CITY OF NEBRASKA CITY, NEBRASKA MINUTES OF SPECIAL CITY COUNCIL MEETING March 6, 2023

Pursuant to due call and notice thereof, a Special Meeting of the City Council of the City of Nebraska City was conducted in the Gary White Room at the ROWE Public Safety Building, 1518 Central Avenue, on March 6, 2023. 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 10:33 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: Ron Osovski, Cole Sharp and Mayor Bequette. Absent: Patrick Wehling, Joe Chaney. The following City Officials were present: Interim City Administrator Marty Stovall, Police Captain Lonnie Neeman, Utilities Director Jeff Kohrs and City Clerk-Treasurer Randy Dunster.

Moved by Commissioner Osovski and seconded by Sharp to approve the Minutes from the February 20, 2023 City Council Meeting. Upon roll call, the following voted YES: Sharp, Osovski and Mayor Bequette. Voting NO: None. Motion carried.

Commissioners Wehling and Chaney entered the meeting at 10:35 A.M.

Jim Arndt from GOVHR spoke to explain the interview process to the Council.

Council interviewed the first City Administrator job candidate Perry Mader.

Alan Rosen with GOVHR spoke to conclude the first interview.

At 11:51 A.M. Mayor Bequette recessed the meeting until the 1:15 P.M. interview.

Mayor Bequette resumed the meeting at 1:12 P.M and 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. Upon roll call the following answered present: Ron Osovski, Cole Sharp, Patrick Wehling, Joe Chaney and Mayor Bequette. Absent: None. The following City Officials were present: Interim City Administrator Marty Stovall, Police Captain Lonnie Neeman, Utilities Director Jeff Kohrs and City Clerk-Treasurer Randy Dunster.

Alan Rosen with GOVHR spoke to begin the second interview.

Council interviewed the second City Administrator job candidate William De Roos.

Alan Rosen with GOVHR spoke to conclude the second interview.

Moved by Mayor Bequette and seconded by Wehling to go into closed session for the protection of the public interest specifically for the discussion of items that may be disparaging to individuals interviewed today and possible negotiations regarding filling the City Administrator position and to be joined by the Director of Public Works, the Interim City Administrator and the consultants from GOVHR. Council went into Closed Session at 2:12 P.M.

Council came out of Closed Session at 4:22 P.M. Mayor Bequette stated that direction had been given to the Interim City Administrator.

Meeting Adjourned at 4:22 P.M.

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.