SPECIAL MEETING OF THE CITY COUNCIL

**TUESDAY MAY 15, 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 15th day of May at 5:30 o’clock P.M.

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

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.

Bruce Curtiss was present as City Attorney.

Valerie Tarr was present from the library board to update the council on the recent interviews for the Assistant Librarian position. There were a total of 7 applicants with 3 of those brought in for interviews. The board recommended to hire Kris Sims at $9.50 per hour with a 90 day probationary period, at which time a follow up review would be held with the library board.

Schlote moved to approve the library board’s recommendation for hiring Kris Sims as the new Assistant Librarian. Cornett seconded the motion. Motion carried 3-0.

A brief discussion on the specifics of the USDA IRP funding loan was held and it was stated that the resolution that needs to be passed is just to apply for the funding. Should the funds be awarded, there will need to be policies and procedures established for the administration of the loan funds.

Council member Novicki introduced the following resolution and moved for its adoption:

**RESOLUTION #571**

**RESOLUTION OF THE**

**PLAINVIEW CITY COUNCIL**

**FOR A $500,000\_INTERMEDIARY RELENDING PROGRAM (IRP) FROM RURAL DEVELOPMENT**

**WHEREAS**, the City of Plainview (hereinafter called Grantee) intends to apply for an Intermediary Relending Program Grant in the amount of $500,000 from the United States of America, acting through Rural Development (“the agency”), United States Department of Agriculture, acting under the provisions of the Rural Business Development Grant Program (7 C.F.R. Part 4280, Subpart E) for the purpose of

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**RURAL ECONOMIC DEVELOPMENT IN PLAINVIEW, NEBRASKA. CURRENTLY THERE IS NO LARGER POOL OF MONEY IN WHICH TO ASSIST BUSINESS ENTREPRENEURS AND STARTUPS**

**WHEREAS**, as a condition to and in consideration of receiving financial assistance in the form of the Intermediary Relending Program (IRP) from the agency, this Resolution is being adopted.

**THEREFORE**, in consideration of the premises, Grantee agrees as follows:

1. The Grantee hereby applies for, approves and accepts an Intermediary Relending Program (IRP) Grant in an amount not to exceed $500,000 in accordance with the terms specified in the Application for Federal Assistance (Form SF 424). and the General Requirements for Administration of the Intermediary Relending Program (IRP) Grants (RD Instruction 4280, Subpart E) copies of which have been provided to us.
2. The (Mayor) and (City Clerk) are hereby authorized and directed to apply for, approve, accept and take all actions necessary to obtain and complete the requirements of the Intermediary Relending Program (IRP) Grant under the terms offered by the agency.

Council member Schlote seconded the foregoing motion and on roll call on the passage and adoption of said resolution, the following voted Aye; Cornett, Novicki, Schlote Nay: None. Whereupon the Mayor declared said motion carried and Resolution #571 is passed and adopted

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

TIME: 5:53 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 5/15/18; 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)