

CITY OF NEBRASKA CITY, NEBRASKA
MINUTES OF CITY COUNCIL SPECIAL MEETING
August 1, 2017

Pursuant to due call and notice thereof, a Special Budget Discussion 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 August 1, 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 8:00 a.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: Patrick Wehling, Vic Johns, Gloria Glover and Mayor Bequette. Absent: Paul Davis. The following City Officials were present: City Administrator Grayson Path, Chair of the Nebraska Fine Arts Committee Pat Friedli, Utilities Treasurer Jeff Kohrs, Electric Superintendent Carl Abbot, Wastewater Superintendent Scott Shoemaker, Water Plant Superintendent Kathy Meyer, Gas/Water Distribution and Wastewater Collection Brian Turner, Operation Superintendent Dan Patton, Utilities Director Leroy Frana, Construction and Facility Manager Marty Stovall, and City Clerk-Treasurer Randy Dunster.

Mayor Bequette presented the following:

- Approve minutes from the previous City Council Meeting
- Discussion/action to approve the Airport Authority Levy Request FY 17/18
- City Budget Planning for FY17-18
- Moved by Mayor Bequette and seconded by Glover to accept the Airport Authority budget and approve their Levy Request of 1.08 cents for FY 17/18 operating costs. Upon roll call the following voted YES: Johns, Wehling, Glover and Mayor Bequette. Voting NO: None. Motion carried.
- Moved by Commissioner Glover and seconded by Wehling for separation of the Golf Professional with the start of the budget year on October 1st. Upon roll call the following voted YES: Wehling, Glover and Mayor Bequette. Voting NO: Johns. Motion carried.

Meeting Adjourned at 12:55 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