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|  | <p style="text-align: right;"><b>"OPEN MEETINGS ACT"</b></p> <p style="text-align: right;">City of Blair Regular Council Meeting<br/>City Council Chambers<br/>January 22, 2019 - 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 Hansen.
  
2. Pledge of Allegiance.
  
3. Approval of Consent Agenda.
  - 3.a. Approval of Minutes of the January 8, 2019 meeting.
  
  - 3.b. Clerk report of Mayoral Action of January 8, 2019 meeting.
  
  - 3.c. City Department reports for December from the Blair Public Library and Technology Center and Police Department.
  
  - 3.d. Approve Haley Devney, Robert Larsen, John McIntosh, Nick Wulf and Ben Smith as new members of the Blair Volunteer Fire Department.
  
4. Consider Resolution 2019-2 entering into a contract with Jensen Conservation Services, Inc. of Omaha, Nebraska for the sum of \$187,450 for the repair of the Tower of the Four Winds after receiving a donation from an Anonymous Foundation for the repairs.

**Review By:** City Administrator Storm

5. Approve location of Merriam Carnival and new location of car show closing Lincoln St. between 17th & 18th and 17th St. from Washington to Grant St. from 6:00 a.m. to 12:00 p.m. as requested by the Blair Area Chamber in conjunction with the Gateway to the West days held June 8 2019.

**Review By:** City Administrator Storm

6. Consider Resolution 2019-3 approving Gateway to the West Days parade held June 8, 2019 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

7. Consider Resolution 2019-4 approving the closing of Washington Street from 13th to 19th Street on November 21, 2019 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

8. Consider Resolution 2019-5 approving Veteran's Day Celebration on November 11, 2019 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 construction agreement with JEO Engineering for the 2018 Sanitary Sewer Improvements Project.

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

10. Consider an Engineering Agreement with JEO Engineering for Developing Mobile GIS System.

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

11. Consider approval of Mayoral appointment of applicant(s) as a Police Officer with the Blair Police Department

**Review By:** Chief Lager

12. City Administrator Report

**Review By:** City Administrator Storm

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