SPECIAL MEETING OF THE CITY COUNCIL

**TUESDAY AUGUST 27, 2019**

A special meeting of the Council of the City of Plainview, Nebraska, was held at Serendipity in said City on the 27th day of August at 6:00 o’clock P.M.

Roll call was held and present were: Mayor Schlote; Council Members: Brookhouser, Smith and Yosten. Absent: None

Mayor 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.

The Pledge of Allegiance was then recited.

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.

Mayor Schlote nominated Council member Smith as the next council president. Brookhouser moved to appoint Smith as council president. Yosten seconded the motion. Motion carried 3-0.

Mayor appointments were made for 2 city boards. Jamie Norris was recommended to the Manor board by Schlote. Brookhouser move to accept the appointment. Yosten seconded the motion. Motion carried 3-0. Jason Halvorsen and Brian Bowman were recommended to fill positions on the Zoning board. Yosten moved to approve Halvorsen. Smith seconded the motion. Motion carried 3-0. Yosten moved to approve Bowman. Brookhouser seconded the motion. Motion carried 3-0.

The council then held the second budget workshop for the upcoming 2019-2020 fiscal year budget.

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

TIME: 8:34 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 08/27/19; 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)