SPECIAL MEETING OF THE CITY COUNCIL

**TUESDAY AUGUST 15TH, 2017**

A special meeting of the Mayor and Council of the City of Plainview, Nebraska, was held at the Council Chambers in said City on the 15th day of August at 5:30 o’clock P.M. Present were: Mayor Seip; Council Members: Cornett, Novicki, Naprstek, and Schlote. Absent: None.

The Pledge of Allegiance was then recited.

Mayor Seip opened the meeting and announced to individuals in attendance that a full copy of the new Nebraska Open Meetings Act was posted on the east wall of the Council Chambers.

Notice of the meeting was given in advance thereof by Posting in three places for designated method for giving notice. Availability of the agenda was communicated in the advance notice and in the notice to the Mayor and Council of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Michael Holton was present as City Administrator.

Courtney Retzlaff was present as City Clerk.

Discussion was held on the bids submitted by the Manor for the construction of the building which will house the electrical panels for the future generator. Schlote moved to approve the bids submitted by Derek Goetz at $10,069.50 for the building, $4,500.00 by Bill Altwine for the concrete footings and $30,000.00 by Boyd’s Electric for the electric work. Naprstek seconded the motion. Motion carried 4-0.

Discussion on the replacement of the fence at the ball fields was held with 2 bids presented to the council for consideration. Wacker Home Improvement was $10,720.00 and NoSwett Fencing & Decks was for $8,398.17. The city would remove the old fence which would take $850.00 of labor cost off the bid from NoSwett. Cornett moved to approve the bid from NoSwett with the cost to not exceed $8,000.00. Schlote seconded the motion. Motion carried 4-0.

The first budget workshop for the 2017-2018 fiscal year was then held. Holton gave a brief overview of the budget process, deadlines for submission and areas of improvement from last year. The next budget hearing will be a time for each department to submit desired equipment upgrades, building improvements and personnel compensation for the budget. Holton reminded the council that the budget is to be submitted to the State Auditor by September 20th and all questions need to be addressed as soon as possible.

Novicki motioned that the next budget hearing be held on Wednesday, August 30th at 5:30 P.M. in the council chambers. Naprstek seconded the motion. Motion carried 4-0.

It was moved by Naprstek, seconded by Schlote to adjourn the meeting. Motion carried 4-0.

TIME: 7:28 P.M.

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Daren Seip, Mayor (SEAL)

ATTEST:

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Courtney Retzlaff, City Clerk/Treasurer

I, the undersigned, City Clerk for the City of Plainview, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Mayor and Council on 8/15/17; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily 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.

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Courtney Retzlaff, City Clerk/Treasurer (SEAL)