

	<p style="text-align: right;"><b>"OPEN MEETINGS ACT"</b></p> <p style="text-align: right;">City of Blair Regular Council Meeting</p> <p style="text-align: right;">Blair Public Library</p> <p style="text-align: right;">January 12, 2021 - 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 December 8 and December 10, 2020 meeting.
  - 3.b. Clerk report of Mayoral Action of meeting.
  - 3.c. City Department reports for December 2020.
  - 3.d. December 2020 claims as recommended by Finance Committee.
  - 3.e. Approval of Fire Ground Officers to a two (2) year term as follows: Fire Chief - Dave Aten, 1st Assistant Chief - Joe Leonard, 2nd Assistant Chief - Kent Nicholson, Assistant Chief of EMS - Randy Backman, Fire Captains - Luke Jones, Jake Dunn and Joe Maguire and EMS Captains - John McIntosh and Clint Clausen.
  - 3.f. Mayoral appointments of the Administrative Officers to the Blair Volunteer Fire Department for a one (1) year term as follows: President- Mike Buttery,

Vice President- Ernie Brenneis, Secretary- Brenda Jenny and Treasurer- James (Jim) Pounds and Sergeant of Arms-Howard McManigal.

3.g. Mayoral appointments: Neil Jensen and Betsy Anderson to the Park Board for a (3) year term, Lloyd Scheve to the Civil Service Commission for a (6) year term, Carson Norine to the Library Board for a (4) year term and Doug Demers and Jim Nelson to the LB840 Committee for a (3) year term.

4. ***THIS ITEM HAS BEEN CANCELED BY THE REQUEST OF THE APPLICANT.*** Public hearing to consider a Lot Split application submitted by Archer Rentals LLC, 10933 Bridgeview Dr, NE 68008, for Tax Lot 189 in Section 7, Township 18 North, Range 12 East of the 6th P.M., Washington County, Nebraska.

5. Mayor Hansen opens a public hearing to consider a Final Plat application of Southern Hills submitted by Eriksen Investment Co, 2546 S Hwy 30, Blair, NE 68008, a parcel of land located Part of Tax Lots 2, 19, 25 and 26 in the Southeast Quarter of Section 22, Township 18 North, Range 11 East of the 6th P.M., Washington County, Nebraska.

**Review By:** City Administrator Storm

6. Mayor Hansen opens a public hearing to consider a Rezone Ordinance for Southern Hills Subdivision located in the part of Tax Lots 2, 19, 25 and all of Tax Lot 26, to rezone from AGG-General Agricultural District and RM-Residential Medium Density District to RML-Multi-Family Residential Low Density District.

**Review By:** City Administrator Storm

7. Mayor Hansen opens a public hearing to consider Ordinance No. 2417 annexing and extending the corporate limits of the City of Blair to include the real estate, which is generally described as a parcel of land located in Part of Tax Lots 2, 19 and 25 in the Southeast Quarter of Section 22, Township 18 North, Range 11 East of the 6th P.M., Washington County, Nebraska.

**Review By:** City Administrator Storm

8. Consider Resolution 2021-1 approving a developer's agreement between the City of Blair and Eriksen Investment Co., Inc to include extension districts for paving and storm sewer, water and sanitary sewer services for Southern Hills Subdivision.

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

9. Consider Ordinance 2418 creating Paving Improvement District 201 - Southern Hills Subdivision.

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

10. Consider an Engineering Agreement with JEO Consulting Group, Inc. for Southern Hills Development.

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

11. Consider bids received for the Deerfield Replat Paving Improvements Project.

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

12. Consider bids received for the Deerfield Replat Utility Improvements Project.

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

13. Request to appear before the Mayor and Council by Fire Chief Dave Aten to present the annual report for the Blair Volunteer Fire and Rescue Departments.

**Review By:** Fire Chief Dave Aten

14. Consider Ordinance 2419 approving a purchase agreement for the sale of the Lots 36 and 37 in Transformation Hill Addition, within the City of Blair, Washington County, Nebraska to Huber Builder's LLC.

**Review By:** City Administrator Storm

15. Consider Ordinance 2420 approving the sale of the west one-half of Outlot E in Baronage Valley to Justin and Angela Maslowsky.

**Review By:** City Administrator Storm

16. Consider Ordinance 2421 approving the sale of the east one-half of Outlot E in Baronage Valley to Richard and Linda Trolson.

**Review By:** City Administrator Storm

17. Consider Ordinance 2422 approving the sale of the west one-half of Outlot F in Baronage Valley to Heath Reyzlik.

**Review By:** City Administrator Storm

18. Consider Ordinance 2423 approving the sale of the east one-half of Outlot F in Baronage Valley to Robert and Denise Smith.

**Review By:** City Administrator Storm

19. City Administrator Report

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

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