SPECIAL MEETING OF THE CITY COUNCIL

**TUESDAY, SEPTEMBER 17TH, 2015**

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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 17th day of September at 5:15 o’clock P.M. Present were: Mayor Seip; Council Members: Wilson, Naprstek and Novicki. Absent: Dummer.

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.

Kelly Pendergast was present as City Clerk.

Bruce Curtiss was present as City Attorney

Naprstek moved to approve both LB840 Committee recommendations. The first being to loan Powerlift of Nebraska $20,000 from the Economic Development Sales Tax fund at an interest of 2% over the next 5 years, payment beginning January 1, 2016. The second is to award a forgivable grant of $15,000 over a 5 year period. For every year they stay in Plainview, the grant will be forgiven $3,000. Wilson seconded the motion. Motion carried 3-0.

Naprstek moved to adjourn. Wilson seconded the motion. Motion carried 3-0.

Meeting adjourned at 5:22 P.M.

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Daren Seip, Mayor

ATTEST:

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Kelly Pendergast, City Clerk/Treasurer (SEAL)

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 9/17/15; 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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Kelly Pendergast, City Clerk/Treasurer (SEAL)