



"OPEN MEETINGS ACT"

City of Blair Regular Council Meeting

Blair Public Library

September 22, 2020 - 7:00 PM

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 Hansen.
2. Pledge of Allegiance.
3. Approval of Consent Agenda.
 - 3.a. Approval of Minutes of the September 8, 2020 Budget Hearing and Regular meeting.
 - 3.b. Clerk report of Mayoral Action of September 8, 2020 meeting.
 - 3.c. City Department reports for August 2020.
 - 3.d. Approve Mayoral appointment of Janice LaPlante to the Blair Library Board.
 - 3.e. Approve dates for Fall Clean Up and Open Burn with a permit.
4. Request by Darrel Boesiger to appear before the Mayor and City Council on behalf of the Washington County Recycling Center to thank the city for their support.
5. Consider LB840 application for DG Distribution Midwest, LLC for \$424,000 forgivable loan for project Emerald an \$85,000,000 project for the construction of a new dry merchandise and perishable goods distribution center.

Review By: City Administrator Storm/Mike Rooks

6. Consider LB840 application for the City of Blair for the purchase of approximately 13.18 acres for extension of 10th Street to Highway 75 to serve area for Economic Development.

Review By: City Administrator Storm/Mike Rooks

7. Consider Ordinance 2407 approving the purchase of a part of Tax Lots 249,250 and 158 in Section 13, Township 18 North, Range 11 East within the City of Blair, Washington County, Nebraska.

Review By: City Administrator Storm

8. Consider Resolution 2020-33 approving an agreement between the City of Blair and DG Distribution Midwest, LLC to define the terms and conditions applicable for utilizing State of Nebraska Economic Opportunity Funds.

Review By: City Administrator Storm

9. Consider approval of an agreement with JEO Engineering for Developing an EPA Emergency Response Plan for Water Department.

Review By: Director of Public Works Schoemaker

10. Consider approval of an Engineering Agreement Amendment with HDR for the Deerfield Replat project.

Review By: Director of Public Works Schoemaker

11. Consider approval of a Survey Agreement with JEO Engineering for development of right-of-way tracts for Hollow Road.

Review By: Director of Public Works Schoemaker

12. Consider approval of an Engineering Agreement with HGM Engineering for Engineering Services for the 10th Street Extension and Utility Improvements.

Review By: Director of Public Works Schoemaker

13. Consider Ordinance 2408 vacating 10' of excess right of way located on each side of 17th Street from Park St. to State St. and 10' of excess right of way located on each side of State St. from 17th to 16th St.

Review By: City Administrator Storm

14. Consider Resolution No. 2020-34 setting the date for the Board of Equalization to levy special assessments against Lot 3 and part of vacated street, Block 93, Blair City, Washington County, Nebraska (1427 Jackson St.) for mowing.

Review By: City Administrator Storm

15. City Administrator Report

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

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