

COMMUNITY DEVELOPMENT AGENCY MEETING
January 26, 2016
7:00 p.m.

After the Pledge of Allegiance and study session, the Chair called the meeting to order and stated a copy of the open meeting law is posted continually for public inspection located near the entrance door by the agendas. Roll call showed Members Johnson, Legband, Landholm, Schaller, Eairleywine, Kuhns, and Anderson present. Roll call showed Member Bixby absent. 7 Members present.

Moved by Member Johnson seconded by Member Eairleywine to approve Resolution for the redevelopment plan for the Fountain Springs Estates Housing Redevelopment Project. Roll Call Vote. Members Legband, Landholm, Johnson, Kuhns, Schaller, Anderson and Eairleywine voting Aye. 7 Ayes. Motion carried.

Moved by Council Member Kuhns seconded by Council Member Anderson to adjourn the meeting. Roll call vote: 7 ayes. Motion carried. Meeting adjourned at 7:07 p.m.

I, Tyler Ficken, the undersigned Secretary, hereby certify that the foregoing is a true and correct copy of the proceedings had and done by the Chair and Agency; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and available for public inspection at the office of the Secretary; that such agenda items were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting; that such subjects were contained in said agenda at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by the members of the public; that the said minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meeting and the subjects to be discussed at said meeting and that a current copy of the Nebraska Open Meetings Act was available and accessible to members of the public, posted during such meeting in the room in which such meeting was held.

Tyler Ficken, Secretary

CITY COUNCIL MEETING
JANUARY 26, 2016
7:00 p.m.

After the Pledge of Allegiance and Study Session, the Mayor called the meeting to order and stated a copy of the open meeting law is posted continually for public inspection located near the entrance door by the agendas. Roll call showed Council Members Eairleywine, Legband, Landholm, Schaller, Johnson, Kuhns, and Anderson present. Roll call showed Council Member Bixby absent. 7 Council Members present.

Moved by Council Member Eairleywine seconded by Council Member Kuhns to approve items 4 through 16 of the consent agenda. Roll Call Vote. Council Members Eairleywine, Legband, Landholm, Kuhns, Schaller, Anderson and Johnson voting Aye. 7 Ayes. Motion carried.

4. Dispense with and approve January 12, 2016
5. Approve January 13, 2016 – January 26, 2016 claims
6. Park Board reappointments
7. Library Board appointment
8. Resolution authorizing Post Employment Health Plan for Local No. 1015
9. Resolution to approve Application for Special Designated License Archbishop Bergan Booster Club, St. Patrick's Auditorium, 431 N. Union Street for six dates
10. Resolution to approve the consumption of alcohol on City property, Christensen Field Main Arena, October 29, 2016
11. Resolution approving the III CORPS Task Force Inter-local Agreement
12. Resolution amending the redevelopment plan for the Fountain Springs Estates Housing Redevelopment Project
13. Resolution for NENEDD Housing Administration Contract and Subrecipient Agreement for 15-CR-003
14. Appointment of Police Officer
15. Resolution approving Agreement between Douglas County and the III Corp Drug Task Force for forensic services and laboratory services
16. Acceptance of resignation from the Board of Adjustment

Moved by Council Member Schaller seconded by Council Member Legband to accept auditor's report of HSMC Orizon LLC September 30, 2015 financial statements. Roll Call Vote. Council Members Eairleywine, Kuhns, Legband, Landholm, Anderson, Schaller, and Johnson voting Aye. 7 Ayes. Motion carried.

Moved by Council Member Kuhns seconded by Council Member Legband to suspend the rules and place on final reading Ordinance No. 5357. Roll Call Vote. Council Members Eairleywine, Kuhns, Legband, Landholm, Anderson, Schaller, and Johnson voting Aye. 7 Ayes. Motion carried.

The City Clerk gave the final reading, by title only, of an Ordinance No. 5357. Roll Call Vote. Council Members Eairleywine, Kuhns, Legband, Landholm, Anderson, Schaller, and Johnson voting Aye. 7 Ayes. Motion carried.

Moved by Council Member Landholm seconded by Council Member Kuhns to adjourn the meeting. Roll call vote: 7 ayes. Motion carried. Meeting adjourned at 7:18 p.m.

I, Tyler Ficken, the undersigned City Clerk, hereby certify that the foregoing is a true and correct copy of the proceedings had and done by the Mayor and Council; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and available for public inspection at the office of the Clerk; that such agenda items were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting; that such subjects were contained in said agenda at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by the members of the public; that the said minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meeting and the subjects to be discussed at said meeting and that a current copy of the Nebraska Open Meetings Act was available and accessible to members of the public, posted during such meeting in the room in which such meeting was held.

Tyler Ficken, City Clerk