

CITY OF NEBRASKA CITY, NEBRASKA
MINUTES OF CITY COUNCIL REGULAR MEETING
July 21, 2008

Pursuant to due call and notice thereof, a Regular Meeting of the City Council of the City of Nebraska City was conducted in the Council Chambers of City Hall, 1409 Central Avenue, on July 21, 2008. Notice of the meeting was given in advance thereof by posting in at least three public places, the designated method for giving notice, as shown by the Certificate of Posting Notice attached to these minutes.

Mayor Adelung called the meeting to order at 6:00 p.m. Upon roll call the following answered present: Leon Schiermeyer, Dean Handy, Erv Friesen, and Mark Mercer. The following City Officials were present: City Administrator Scott Bovick, City Clerk Arnold M. Ehlers, City Attorney William Davis, Police Chief Dave Lacy, Fire Chief Alan Viox, Rescue Chief Jeanene Pummel, Civil Defense Director Greg Goebel and Public Properties Director/Zoning Director Dan Gittinger.

Mayor Adelung led in the Pledge of Allegiance.

Commissioner Friesen moved to approve the minutes of the July 7, 2008 City Council Regular Meeting, seconded by Commissioner Schiermeyer. Upon roll call the following voted AYE: Handy, Friesen, Mercer, and Schiermeyer. Voting NO: None. Abstain: Mayor Adelung. Motion adopted.

Mayor Adelung opened the public hearing for the City's application for \$272,000.00 in Owner-Occupied Rehabilitation Program funds. Scott Bovick presented information on the need for the funds. No one else spoke in support or opposition to the application. Commissioner Friesen moved to close the public hearing, seconded by Commissioner Mercer. Upon roll call the following voted AYE: Schiermeyer, Handy, Mercer, Friesen and Mayor Adelung. Voting NO: None. Motion passed.

Mayor Adelung opened the public hearing to consider a loan of \$100,000.00 from the Economic Development Revolving Loan Fund to Thurman's Bike and Sport. Pat Haverty presented information on the need for the loan, and Jim Thurman also provided information on the new building. No one else spoke in support or opposition to the loan request. Commissioner Handy moved to close the public hearing, seconded by Commissioner Schiermeyer. Upon roll call the following voted AYE: Mercer, Friesen, Schiermeyer, Handy and Mayor Adelung. Voting NO: None. Motion passed.

Mayor Adelung then opened the public hearing to consider the request for a \$5,000.00 grant to Nebraska City Tourism and Commerce for promotion and marketing of "Lemon Days." Pat Haverty presented information on how the funds would be used. No one else spoke in support or opposition to the grant request. Commissioner Friesen moved to close the public hearing, seconded by Commissioner Schiermeyer. Upon roll call the following voted AYE: Schiermeyer, Handy, Mercer, Friesen and Mayor Adelung. Voting NO: None. Motion passed.

Mayor Adelung then opened the public hearing to consider the proposed 2008-2009 budget for the Nebraska City Utilities Department. Jeff Kohrs presented information showing historical data and the projected revenues and expenditures for the fiscal year beginning September 1, 2008. No one else spoke in support or opposition of the proposed budget. Commissioner Handy moved to close the public hearing seconded by Commissioner Friesen. Upon roll call the following voted AYE: Mercer, Friesen, Schiermeyer, Handy and Mayor Adelung. Voting NO: None. Motion passed.

Mayor Adelung proclaimed August 2, 2008 as "Forget-Me-Not Day in honor of all Disabled Veterans.

Scott Bovick reminded the Council that the Budget Workshop will be July 31, 2008 from 2:00 p.m. to 5:00 p.m. in the Council Chambers. He also informed the council that the City's Dock had sustained damage during the last flood and that FEMA will assist in paying for necessary repairs and finally he provided an update on the Central Avenue Mill and Overlay Project. Pat Haverty gave the River Country Economic Development Corporation Quarterly Report. Commissioner Handy moved to accept both reports and place them on file, seconded by Commissioner Schiermeyer. Upon roll call the following voted AYE: Mercer, Friesen, Schiermeyer, Handy and Mayor Adelung. Voting NO: None. Motion passed.

Commissioner Friesen moved to approve the 2008-2009 Nebraska City Utilities Budget, seconded by Commissioner Handy. Upon roll call the following voted AYE: Schiermeyer, Handy, Mercer, Friesen and Mayor Adelung. Voting NO: None. Motion passed.

Commissioner Handy moved for passage of Resolution 2367-08 authorizing the Mayor to sign any documents necessary for the application for \$272,000.00 in CDBG funds for Owner-Occupied Rehabilitation Program Funds, seconded by Commissioner Friesen. Upon roll call the following voted AYE: Schiermeyer, Mercer, Friesen, Handy and Mayor Adelung. Voting NO: None. Motion passed. A true, correct and complete copy of said resolution is as follows:

RESOLUTION 2367-08

**AUTHORIZING CHIEF ELECTED OFFICIAL TO SIGN
AN APPLICATION FOR NEBRASKA AFFORDABLE HOUSING
PROGRAM FUNDS**

Whereas, the City of Nebraska City, Nebraska, is an eligible unit of a general government authorized to file an application under the Housing and Community Development Act of 1974 as Amended for Small Cities Community Development Block Grant (CDBG) Program, and, Cranston –Gonzalez National Affordable Housing Act of 1990 (HOME Program) funds distributed by the Department of Economic Development through the Nebraska Affordable Housing Program (NAHP)

Whereas, the City of Nebraska City, Nebraska, has obtained its citizens comments on community development and housing needs; and has conducted a public hearing upon the proposed application and received favorable public comment respecting the application which is for an amount of \$272,000.00 in NAHP funds to implement an “Owner-Occupied Housing Rehabilitation Program” within the City of Nebraska City, with the exception of the 2007 (South Central) Target Area of the City; and,

NOW, THEREFORE, BE IT RESOLVED BY,

the City Council of the City of Nebraska City, Nebraska, that the Mayor be authorized and directed to proceed with the formulation of any and all contracts, documents or other memoranda between the City and the Nebraska Department of Economic Development so as to effect acceptance of the grant application.

Jo Dee Adelung, Mayor
Nebraska City, Nebraska

Date: _____

Attest:

Arnold M. Ehlers, Clerk - Treasurer

Commissioner Mercer moved for passage of Resolution 2365-08 authorizing the Mayor to execute all documents necessary for the \$100,000.00 loan to Thurman’s Bike and Sport, seconded by Commissioner Schiermeyer. Upon roll call the following voted AYE: Friesen, Handy, Schiermeyer, Mercer and Mayor Adelung. Voting NO: None. Motion passed. A true, correct and complete copy of said resolution is as follows:

RESOLUTION NO. 2365-08

**TO USE PROGRAM INCOME FROM A PREVIOUS
COMMUNITY DEVELOPMENT BLOCK GRANT**

WHEREAS, the **Nebraska City/Otoe County Regional Economic Development Loan Fund** has received Community Development Block Grants for Economic Development and,

WHEREAS, Program Income (Reuse) funds for Economic Development are to be used for making loans to private businesses in accordance with the Regional Economic Development Plan, program and governing regulations, and,

WHEREAS, a Reuse Plan has previously been adopted, and,

WHEREAS, the Application Review Board has recommended a reuse project presented through application by an eligible business for a loan up to \$100,000 under specified conditions, and,

WHEREAS, the City Council of Nebraska City has conducted a public hearing upon the proposed use of Program Income funds,

NOW, THEREFORE, BE IT RESOLVED by the City Council of Nebraska City, that the obligation of funds is approved according to the recommendations of the Application Review Board and the Mayor is hereby authorized to execute all necessary and appropriate documents on behalf of the City and the

Regional Economic Development Loan Fund to complete the loan project for **“Man on a Bike, LLC DBA Thurman’s Bike & Sport ”**, contingent upon approval of the City Attorney as to form.

Passed and adopted on the 21st day of July, 2008 by the City Council of Nebraska City, Nebraska.

Jo Dee Adelung, Mayor

ATTEST: _____
Arnold M. Ehlers, City Clerk

Commissioner Friesen moved for passage of Resolution 2366-08 which provides a \$5,000.00 grant to the NCTC for “Lemon Days” promotion, seconded by Commissioner Handy. Upon roll call the following voted AYE: Schiermeyer, Mercer, Friesen, Handy and Mayor Adelung. Voting NO: None. Motion passed. A true, correct and complete copy of said resolution is as follows:

RESOLUTION NO. 2366-08

TO USE PROGRAM FUNDS FROM THE CITY OF NEBRASKA CITY ECONOMIC DEVELOPMENT PROGRAM (LB840)

WHEREAS, the **City of Nebraska City** has received Program Funds through the City of Nebraska City Economic Development Plan and,

WHEREAS, Program funds for Economic Development are allowed to be used for making grants for the promotion of tourism and related activities in accordance with the City of Nebraska City Economic Development Plan, program and governing regulations, and,

WHEREAS, the City of Nebraska City Economic Development Plan has previously been adopted, and,

WHEREAS, the Citizens Advisory Review Committee has recommended a project presented through application by an eligible entity for a grant of \$5,000 under specified conditions, and,

WHEREAS, the City Council of Nebraska City conducted a public hearing upon the proposed use of Economic Development Program funds,

NOW, THEREFORE, BE IT RESOLVED by the City Council of Nebraska City, that the obligation of funds is approved according to the recommendations of the Citizens Advisory Review Committee and the Mayor is hereby authorized to execute all necessary and appropriate documents on behalf of the City and the City of Nebraska City Economic Development Program to complete the grant project for **“Nebraska City Tourism & Commerce, Inc.”** contingent upon approval of the City Attorney as to form.

Passed and adopted on the 21st day of July, 2008 by the City Council of Nebraska City.

Jo Dee Adelung, Mayor

ATTEST: _____
Arnold M. Ehlers, City Clerk

Mayor Adelung introduced Ordinance No. 2728-08 entitled:

AN ORDINANCE DIRECTING THE SALE AND CONVEYANCE OF THE NORTH HALF OF THE ALLEY ADJACENT TO LOT 1 AND THE EAST HALF OF LOT 2, BLOCK 69; GREGGSPORT ADDITION TO NEBRASKA CITY; TO ORVILLE L. REED and MAUREENE REED, HUSBAND AND WIFE AS JOINT TENANTS; DIRECTING THE SALE AND CONVEYANCE OF THE NORTH HALF OF THE ALLEY ADJACENT TO LOT B, LIVING OAKS SUBDIVISION; AN ADMINISTRATIVE REPLAT OF THE WEST ½ OF LOT 2 & ALL OF LOTS 3 THRU 6; IN BLOCK 69; GREGGSPORT ADDITION TO NEBRASKA CITY; AND THE SOUTH HALF OF THE ALLEY ADJACENT TO LOTS 7 & 8; IN BLOCK 69; GREGGSPORT ADDITION TO NEBRASKA CITY, TO AMERINE BUILDERS, INC.; DIRECTING THE SALE AND CONVEYANCE OF THE SOUTH HALF OF THE ALLEY ADJACENT TO LOT 9; IN BLOCK 69; GREGGSPORT ADDITION TO NEBRASKA CITY; TO FLORENCE I. MARUNDA, TRUSTEE; AND DIRECTING THE SALE AND CONVEYANCE OF THE SOUTH HALF OF THE ALLEY ADJACENT TO LOTS 10, 11, AND 12; IN BLOCK 69; GREGGSPORT ADDITION TO NEBRASKA CITY, TO BILL CREEK, all in OTOE COUNTY, NEBRASKA; DIRECTING NOTICE OF SALES BY PUBLICATION; AND TO PROVIDE FOR AN EFFECTIVE DATE, and moved that the statutory rule requiring reading on three different days be suspended. Commissioner Mercer seconded the motion and upon roll call the following voted AYE: Schiermeyer, Handy, Friesen, Mercer, and Mayor Adelung. Voting NO: None. The motion to suspend the rules was adopted by three-fifths of the Board and the statutory rule was declared suspended for consideration of said ordinance.

Said ordinance was then read by title and thereafter Mayor Adelung moved for final passage of the ordinance, which motion was seconded by Commissioner Friesen. The Mayor stated the question – “Shall Ordinance No. 2728-08 be passed and adopted?” Upon roll call the following voted AYE: Schiermeyer, Mercer, Handy, Friesen and Mayor Adelung. Voting NO: None. The passage and adoption of said ordinance having been concurred in by a majority of all members of the Board, the Mayor declared the ordinance adopted and the Mayor in the presence of the Board signed and approved the ordinance and the Clerk attested the passage and approval of the same and affixed his signature thereto and ordered the Ordinance to be published in pamphlet form as provided therein and be posted in three public places in the City. A true, correct and complete copy of said ordinance is as follows:

ORDINANCE NO. 2728-08

AN ORDINANCE DIRECTING THE SALE AND CONVEYANCE OF THE NORTH HALF OF THE ALLEY ADJACENT TO LOT 1 AND THE EAST HALF OF LOT 2, BLOCK 69, GREGGSPORT ADDITION TO NEBRASKA CITY, TO ORVILLE L. REED and MAUREENE REED, HUSBAND AND WIFE AS JOINT TENANTS; DIRECTING THE SALE AND CONVEYANCE OF THE NORTH HALF OF THE ALLEY ADJACENT TO LOT B, LIVING OAKS SUBDIVISION, AN ADMINISTRATIVE REPLAT OF THE WEST 1/2 OF LOT 2 & ALL OF LOTS 3 THRU 6, IN BLOCK 69; GREGGSPORT ADDITION TO NEBRASKA CITY; AND THE SOUTH HALF OF THE ALLEY ADJACENT TO LOTS 7 & 8, IN BLOCK 69, GREGGSPORT ADDITION TO NEBRASKA CITY, TO AMERINE BUILDERS, INC.; DIRECTING THE SALE AND CONVEYANCE OF THE SOUTH HALF OF THE ALLEY ADJACENT TO LOT 9, IN BLOCK 69, GREGGSPORT ADDITION TO NEBRASKA CITY, TO FLORENCE I. MARUNDA, TRUSTEE; and DIRECTING THE SALE AND CONVEYANCE OF THE SOUTH HALF OF THE ALLEY ADJACENT TO LOTS 10, 11, and 12, IN BLOCK 69, GREGGSPORT ADDITION TO NEBRASKA CITY, TO BILL CREEK, all in OTOE COUNTY, NEBRASKA; DIRECTING NOTICE OF SALES BY PUBLICATION; AND TO PROVIDE FOR AN EFFECTIVE DATE.

WHEREAS, the owners of the real estate adjacent to the alley in Block 69, Greggspport Addition to Nebraska City, as described herein have requested the sale and conveyance of the real estate as hereinafter described and the Mayor and City Commissioners of the City of Nebraska City, Nebraska, have approved said sale for the consideration hereinafter stated:

NOW THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COMMISSIONERS OF THE CITY OF NEBRASKA CITY, NEBRASKA:

Section 1. That the City of Nebraska City does hereby sell for the consideration of One Dollar (\$1.00) and other consideration, plus all expenses involved in this sale, legal expenses, advertising charges and filing fees, and subject to existing taxes and special assessments, if any, and also subject to any existing easements, the following described property:

The North half of the alley adjacent to Lot 1 and the East half of Lot 2, in Block 69,
Greggspport Addition to Nebraska City, Otoe County, Nebraska,

and the Mayor is hereby directed to execute and acknowledge for and in the name of the City of Nebraska City, a deed of conveyance to be attested by the City Clerk-Treasurer, with the seal of the City affixed, conveying said real estate to Orville L. Reed and Maureene Reed, husband and wife.

Section 2. That the City of Nebraska City does hereby sell for the consideration of One Dollar (\$1.00) and other consideration, plus all expenses involved in this sale, legal expenses, advertising charges and filing fees, and subject to existing taxes and special assessments, if any, and also subject to any existing easements, the following described property:

The North half of the alley adjacent to Lot B, Living Oaks Subdivision, an
Administrative Replat of the West 1/2 of Lot 2 and all of Lots 3 thru 6, in Block 69; and
the South half of the alley adjacent to Lots 7 & 8, in Block 69, all in Greggspport Addition
to Nebraska City, Otoe County, Nebraska,

and the Mayor is hereby directed to execute and acknowledge for and in the name of the City of Nebraska City, a deed of conveyance to be attested by the City Clerk-Treasurer, with the seal of the City affixed, conveying said real estate to Amerine Builders, Inc.

Section 3. That the City of Nebraska City does hereby sell for the consideration of One Dollar (\$1.00) and other consideration, plus all expenses involved in this sale, legal expenses, advertising charges and filing fees, and subject to existing taxes and special assessments, if any, and also subject to any existing easements, the following described property:

The South half of the alley adjacent to Lot 9, in Block 69, Greggspport Addition to
Nebraska City, Otoe County, Nebraska,

and the Mayor is hereby directed to execute and acknowledge for and in the name of the City of Nebraska City, a deed of conveyance to be attested by the City Clerk-Treasurer, with the seal of the City affixed, conveying said real estate to Florence I. Marunda, Trustee.

Section 4. That the City of Nebraska City does hereby sell for the consideration of One Dollar (\$1.00) and other consideration, plus all expenses involved in this sale, legal expenses, advertising charges and filing fees, and subject to existing taxes and special assessments, if any, and also subject to any existing easements, the following described property:

The South half of the alley adjacent to Lots 10, 11, and 12, in Block 69, Greggspport Addition to Nebraska City, Otoe County, Nebraska, and the Mayor is hereby directed to execute and acknowledge for and in the name of the City of Nebraska City, a deed of conveyance to be attested by the City Clerk-Treasurer, with the seal of the City affixed, conveying said real estate to Bill Creek.

Section 5. The City Clerk-Treasurer is hereby directed to publish in the Nebraska City News Press, a newspaper published and of general circulation in the City of Nebraska City, immediately after the passage and publication of this ordinance, a notice of said sales for three consecutive weeks.

Section 6. The Mayor and City Clerk-Treasurer are hereby directed to deliver the deeds to said purchasers of the above described real estate, after the publication of said notice as hereinbefore provided and after thirty days from the passage and publication of this ordinance, and upon payment by the purchasers of the consideration in cash.

This ordinance shall take effect and be in force from and after its passage, approval and publication.

PASSED and APPROVED this 21st day of July, 2008.

Jo Dee Adelung, Mayor

Attest:

Arnold M. Ehlers, City Clerk-Treasurer

Commissioner Handy moved to reject the bid for the Riverview Terrace Parking Project as recommended by Scott Bovick, seconded by Commissioner Mercer. Upon roll call the following voted AYE: Schiermeyer, Friesen, Mercer, Handy and Mayor Adelung. Voting NO: None. Motion passed.

Commissioner Schiermeyer moved to direct staff make application for funds for "Phase II" of the Steinhart Park Trail from Nebraska Department of Roads, seconded by Commissioner Handy. Upon roll call the following voted AYE: Mercer, Friesen, Handy, Schiermeyer and Mayor Adelung. Voting NO: None. Motion passed.

Fire Chief Alan Viox and Rescue Chief Jeanene Pummel presented the findings of the Task Force appointed by Mayor Adelung to explore a merger of the two entities. The Chiefs presented drafts of Standard Operating Guidelines and Nebraska City Volunteer Fire Rescue Department, EMS Division, Constitution and By Laws. Rodney Turpel and Greg Goebel provided additional information. Commissioner Schiermeyer moved to approve the concept of a merger of the two entities and complete the work process to accomplish said merger, seconded by Commissioner Handy. Upon roll call the following voted AYE: Mercer, Friesen, Handy, Schiermeyer and Mayor Adelung. Voting NO: None. Motion passed.

Commissioner Mercer moved to approve the change in the Fire Department's Constitution that provides for a background check on new applicants, seconded by Commissioner Friesen. Upon roll call the following voted AYE: Schiermeyer, Handy, Friesen, Mercer and Mayor Adelung. Voting NO: None. Motion passed.

Commissioner Handy moved to approve the request of Amber Hill to have her wedding in a small portion of Wildwood Park on September 20, 2008, seconded by Commissioner Schiermeyer. Upon roll call the following voted AYE: Mercer, Friesen, Schiermeyer, Handy and Mayor Adelung. Voting NO: None. Motion passed.

Commissioner Schiermeyer moved to approve the request by BC Skateboard Shop to use the Nebraska City Skateboard Park for a promotional event, with the stipulation that they obtain a Vendor's Permit if they plan to sell product and also provide us with a Certificate of Liability Insurance, seconded by Commissioner Handy. Upon roll call the following voted AYE: Mercer, Friesen, Handy, Schiermeyer and Mayor Adelung. Voting NO: None. Motion passed.

Commissioner Mercer moved to approve all claims except for Claim #7250Q, seconded by Commissioner Friesen. Upon roll call the following voted AYE: Schiermeyer, Handy, Friesen, Mercer and Mayor Adelung. Motion passed.

Commissioner Friesen moved to approve Claim #7250Q, seconded by Commissioner Schiermeyer. Upon roll call the following voted AYE: Handy, Schiermeyer, Friesen and Mayor Adelung. Voting NO: None. Abstain: Mercer. Motion passed.

A-1 Locksmith	101.8	Rep		Mercer's Do It Best	113.38	Supp
Adelung, J	373.79	Mileage		Midlands Fin Benefit	875	Contr
ADT Sec Svc	109.11	Maint		Midwest ROW Svc	12,918.00	ROW
Alamar Uniforms	19.5	Uniform		Midwest Svc & Sales	490.56	Culvert

Allied Recycling	370.8	Garbage	Miller Monroe Farrell	14,164.00	Ins
Ambassador Rehab	115	Med	MJ Supply	780	Maint
American Fence	484.45	Rep	N.E.E.D	375	Dues
Arbor Mart	4,015.75	Fuel	Nat'l Arbor Day Found	15	Due
Barbee Paintg & Ren	2,726.00	Rep	NC News Press	167.44	Ads
Barrett Constr Co.	452.5	Misc	NC Utilities	12,366.65	Util
Bishop Plmbg & Htg	155.74	Rep	NE Dept. of Rev	214.38	Sales Tax
Bob's Welding	130	Rep	NE Golf & Turf	28.24	Rep
Bohl Plmbg & Htg	3,163.99	Rep	Odey's Inc.	1,731.00	Maint
Callaway Golf Co	814.6	Msde	Olsson Assoc	10,367.20	Eng
Card Services	31.19	Maint	OMB's Exp Police	1,787.00	Supp
Casey, J	80.66	Mileage	O'Reilly Auto Parts	47.46	Rep
Cintas Corp	117.5	Supp	Otoe County Clerk	2,590.86	Contr
City of NC Wildwood	526.58	Contr	Otoe County Title Co.	15,200.00	Loan
City of Nebraska City	204,013.75	Bond	Paragon	163.08	Msde
Concrete Ind	88.5	Rep	Parrish, Joyce	150	Refund
Crook, L	61.19	Supp	Pepsi-Cola of Lincoln	391.6	Bev
Cullin Constr	182	Rep	Pitney Bowes	418.99	Postage
Data Tech	925	Contr	Rose Equipment Inc.	48.62	Rep
Don's Johns	80	Portable	Schendel Pest	109	Pest Cntrl
Douglas Tire	7	Rep	Schneider Elec & Ref	153	Rep
Earl May Seed & Nrsry	24.98	Plants	Shell	2,944.16	Fuel
GALLS	136.72	Uniform	Sinclair Hille Arch	4,106.54	Eng
GE Capital	74.67	Tele	Southeast NE Appl	50	Rep
Heartland Class Svc	155.46	Ads	The Lumberjack Co.	300	Maint
Holiday Inn Express	160	Lodging	Thurman Bike & Sport	92	Supp
HWS Consulting	1,222.64	Eng	Tielke's Sandwiches	32	Groc
Ideal Pure Water	180.1	Water	Todd A. Davis	180	Maint
Jebro Inc.	737	Asphalt	Tree Worx	805	Maint
JEO Consulting	4,900.00	Eng	Tri-State Pmpg	930	Maint
Jerry's Landscaping	50	Mowing	USIS Comm Svc	25	Med
Kirkham Michael	849.4	Eng	Wage & Benefits	83,668.38	Payroll
KNCY AM-FM	372.91	Ads	Watkins True Value	359.22	Misc
KonicaMinolta Bus	180.75	Contr	Windstream	2,006.78	Tele
Kreifels Electric	888.03	Rep	Winn Inc	82.22	Supp
Landis Engine	3,547.78	Rep			

Mayor Adelung moved to re-appoint Arnold Beckman to the Board of Appeals, seconded by Commissioner Friesen. Upon roll call the following voted AYE: Mercer, Schiermeyer, Handy, Friesen and Mayor Adelung. Voting NO: None. Motion passed.

Meeting adjourned at 7:48 p.m.

Jo Dee Adelung, Mayor

Attest:

Arnold M. Ehlers, Clerk-Treasurer

I, the undersigned Clerk hereby certify that the foregoing is a true and correct copy of 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 subjects were contained in said agenda for 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 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 meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

Arnold M. Ehlers, Clerk-Treasurer