SPECIAL MEETING OF THE CITY COUNCIL

**TUESDAY AUGUST 28, 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 28th 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 Publication, a designated method for giving notice, as shown by the Affidavit of Publication attached to these minutes. Notice of this meeting was given to the Mayor and all Members of the Council and a copy of their acknowledgment of receipt of notice and the agenda is attached to the minutes. 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.

**At 6:02 pm, Mayor Seip opened the Public Hearing to adopt the Amended Budget for FY 2017-2018.** City Administrator Holton gave a brief overview of the budget. At 6:06 pm, Schlote moved to come out of the Public Hearing. Novicki seconded the motion. Motion carried 4-0.

Schlote moved to accept the amended budget for FY 2017-2018. Cornett seconded the motion. Motion carried 4-0.

The transfer of funds approved in the amended budget will be completed following passing of an ordinance or resolution at the next council meeting.

Holton gave a brief update on procedures for extending water and sewer main service to city properties.

A budget workshop for FY 2018-2019 was then held. Council members will review again on September 4, 2018 at 6:00 P.M. at the council chambers.

Holton asked the council to move to executive session to discuss personnel updates pertaining to his wages.

Schlote moved to enter executive session at 8:00 P.M. Cornett seconded the motion. Motion carried 4-0.

Cornett moved to close executive session at 8:31 P.M. Novicki seconded the motion. Motion carried 4-0.

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

TIME: 8:32 P.M.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Daren Seip, Mayor (SEAL)

ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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 8/28/18; 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.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Courtney Retzlaff, City Clerk/Treasurer (SEAL)