



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 December 10, 2019 meeting.
 - 3.b. Clerk report of Mayoral Action of December 10, 2019 meeting.
 - 3.c. City Department reports for December, 2019.
 - 3.d. December claims as recommended by Finance Committee.
 - 3.e. Mayoral appointments of the Administrative Officers to the Blair Volunteer Fire Department for a one (1) year term as follows: President- Amie Clausen, Vice President.- Ernie Brenneis, Secretary- Brenda Jenny and Treasurer- James (Jim) Pounds and Sergeant of Arms-Kent Nicholson.
 - 3.f. Mayoral appointments of Doug Cook, Don Hansen and Henry Neef to the Planning Commission for a 3 year term.

4. Review of Blair historical information collected and compiled by Donna Henton.
Review By: Donna Henton

5. Presentation by Olsson regarding the water resource grant for the water intake structure.

Review By: Director of Public Works Schoemaker and Karen Griffin, Olsson.

6. Mayor Hansen opens a public hearing to consider a Conditional Use Permit submitted by Little Blossoms Childcare & Preschool, 1221 Deerfield Blvd, Blair, NE, to operate a childcare center and preschool on Block 98, 6th Addition (2232 Washington St), Blair City, Washington County, Nebraska, for forty (40) years.

Review By: Assistant City Administrator Green

7. Mayor Hansen opens a public hearing to consider Ordinance 2389 amending the City of Blair Zoning Ordinance Article 10 by adding Section 1008 SMR Special Mixed Use Residential District.

Review By: Assistant City Administrator Green

8. Request to appear before the Mayor and Council by Fire Chief Joe Leonard to present the annual report for the Blair Volunteer Fire and Rescue Departments.

Review By: Fire Chief Joe Leonard

9. Consider an agreement with Automatic Systems for SCADA Upgrades at City Water Treatment Plant.

Review By: Director of Public Works Schoemaker

10. Consider an amendment to Rise Broadband lease agreement.

Review By: City Administrator Storm

11. Consider Resolution 2020-1 setting the date for the Board of Equalization on January 28, 2020 to levy special assessments against Lot 5, Block 6, Second Addition, together with that part of vacated street right of way of Park Street, Blair City, Washington County, Nebraska (1253 Park St.) for mowing.

Review By: City Administrator Storm.

12. City Administrator Report

Review By: City Administrator Storm

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

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