SPECIAL MEETING OF THE CITY COUNCIL

**TUESDAY AUGUST 21, 2018**

A meeting of the Mayor and Council of the City of Plainview, Nebraska, was held at the Council Chambers in said City on the 21st day of August at 6:00 o’clock P.M.

Roll call was held and 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.

City Administrator Holton gave an update on the amended budget for FY 2017-2018. The audit for the previous fiscal year showed that a transfer of money was necessary to align the general and utility funds. Kyle Overturf of the city’s auditing firm, Almquist, Maltzahn, Galloway and Luth, noted that the city showed $965,000 in unrestricted funds that could be used to balance the overall budget. Overturf proposed transferring $535,000 of the $770,793 owed to the utility funds from the general under the amended FY 2017-2018 budget.

Holton also explained changes in the amended budget due to reallocation of funds for salaries, insurance and operating expenses to decrease the burden on the general fund. The amended budget and a resolution for the transfers will need to be adopted by the council during a public hearing to be held August 28th at 6:00 PM in the council chambers. Discussion on the FY 2018-2019 budget will then occur following the public hearing.

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

TIME: 7:00 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 8/21/18; 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)