

CITY OF NEBRASKA CITY, NEBRASKA
MINUTES OF CITY COUNCIL SPECIAL MEETING
August 22, 2019

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 22, 2019. 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 Bryan Bequette called the meeting to order at 8:02 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 Bequette then led in the Pledge of Allegiance. Upon roll call the following answered present: Gloria Glover, Vic Johns, Patrick Wehling, Paul Davis, and Mayor Bequette. Absent: None. The following City Officials were present: City Administrator Grayson Path, City Administration Intern Clayton Keller, City Attorney Drew Graham, Police Chief David Lacy, Director of Parks and Recreation Scooter Edmisten, Utilities Director Jeff Kohrs, Utilities Treasurer Mona Kuhlengel, Utilities Assistant Office Manager Lori Neeman, Construction and Facility Manager Marty Stovall and City Clerk-Treasurer Randy Dunster.

Moved by Mayor Bequette and seconded by Wehling to approve minutes from the August 19, 2019 City Council Meeting. Upon roll call, the following voted YES: Glover, Wehling, Johns, Davis, and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Glover and seconded by Johns to accept the Blue Cross Blue Shield quote for Medical benefits, accept the Ameritas quote for Dental benefits, accept the Lincoln Financial Group quote for Long Term Disability and Life AD&D and to accept the Ameritas quote for the Vision plan for the new year starting October 1, 2019. Mike Graham and Devon Shores from Holmes Murphy spoke to explain the insurance options. Upon roll call, the following voted YES: Glover, Wehling, Johns, Davis, and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Mayor Bequette and seconded by Johns to fund the Blue Rivers Transportation request of \$2,500.00. Upon roll call, the following voted YES: Glover, Wehling, Johns, Davis, and Mayor Bequette. Voting NO: None. Motion carried.

Mayor Bequette presented the following:

City Budget Planning for FY19-20

Commissioner Johns departed at 8:51 AM and returned at 8:56 AM.

At 9:10 AM, a brief recess was announced, council resumed at 9:26 AM with all Council members present.

Moved by Mayor Bequette and seconded by Johns to approve **Resolution 2823-19** to authorize exceeding the lid limit by an additional one percent for the 2019/2020 Fiscal Year. Upon roll call, the following voted YES: Glover, Wehling, Johns, Davis, and Mayor Bequette. Voting NO: None. Motion carried.

At 11:43 AM, a brief recess was announced, council resumed at 12:28 PM with all Council members present.

Moved by Mayor Bequette and seconded by Glover to approve the Fiscal Year 2019/2020 budget for Public Hearing. Upon roll call, the following voted YES: Glover, Wehling, Johns, Davis, and Mayor Bequette. Voting NO: None. Motion carried.

Council approved the Public Hearing date for FY 2019/2020 Budget to be held on September 16, 2019.

Meeting Adjourned at 12:48 P.M.

AFFIDAVIT

I, the undersigned City Clerk-Treasurer 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 Dunster, City Clerk-Treasurer