

CITY OF NEBRASKA CITY, NEBRASKA
MINUTES OF CITY COUNCIL SPECIAL MEETING
August 23, 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 23, 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 6:01 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, Utilities Director Jeff Kohrs, Construction and Facility Manager Marty Stovall and City Clerk-Treasurer Randy Dunster.

Mayor Bequette presented the following:

1. **Approval of Meeting Minutes.**
2. **Discussion/action to approve the terms and conditions with VRAZER for website hosting services.**
3. **Discussion/action for City Budget Planning for FY18/19.**
4. **Resolution 2798-18 on authorizing exceeding the lid limit by an additional one percent for the 2018/2019 Fiscal Year.**
5. **Discussion/action to approve the FY18/19 Budget and schedule public hearing.**

Moved by Mayor Bequette and seconded by Wehling to approve the Meeting Minutes from August 20, 2018 City Council Meeting. Upon roll call, the following voted YES: Davis, Wehling, Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Mayor Bequette and seconded by Glover to approve the terms and conditions with VRAZER for website hosting services. Upon roll call, the following voted YES: Davis, Wehling, Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Council held a discussion for City Budget Planning for FY18/19.

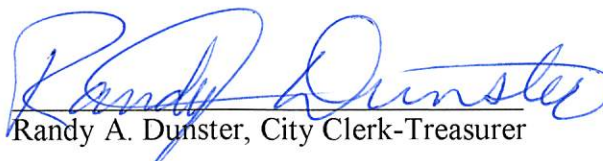
Moved by Mayor Bequette and seconded by Glover to approve Resolution 2798-18 on authorizing exceeding the lid limit by an additional one percent for the 2018/2019 Fiscal Year. Upon roll call, the following voted YES: Davis, Wehling, Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Mayor Bequette and seconded by Wehling to approve the FY18/19 Budget and schedule public hearing for September 17, 2018. Upon roll call, the following voted YES: Davis, Wehling, Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Meeting Adjourned at 7:00 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

