SPECIAL MEETING OF THE CITY COUNCIL

**FRIDAY OCTOBER 12, 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 12th day of October at 12:30 o’clock P.M.

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

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.

The LB840 Board recommended a signage grant for Plainview Farm & Home Supply in the amount of $780.30. Naprstek moved to approve the grant. Novicki seconded the motion. Motion carried 3-0.

The LB840 Board recommended a loan and grant for J&S Interior to purchase equipment and inventory for their new business located in downtown Plainview in the former Fats East and West buildings. The total amount awarded would be $13,000.00 with $6,500.00 in a formal loan for 5 years at 2% interest and monthly payments to the City of Plainview. The other $6,500.00 would be granted with $1,300.00 forgiven every year up to 5 years in business. Naprstek moved to approve the loan and grant. Novicki seconded the motion. Motion carried 3-0.

The council was presented a wage increase for Children’s Librarian Eileen Bramer from $9.55 per hour to $10.00 per hour. Naprstek moved to approve the wage increase. Schlote seconded the motion. Motion carried 3-0.

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

TIME: 12:37 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 10/12/18; 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)