SPECIAL MEETING OF THE CITY COUNCIL

**WEDNESDAY, SEPTEMBER 19, 2018**

A meeting of the Mayor and Council of the City of Plainview, Nebraska was held at the Council Chambers in the said City on the 17th day of September at 6:10 o’clock P.M.

Due to lack of quorum the meeting was extended to September 19th at 7:00 o’clock P.M.

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 September at 7:00 o’clock P.M.

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

**At 7:01 pm, Mayor Seip opened the Public Hearing to adopt the Budget for FY 2018-2019**

City Administrator Holton gave a brief overview of the budget. At 7:07 pm, Schlote moved to come out of the Public Hearing. Novicki seconded the motion. Motion carried 3-0.

Schlote moved to adopt the Budget for the FY 2018-2019. Cornett seconded the motion. Motion carried 3-0.

Novicki moved to approve the money transfers as presented. Cornett seconded the motion. Motion carried 3-0.

**At 7:08 pm, Mayor Seip opened the Public Hearing on Property Tax Request.**

Holton gave a brief explanation of the property tax and request for 1% increase on the restricted funds to those in attendance.

At 7:12 pm, Novicki moved to close the Public Hearing. Schlote seconded the motion. Motion carried 3-0.

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

**RESOLUTION #579**

**WHEREAS**, Nebraska Statutes provide that the property tax request for the prior year shall be the property tax request for the current year for purposes of the levy set by the County Board of Equalization unless the Governing Body of the City of Plainview passes by a majority vote a resolution or ordinance setting the tax request at a different amount; and

**WHEREAS,** a special public hearing was held as required by law to hear and consider comments concerning the property tax request; and

**WHEREAS,** it is in the best interests of the City of Plainview that the property tax request for the current year be a different amount than the property tax request for the prior year.

**NOW THEREFORE BE IT RESOLVED,** BY THE MAYOR AND COUNCIL OF THE CITY OF PLAINVIEW, NEBRASKA, THAT:

1. The 2018-2019 property tax request be set at a total sum of $308,834.00
2. Of the total sum, the amount of $232,929.00 shall be designated as General Levy; and
3. Of the total sum, the amount of $75,905.00 will be used for bond repayments, to provide a sum sufficient to cover prior year’s bond requirements.

Council member Novicki seconded the foregoing motion and on roll call the passage and adoption of said resolution, the following voted Aye: Cornett, Novicki, and Schlote. Nay: None. Whereupon the Mayor declared said motion carried and said Resolution #579 is passed and adopted.

Novicki moved to increase the restricted funds authority by an additional 1%. Cornett seconded the motion. Motion carried 3-0.

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

TIME: 7:13 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 9/19/18; 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)