

CITY OF NEBRASKA CITY, NEBRASKA
MINUTES OF CITY COUNCIL SPECIAL MEETING
March 25, 2015

Pursuant to due call and notice thereof, a Special Meeting of the City Council of the City of Nebraska City was conducted in the William F. Davis Room at City Hall, 1409 Central Avenue, on March 25, 2015. 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. Availability of the agenda was communicated in advance to the media, Mayor and Commissioners of this proceeding and said meeting was open to the public.

Acting Mayor Briley called the meeting to order at 8:00 a.m. The Acting Mayor publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy posted in the room where the meeting was being held. Acting Mayor then led in the Pledge of Allegiance. Upon roll call the following answered present: Jim Stark, Jeff Crunk, Vic Johns, Mindy Briley.

Motion by Crunk and seconded by Briley to approve the request from N.C. Jaycees to hold Pitch/Hit/Run at the ball fields on April 11, 2015. Upon roll call the following voted YES: Stark, Crunk, Johns, and Briley. Voting NO: None. Motion carried.

Acting Mayor Briley read 5 names for successor Mayor, Jim Kuhn, Tyler Avery, Tracy Frey, Phillip Wredt and Bryan Bequette. Briley was pleased to bring forward letters from so many interested citizens. She indicated she plans to make a mayor appointment at the April 6th Council meeting. The appointed Mayor will hold the position until December 2016. Stark gave a thank you to all who applied, and appreciated the commitment that they are willing to accept. Johns thanked the 5 names read for stepping up to help.

Motion by Johns and seconded by Stark to allow Dan Giittinger to contact JEO to solicit bids, documents/specifications, and allow to advertise for Nuckolls Square grant project. Stark asked if all the previous discussed options were included in the documents and, Mr. Giittinger informed the Council they were. Upon roll call the following voted YES: Stark, Crunk, Johns, and Briley.

Meeting recessed at 8:07 a.m.

Reconvened at 8:30 a.m.

Acting Mayor Briley opened the discussion of capital improvement request. See attached for details.

Meeting adjourned at 12:00 p.m.

Jacqueline A. Smith, Interim City Clerk-Treasurer