

CITY OF NEBRASKA CITY, NEBRASKA
MINUTES OF CITY COUNCIL SPECIAL MEETING
August 24, 2020

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 Gary White Memorial Room of the ROWE Safety Complex 1518 Central Ave, on August 24, 2020. 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 1:05 P.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: Patrick Wehling, Vic Johns, Gloria Glover and Mayor Bequette. Absent: Paul Davis. The following City Officials were present: Interim City Administrator Marty Stovall, City Attorney Drew Graham, Police Chief David Lacy and City Clerk-Treasurer Randy Dunster.

Moved by Commissioner Johns and seconded by Wehling to approve minutes from the August 17, 2020 City Council Meeting. Upon roll call, the following voted YES: Glover, Wehling, Johns and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Mayor Bequette and seconded by Glover to renew the General Insurance policy with Birkshire Hathaway program as presented by Miller Monroe Farrell agency. Upon roll call, the following voted YES: Glover, Wehling and Mayor Bequette. Voting NO: None. Abstain: Johns. Motion carried.

Council discussed the request from Infinity Aviation to alter compensation pursuant to Fixed Based Operator contract with the City. Jason Miller and Arlin Stutheit spoke to the Council regarding this item and explained that the request had been withdrawn.

Moved by Mayor Bequette and seconded by Glover to approve the Airport Authority Board Resolution 2020-002 approving the Authorities tax request for budget year 2020-2021 for \$100,980.00. Upon roll call, the following voted YES: Glover, Johns, Wehling and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Mayor Bequette and seconded by Wehling to approve Resolution 2851-20 on authorizing exceeding the lid limit by an additional one percent for the 2020/2021 Fiscal Year. Upon roll call, the following voted YES: Glover, Johns, Wehling and Mayor Bequette. Voting NO: None. Motion carried.

Council discussed Budget Planning for Fiscal Year 2020-2021 and came to unanimous consent regarding the Capital Improvement Project prioritization.

Council to approve the Draft of the FY20/21 Budget and scheduled public hearing to be held on September 8, 2020.

Meeting Adjourned at 4:53 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