SPECIAL MEETING OF THE CITY COUNCIL

**WEDNESDAY AUGUST 30TH, 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 30th 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 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.

A brief discussion on the future of the old library was held in regards to the use of the facility by the Klown Doll Museum as an art gallery. This had been discussed at a previous council meeting, but Holton wanted to make sure that the council was aware of steps that have been taken so far in pursuit of a grant for the art gallery. There will be more information presented at the regular September council meeting.

The second budget workshop for the 2017-2018 fiscal year was then held. Council went through each department and discussed in depth salaries, operating expenses and improvements requested for the next fiscal year. City Superintendent Cederburg presented his top priorities for necessary equipment upgrades for each department. A capital improvement project was also presented in order to provide updated storage for city documents and more office space.

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

TIME: 8:59 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 8/30/17; 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.

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

Courtney Retzlaff, City Clerk/Treasurer (SEAL)