

CITY OF NEBRASKA CITY, NEBRASKA
MINUTES OF CITY COUNCIL SPECIAL MEETING
August 23, 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 23, 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: Paul Davis, Patrick Wehling, Vic Johns, Gloria Glover and Mayor Bequette. Absent: None. The following City Officials were present: City Administrator Grayson Path, and City Clerk-Treasurer Randy Dunster.

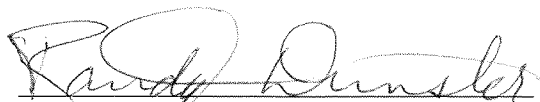
Mayor Bequette presented the following:

- Approve minutes from the previous City Council Meeting.
- City Budget Planning for FY17-18 including discussion/action on authorizing exceeding the levy limit by an additional one percent for the 2017/18 fiscal year.
- Moved by Mayor Bequette and seconded by Johns to put \$3000 on a Public Properties funding line in the budget and authorize Grayson to move forward with working out the by-laws with Keep Nebraska [City] Beautiful. Upon roll call the following voted YES: Johns, Wehling, Glover and Mayor Bequette. Voting NO: Davis. Motion carried.
- Moved by Mayor Bequette and seconded by Johns to approve passage of Resolution 2756-17 on authorizing exceeding the levy limit by an additional one percent for the 2017/18 fiscal year. Upon roll call the following voted YES: Wehling, Davis, Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.
- Moved by Mayor Bequette and seconded by Wehling to pass the FY 17/18 budget for publication for the purpose of public hearing. Upon roll call the following voted YES: Wehling, Davis, Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Meeting Adjourned at 12:18 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

