former Dana College property) and storage building at the former college soccer field.

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

13. Consider Resolution approving a developer's agreement with Eriksen Construction Co, Inc. for Transformation Hill to include extension districts for paving, storm sewer, water and sanitary sewer services for development of Lots 12-26 of Transformation Hill Addition, excluding Lot 18.

**Review By:** City Administrator Storm

14. Consider an Ordinance for the purchase of Lots 28 through 57 Transformation Hill Addition, Inclusive, within the City of Blair, Washington County, Nebraska from Angels Share, Inc.

**Review By:** City Administrator Storm

15. City Administrator Report

**Review By:** City Administrator Storm

16. Executive Session for the protection of the public interest due to possible negotiations and personnel involving the City of Blair.

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

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