SPECIAL MEETING OF THE CITY COUNCIL

**TUESDAY AUGUST 20, 2019**

A special meeting of the Council of the City of Plainview, Nebraska, was held at the Council Chambers in said City on the 20th day of August at 7:00 o’clock P.M.

Roll call was held and present were: Council Members: Cornett, Schlote and Yosten. Council Member Smith arrived at 7:20 P.M. Absent: Mayor Seip

The Pledge of Allegiance was then recited.

Council President Schlote 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.

Bruce Curtiss was present as City Attorney

Discussion on the resignation of current Mayor Daren Seip was held. Cornett moved to officially accept the resignation. Yosten seconded the motion. Motion carried 3-0.

Council President Schlote will now assume the Mayor position for the remainder of the term that is set to expire in December of 2022.

The advancement of Schlote to Mayor leaves an open seat on the council and the need to advertise for a new member was discussed. Applications will be accepted until September 6th at the City Office. Those interested will fill the seat vacated by Schlote and their term will expire in December of 2020. Cornett moved to advertise for applicants for council. Yosten seconded the motion. Motion carried 3-0.

Council member Cornett introduced the following resolution and moved for its adoption:

**RESOLUTION #587**

**WHEREAS,** the City of Plainview operates with a four member City Council, thus requiring three members for a quorum; and

**WHEREAS,** recent developments in this and other communities have demonstrated up the difficulties that are or may be encountered when more than one Council member is absent or otherwise unavailable for an extended period of time;

**NOW THEREFOR BE IT RESOLVED,** BY THE MAYOR AND COUNCIL OF THE CITY OF PLAINVIEW, NEBRASKA, THAT:

In any month where the City Council is unable to seat a quorum on or before the 14th day of the month, the City Clerk, or her assignee, shall be and hereby is authorized to issue checks, in her discretion, to pay all reasonable and necessary Municipal bills and accounts payable, including but not limited to municipal employees and officers’ regular salaries, with appropriate tax withholding, and benefits, bond and debt payments, and normal or emergency municipal operating expenses. All such checks or payments shall be concurred in, and consigned by, at least one of the following: Mayor, President of Council, or City Administrator. If this provision is used to pay bills as set forth above, any such payments made without a specific vote on specific items shall be reviewed, and discussed or adjusted as necessary, at the next occurring full meeting of the City Council following such payment. The City Clerk will furthermore be held harmless for the reasonable exercise of such discretion, and any payments made in good faith under this provision.

Council member Smith seconded the foregoing motion and on roll call on the passage and adoption of said resolution, the following voted Aye; Smith, Cornett, and Yosten. Nay: None. Whereupon the Mayor declared said motion carried and Resolution #587 is passed and adopted.

City Attorney Curtiss stated the procedure for appointing a new council member.

The first budget workshop for 2019-2020 was held with Holton giving a brief overview of the budget process and state statutes. Council members reviewed the financials for the current fiscal year. Holton will send figures for next fiscal year to the council members to review prior to the next meeting.

The next meeting will be held on August 27th at 6:00 P.M. at Serendipity.

It was moved by Cornett, seconded by Yosten to adjourn the meeting. Motion carried 3-0.

TIME: 8:40 P.M.

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Brian Schlote, 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 08/20/19; 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)