**SPECIAL MEETING OF CITY COUNCIL**

**WEDNESDAY, SEPTEMBER 20, 2017**

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A meeting of the Mayor and Council of the City of Plainview, Nebraska, was held at the Council Chambers in said City on the 20th day of September at 6:00 o’clock P.M.

Roll call was held and present were: Mayor Seip; Council Members: Cornett, Novicki, Naprstek and Schlote. Absent: None

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.

Courtney Retzlaff was present as City Clerk.

Economic Development director Susan Norris was present to discuss the LB840 committee meeting held on Monday, September 18th. The group had met with Scott Born to discuss the return of Mary’s Restaurant to Plainview in the facility recently vacated by The Post Café. A $15,000 loan at 2% interest with repayments over 5 years was awarded to Born for start-up costs. A grant for $15,000 with $3,000 forgiven each year for 5 years as long as the business is still in operation was also awarded.

Scott Born spoke to the council about his return to the restaurant industry after several years. Born indicated that this was the right time for him and that he feels that the community needs to have a restaurant again. He stated he is wanting to bring back what Plainview had enjoyed for so many years with Mary’s in the past and will be open later on nights that there are activities in town.

Naprstek moved to approve the LB840 loan and grant. Schlote seconded the motion. Motion carried 4-0.

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

TIME: 6:09 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 9/20/17; 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)