



"OPEN MEETINGS ACT"

City of Blair Regular Council Meeting
City Council Chambers
August 13, 2024 - 7:00 PM

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 by Mayor Rump.
2. Roll Call.
3. Pledge of Allegiance.
4. 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.
 - 4.a. Approval of Minutes of the July 30, 2024, Budget Workshop.
 - 4.b. Clerk report of Mayoral Action of meeting-No action was taken at this workshop.
 - 4.c. City Department reports for July 2024.
 - 4.d. Claims as recommended by the Finance Committee.
5. Request to appear before the Mayor and City Council from Jessica Coffman, Region 6 from the Nebraska Strong Recovery Project.

Review By: Jessica Coffman
6. Request to appear before the Mayor and City Council by Jenny Eriksen on behalf of the Friends of the Jeanette Hunt Animal Shelter for annual presentation and financial review.

Review By: Jenny Eriksen/Board members

7. Consider Resolution 2024-50 to approve the request from Big Muddy Workshop for an additional \$1,130 in structural design fees for the Blair Dog Park.

Review By: City Administrator Green

8. Consider Ordinance 2539 creating an Inland Port Authority within the corporate boundaries and extraterritorial zoning jurisdiction of the City.

Review By: City Administrator Green

9. Consider Resolution 2024-51 renewing the city's Property, General liability and Worker's Compensation insurance with the League Association of Risk Management (LARM) for 2024-25.

Review By: City Administrator Green

10. Consider Resolution No. 2024-52 approving Amendment No. Five to the Engineering Agreement with HDR Engineering for the Blair Water Treatment Plant Expansion for the development of two revised water main alignments.

Review By: Director of Public Works Heaton

11. Consider Resolution No. 2024-53 approving the Supplemental Agreement with Felsburg Holt & Ullevig for Engineering for Environmental Services for the North Bypass Project.

Review By: Director of Public Works Heaton

12. Consider Resolution No. 2024-54 approving the Supplemental Agreement with Felsburg Holt & Ullevig for Engineering for Preliminary Engineering Services for the North Bypass Project.

Review By: Director of Public Works Heaton

13. Consider Resolution No. 2024-55 approving the installation of stop signs in Deerfield Subdivision.

Review By: Director of Public Works Heaton

14. Consider Resolution No. 2024-56 awarding a bid to Speedee Mart, 1094 S. 19th St., Blair for a fuel contract.

Review By: Director of Public Works Heaton

15. Consider Resolution 2024-57 adopting the annual certification of compliance for the Board of Classifications and Standards for Blair, Nebraska and the certification form.

Review By: City Administrator Green

16. Resolution No. 2024-58 approving an Interlocal Agreement with the Washington County for courthouse parking paving along the east side of 16th St.

Review By: City Administrator Green

17. City Administrator Report

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

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