

CITY OF NEBRASKA CITY, NEBRASKA
MINUTES OF CITY COUNCIL SPECIAL MEETING
August 09, 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 August 09, 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.

Mayor Bequette called the meeting to order at 5:00 PM. Mayor Bequette 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 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 Bryan Bequette. Absent: None. The following City Officials were present: City Administrator Grayson Path, City Attorney David Partsch, Fire Chief Alan Viox, Utilities Treasurer Jeff Kohrs, Construction and Facility Manager Marty Stovall, Paramedic Manager Andrew Snodgrass and City Clerk-Treasurer Randy Dunster.

Mayor Bequette presented the following:

- 1. Approve minutes from previous meeting.**
- 2. Discussion/action and update on pending litigation: Ehlers v. City.**
- 3. City Budget Planning for FY18-19.**

Mayor Bequette moved to approve the following consent items:

Approve minutes from the July 26, 2018 Special City Council Meeting.

Motion seconded by Commissioner Glover. Upon roll call the following voted YES: Davis, Wehling, Glover, Johns and Mayor Bequette. Voting NO: None. Motion carried

Moved by Mayor Bequette and seconded by Johns for the Council to go into closed session with the City Attorney, City Administrator and telephonically contact Attorney Matt Reilly for the purpose of having a strategy session with respect to mediation bargaining and for the protection of the public interest. Upon roll call, the following voted YES: Glover, Wehling, Johns, Davis and Mayor Bequette. Voting NO: None. Motion carried. Council began the closed session at 5:09 PM.

Moved by Mayor Bequette and seconded by Wehling to come out of closed session and resume the Open Session at 6:10 PM. Upon roll call, the following voted YES: Wehling, Glover, Johns, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Grayson Path and City staff lead the discussion regarding the City budget planning for fiscal year 2018-2019.

Meeting Adjourned at 8:36 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