SPECIAL MEETING OF THE CITY COUNCIL

**MONDAY MARCH 19, 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 19th day of March at 5:30 o’clock P.M.

Roll call was held and present were: Council Members: Cornett, Novicki, Naprstek and Schlote. Absent: Mayor Seip

The Pledge of Allegiance was then recited.

President Naprstek 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.

Holton gave a brief overview of the park budget for the fiscal year and suggested that the council give approval to the park board to order the new playground equipment. A formal resolution for the payment terms would then need to be approved at the regular council meeting in April. Holton suggested a loan from Midwest Bank with 5 year repayment terms.

Park board members present gave an overview of all funds raised to date with the total needed to complete the project at approximately $78,000.

Schlote moved to approve the purchase of the playground equipment with a total price of $141,023.96. Cornett seconded the motion. Motion carried 4-0.

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

TIME: 5:46 P.M.

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Michael Naprstek, Council President (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 3/19/18; 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)