



**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 Realph.
2. Pledge of Allegiance.
3. Approval of Consent Agenda.
  - 3.a. Approval of Minutes of the November 27, 2018 meeting.
  - 3.b. Clerk report of Mayoral Action of November 27, 2018 meeting.
  - 3.c. City Department reports for November 2018.
  - 3.d. November claims as recommended by Finance Committee.
4. City Clerk administers "Oath of Office" to Mayor Elect Richard Hansen.
5. Plaque Presentation by Mayor Hansen for outgoing Mayor James Realph.
6. City Clerk administers "Oath of Office" to elected Council members Kevin Hall-Ward I, Frank Wolff-Ward II, Kevin Willis-Ward III and Jon Stewart-Ward IV.

7. Plaque Presentation by Mayor Hansen for Council members Hansen who resigned from the City Council on November 11, 2018.

8. City Council elects "President of the Council".

9. Mayor Hansen appoints the following Council Committees: Technology & Misc. Utilities Insurance & Finance Judiciary & Real Estate Police & Fire Transportation Water, Sewer & Solid Waste

10. Mayor Hansen appoints the following City Officials for his term of office. City Administrator Assistant Administrator City Clerk City Treasurer Director of Public Works City Attorney City Physician

11. Mayor Hansen appoints Bob Boettcher, Milt Heinrich and Darrel Boesiger to the Planning Commission for a 3 year term.

12. Consider a Resolution 2018-34 designating depositories for City Funds and to authorize the Mayor together with the City Treasurer or City Clerk to sign checks, drafts and other withdrawal orders.

**Review By:** City Administrator Storm

13. Consider a Resolution 2018-35 designating The Pilot Tribune and The Enterprise as the official newspaper for the City of Blair.

**Review By:** City Administrator Storm

14. Mayor Hansen opens a public hearing to consider a Conditional Use Permit submitted by Michael Wiese, 12830 Chandler St, Omaha, NE, to request building an out building in the second front yard on Lot 20, Spring Ridge, (13384 Spring Ridge Lp), Blair City, Washington County, Nebraska for the life of the structure.

**Review By:** Assistant City Administrator Green

15. Mayor Hansen opens a public hearing to consider a Conditional Use Permit submitted by Gregory McIntosh, 1250 Corey Dr, Blair, NE, for cold storage on Lot 5 & West ½ of Lot 4, Block 22, City of Blair, Washington County, Nebraska, (1239 State St) for twenty (20) years.

**Review By:** Assistant City Administrator Green

16. Mayor Hansen opens a public hearing to consider a Final Plat application submitted by Thane Adamson, Neva Adamson Trust, 830 Pheasant Cir, Blair, NE and Brandon and Lanae Zurek, 1250 Macc Ln, Omaha, NE, 68142, for Valley Ridge Addition, Lots 1-5, being a platting of a tract of land in Tax Lots 230 and 232 located in the Northeast ¼ of the Northwest ¼ of Section 14, Township 18 North, Range 11 East of the 6th P.M., Blair City, Washington County, Nebraska.

**Review By:** Assistant City Administrator Green

17. Mayor Hansen requests a motion to recess as a Council and meet as a Board of Equalization for a public hearing to levy special assessments for mowing of Tax Lot 125, Section 7, township 18, Range 12, Blair City, Washington County, NE (469 River Rd).

**Review By:** City Administrator Storm

18. Consider appointment by the Mayor of Fireground Officers to the Blair Volunteer Fire Department for a two (2) year term to include Fire Chief, Assistant Chief, Assistant Chief of EMS, Fire Captains and EMS Captains.

**Review By:** City Attorney Solomon

19. Consider appointment by the Mayor of the Administrative Officers to the Blair Volunteer Fire Department for one (1) year term to include the President, Vice President, Secretary, Treasurer and Sergeant of Arms.

**Review By:** City Attorney Solomon

20. Consider approval of Memorandum of Understanding between the City of Blair and New Cingular Wireless PCS, LLC concerning an option in lease agreement for the purpose of installing and operating a communication facility at 3100 Adams St.

**Review By:** City Administrator Storm

21. Consider First Amendment to Option and Lease Agreement between the City of Blair and New Cingular Wireless PCS, LLC for modification of rent and extending the terms at 3100 Adams St.

**Review By:** City Administrator Storm

22. Consider approval of Memorandum of Understanding between the City of Blair and New Cingular Wireless PCS, LLC concerning an option in lease agreement for the purpose of installing and operating a communication facility at 1212 S 17th St.

**Review By:** City Administrator Storm

23. Consider First Amendment to Option and Lease Agreement between the City of Blair and New Cingular Wireless PCS, LLC for modification of rent and extending the terms at 1212 S 17th Ave.

**Review By:** City Administrator Storm

24. City Administrator Report

**Review By:** City Administrator Storm

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

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