

CITY OF NEBRASKA CITY, NEBRASKA
MINUTES OF CITY COUNCIL SPECIAL MEETING
June 13, 2017

Pursuant to due call and notice thereof, a Special Housing Summit Meeting of the City Council of the City of Nebraska City was conducted in the Kimmel Room of the Morton James Public Library, on June 13, 2017. 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.

Mayor Bequette called the meeting to order at 6:00 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 Bryan Bequette then led in the Pledge of Allegiance. Upon roll call the following answered present: Paul Davis, Patrick Wehling, Vic Johns, Gloria Glover and Mayor Bequette. Absent: None. The following City Officials were present: Fire Chief Alan Viox, Housing Authority Board Member Rex Nelson, Economic Development Director Dan Mauk, Nebraska City Housing Authority Tracy Wiekhorst, Utilities Director Leroy Frana, Nebraska Utilities Board Member Stephanie Shrader and City Clerk-Treasurer Randy Dunster.

Mayor Bequette presented the following:

AGENDA:

1. Open Meeting – Roll Call
2. Pledge of Allegiance
3. Agenda Items:
 - a. Review of the roles of the City Council, Nebraska City Area Economic Development Corporation, Housing Authority, Board of Public Works, and Planning Commission all play regarding housing.
 - b. Review of housing issues in Nebraska City as discussed in the first meeting.
 - c. Discussion of housing issues, economics and markets seen by realtors.
 - d. Discussion of housing issues faced by major employers such as Nebraska City Public Schools, CHI Hospital, Cargill, Honeywell, OPPD, and Diversified.
 - e. Discussion of the rental market.
 - f. Discussion on what future meetings should be held on this topic of housing.

Adjourn

Meeting Adjourned at 7:20 P.M.

AFFIDAVIT

I, the undersigned City Clerk for the City of Nebraska City, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Mayor and Board of Commissioners, 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 City 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 from which the foregoing proceedings have been extracted 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.

Randy A. Dunster, City Clerk-Treasurer