



**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 June 11, 2019 meeting.
  - 3.b. Clerk report of Mayoral Action of the June 11, 2019 meeting.
  - 3.c. City Department reports for the Blair Public Library and Technology Center and Police Department.
  - 3.d. Consider specifications and authorization to go out for bid for a new pickup truck for the Street Department.
4. Consider a Conditional Use Permit submitted by Mark & Payton Reynolds, 12906 Ames Ave, Omaha, NE, to operate TimberNook of Greater Omaha, a recreational nature program providing creative outdoor play and sensory experiences, on Tax Lots 1, 7, 14 and part of Tax Lot 10, (NW corner of intersection of Co Rd P33 and Co Rd P35), in Section 24, Township 18 North, Range 11 East, of the 6th P.M., Washington

County, Nebraska for five (5) years. *(This item was tabled from the June 11, 2019 meeting)*

**Review By:** Assistant City Administrator Green

5. Consider Ordinance 2380 authorizing the issuance of a Water System Revenue Bond, Series 2019, of the City of Blair, Nebraska in the principal amount of not to exceed \$1,700,000, in the form of a Promissory Note issued to evidence indebtedness to the Nebraska Department of Environmental Quality.

**Review By:** City Administrator Storm

6. Consider bids received for the new playground equipment at Steyer Park.

**Review By:** City Administrator Storm and Pat Long

7. Consider bids received for the new playground equipment at Stemmermann Park.

**Review By:** City Administrator Storm and Pat Long

8. Consider Resolution 2019-16 approving Declaration of Covenants, Conditions, Restrictions and Easements of Transformation Hill. *(This item was tabled from the May 28, 2019 meeting)*

**Review By:** City Attorney Solomon

9. Consider Resolution 2019-17 approving Policies and Procedures for Cemetery Charges and Reserving and Rental of Park Facilities.

**Review By:** City Administrator Storm

10. Consider Resolution 2019-18 approving Policies and Procedures for the Blair Public Library & Technology Center and Reserving and Rental of the Meeting Room Facilities.

**Review By:** City Administrator Storm

11. Consider Resolution 2019-19 approving a developer's agreement with Jay Nielsen Construction for a Replat of Lot 1, Arbor Heights Addition, Blair City, Washington County.

**Review By:** Assistant City Administrator Green

12. City Administrator Report

**Review By:** City Administrator Storm

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

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