

CITY OF NEBRASKA CITY, NEBRASKA
MINUTES OF CITY COUNCIL SPECIAL MEETING
January 19, 2018

Pursuant to due call and notice thereof, a Special City Council Retreat of the City of Nebraska City was conducted in the Kimmel Room of the Morton James Public Library, on January 19, 2018. 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.

Vice President Gloria Glover called the meeting to order at 9:05 PM and excused Mayor Bequette's absence as he was out of town attending to a family matter. Vice President Glover 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. Vice President Glover then led in the Pledge of Allegiance. Upon roll call the following answered present: Paul Davis, Patrick Wehling, Vic Johns and Vice President Glover. Absent: Mayor Bequette. The following City Officials were present: City Administrator Grayson Path, City Attorney David Partsch, City Administrator Intern Michael Schulte, Fire Chief Alan Viox, Police Chief David Lacy, Utilities Treasurer Jeff Kohrs, Director of Parks and Recreation Scooter Edmisten, Library Director Donna Kruse, Construction and Facility Manager Marty Stovall, Director of Economic Development Dan Mauk, Director of Nebraska City Tourism and Commerce Amy Allgood and City Clerk-Treasurer Randy Dunster.

Vice President Glover presented the following:

1. Moved by Commissioner Wehling and seconded by Johns to approve the Nebraska Department of Economic Development Community Development Block Grant contract # 16-CD-104 for \$350,000 in Grant funds with \$99,965 in City matching funds for improvements to 7th Street, Memorial Building and Nucholls Square Park Restrooms and authorize the Finance Commissioner to sign. Upon roll call the following voted YES: Johns, Wehling, Davis and Vice President Glover. Voting NO: None. Motion carried.
2. City Council Retreat to include strategizing community goals and leadership development facilitated by Doug Friedli.

Meeting Adjourned at 3:14 PM.

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