

CITY OF NEBRASKA CITY, NEBRASKA
MINUTES OF CITY COUNCIL, SPECIAL MEETING
November 24, 2010

Pursuant to due call and notice thereof, a Special Meeting of the City Council of the City of Nebraska City was conducted in the Council Chambers at City Hall, 1409 Central Avenue, on November 24, 2010. 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 Hobbie called the meeting to order at 12:00 p.m. The 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. Mayor Jack Hobbie led in the Pledge of Allegiance. Upon roll call the following answered present: Jeff Crunk, Dean Handy, Mark Mercer and Mayor Hobbie. Absent: Brett Gay. The following City Officials were present: City Administrator Pat Haverty and City Clerk- Treasurer Arnold M. Ehlers.

Mayor Hobbie introduced Resolution 2497-10 to authorize awarding the loan/lease financing for the 2010 SVI Heavy Rescue Truck to low bidder Heartland Community Bank. Pat Haverty explained the process and reason for the loan/lease on the new truck for the Nebraska City Fire & Rescue Department. Commissioner Handy moved to approve Resolution 2497-10. Upon roll call the following voted YES: Crunk, Mercer, Handy and Mayor Hobbie. Voting NO. None. Motion passed. A true, correct and complete copy of said resolution is as follows:

RESOLUTION 2497-10

WHEREAS, the City Commissioners of Nebraska City, Nebraska believe that providing fire and rescue services is an extremely important service to the community, and

WHEREAS, on the 7th day of December, 2009, the City Council of Nebraska City accepted the low bid of \$397,648.00 from SVI Trucks for the purchase of a Heavy Rescue Truck.

WHEREAS: the 2009-2010 fiscal year budget makes provision for dollar amount \$180,158.00 to be used as a down payment on the purchase of such Heavy Rescue Truck, with the balance financed through either a bank loan or lease.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF NEBRASKA CITY, NEBRASKA:

That the City Clerk-Treasurer be authorized to sign on behalf of the City of Nebraska City, all loan/lease documents through Heartland Community Bank for the balance due on the purchase of the 2010 SVI Heavy Rescue Truck.

Passed and approved this 24th day of November, 2010.

Jack Hobbie, Mayor

Attest:

Arnold M. Ehlers, City Clerk-Treasurer

Meeting adjourned at 12:07 p.m.

Arnold M. Ehlers, City Clerk-Treasurer