



## **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 was called to order and introductions at 7:00 p.m. by Mayor Hansen followed by a statement of compliance with the open meetings act.
2. Pledge of Allegiance.
3. Approval of Consent Agenda - The following items are considered to be routine by the city council and will be enacted by one motion. There will be no separate discussion of these items unless a city council member or citizen so requests, in which event the item will be removed from consent status and considered in its normal sequence on the agenda.
  - 3.a. Approval of Minutes of the January 11, 2022 meeting.
  - 3.b. Clerk report of Mayoral Action of January 11, 2022 meeting.
  - 3.c. Claims as approved by the Finance Committee.
  - 3.d. Approve Mayoral appointment of Joe Burns until December 2024.
  - 3.e. Approve Mayoral appointments of the Administrative Officers to the Blair Volunteer Fire Department for a one (1) year term as follows: President- Henry Neff, Vice President- Ernie Brenneis, Secretary- Brenda Jenny and Treasurer- James Pounds and Sergeant of Arms-Howard McManigal.
4. Consider a request to appear before the Mayor and Council by Bree Campbell, Nebraska Interscholastic Cycling League, to hold a mountain bike race at Black Elk.

**Review By: Bree Campbell**

5. Consider bids received for the 2022 Brick Streets Repair Project.  
**Review By:** Director of Public Works Schoemaker
6. Consider bids received for the 2022 Asphalt Overlay Project.  
**Review By:** Director of Public Works Schoemaker
7. Consider Resolution 2022-4 approving Supplemental Agreement Number One for Preliminary Design of the Blair South Bypass Project.  
**Review By:** Director of Public Works Schoemaker
8. City Administrator Report
9. Motion and second by Council members to adjourn the meeting.

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