

MINUTES OF REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF NELIGH, NEBRASKA
September 11, 2018

The regular meeting of the Mayor and City Council of the City of Neligh was held at the City Council Chambers on Tuesday, September 11, 2018 at 7:00 P.M. Present were Mayor Joe Hartz and Council Members Steph Wanek, Leonard Miller, Dale Wilkinson and Ted Hughes. Also in attendance were City Attorney Jim McNally, City Supt. Dean Bly, Generation Supervisor Josh Capler, Economic Development Director Gabriel Steinmeyer, Police Chief Michael Wright, City Clerk Danielle Klabenes, News Reporters Tara Purdie and Tyson Agler, Bill Huey, Paul Cocolas, John Trecek, Don Weinman, Rhonda Heithoff, Brent Pickrel, Dylan Mack. Notice of this meeting was given in advance thereof by publication in the Neligh News and Leader on September 5, 2018. 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 Council of this meeting. All proceedings thereafter shown were taken while the convened meeting was open to the attendance of the public. Mayor Hartz offered a prayer before opening the meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. Mayor Hartz presided over the meeting and noted that a copy of the Open Meetings Law, located on the east wall of the City Council Chambers was available to the public. City Clerk Klabenes recorded the minutes. The Pledge of Allegiance was recited.

APPROVAL OF MINUTES

Council member Wanek moved to approve the August 14th regular and August 16th special meeting minutes as presented. Seconded by Wilkinson. Roll call votes in favor were Wilkinson, Hughes, Wanek. Opposed: None. Abstain: Miller. Motion carried.

TREASURER'S REPORT

Discussion noted departments with expenses above the annual percentage of the year completed at the end of August with one month left in the fiscal year. Discussion was held for providing detail next month on areas or categories of expenses over budget where applicable per department. *Wilkinson moved to approve the August 2018 treasurer's report as presented. Seconded by Hughes. Roll call votes in favor were Wilkinson, Wanek, Hughes, Miller. Opposed: None. Motion carried.*

2018-2019 BUDGET HEARING AND SETTING TAX REQUEST HEARING OPENED

Mayor Hartz declared the hearing opened to hear support, opposition, criticism, suggestions or observations for the 2018-2019 budget and for the final tax request at a different amount than the prior year tax request. Time: 7:07 P.M. Clerk Klabenes reported on property tax asking, the city valuation, anticipated expenditures, municipal levy calculations, capital improvements and the proposed levy. Mayor Hartz reported the electric generation plant helps offset expenses not passed through in tax asking. He extended a public welcome to ask questions during the hearing. The hearing was left opened.

EXTERIOR CONCRETE STEP ON WEST SIDE OF ESU#8

Architects and Engineers for ESU #8, Bill Huey and Paul Cocolas of Prochaska & Associates, presented an overhead projection explaining a request to extend an approximate 6 inch step about 1 foot into the alley. The projection showed yellow posts or bollards would be placed at the north and south edges of the step for assisted visibility, especially with winter snow removal. It was noted of two other steps encroaching into the alley with utility boxes, and an air conditioning unit. Discussion was held that the alley encroachment could have been avoided had the doors been recessed. Discussion was held for concern with traffic in the alley or liability and the bollards displaying a bright yellow and reflective tape. City Engineer John Zwingman reported the 20 foot alley width provided plenty of room for the 10 feet minimum trucks needed for lane width. *Council member Miller moved to approve the addition of an exterior concrete step on the west side of the ESU #8 building that encroached 12 inches into the alley with placement of visible bollards at each end of the step ledge. Seconded by*

Wanek. Roll call votes in favor were Wilkinson, Miller, Wanek. Opposed: Hughes. Motion carried.

ORDINANCE 610 ISSUING BOND ANTICIPATION NOTES FOR ALLEY IMPROVEMENTS BETWEEN 3RD & 4TH STREET

John Trecek of Ameritas Investments presented the ordinance for one year bond anticipation notes for \$125,000 with interest of 1.95%. He reported the bonds would be optional for refinancing in January, then going to bonds. Discussion was held that ESU #8 had agreed to share in ¼ of the alley paving cost which portion was adjacent to their building. *Council member Wilkinson introduced the following ordinance entitled:*

AN ORDINANCE PROVIDING FOR THE ISSUANCE OF ALLEY IMPROVEMENT BOND ANTICIPATION NOTES, SERIES 2018, IN THE AMOUNT OF ONE HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$125,000) FOR THE PURPOSE OF PAYING THE COSTS OF CONSTRUCTING PAVING IMPROVEMENTS WITHIN THE CITY OF NELIGH, NEBRASKA; PROVIDING FOR A PAYING AGENT AND REGISTRAR OF THE NOTES; AGREEING TO ISSUE BONDS TO PAY THE NOTES AND ACCRUED INTEREST AT MATURITY; PRESCRIBING THE FORM OF THE NOTES; AUTHORIZING THE SALE AND DELIVERY OF THE NOTES TO THE PURCHASER AND ORDERING THE PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM

And moved that the statutory rule requiring reading on three different times be suspended. Council member Hughes seconded the motion to suspend the rules and upon roll call vote on the motion, the following Council members voted YEA: Miller, Wanek, Hughes, Wilkinson. The following voted NAY: None. The motion to suspend the rules was adopted by three-fourths of the Council and the statutory rule was declared suspended for consideration of said ordinances.

Said ordinances were then read by title and thereafter, *Council member Hughes moved for final passage of the ordinance*, which motion was seconded by Council member Wanek. The Mayor then stated the questions, "Shall Ordinance No. 610 be passed and adopted?" Upon roll call vote, the following Council Members voted YEA: Wanek, Wilkinson, Miller, Hughes. The following voted NAY: None. The passage and adoption of said ordinance, having been concurred in by three-fourths of all members of the City Council, the Mayor declared the ordinances were adopted and approved of the same and affixed his signature thereto and ordered the City Clerk to publish said ordinance in pamphlet form as prescribed by law.

REDEVELOPMENT AGREEMENT FOR NELIGH INDEPENDENT LIVING

ED Director Gabriel Steinmeyer reported the invoices on site preparation had been shared with the council and the Series B TIF bonds valued at \$70,993.00 would accrue interest. Discussion noted that the interest rate would equal the interest rate of the city's bond. Discussion noted that all tax increment received would be applied to Series A indebtedness before applied to Series B. *Wanek moved to approve the first amendment to the Redevelopment Agreement between the City of Neligh and Neligh Independent Living that included site preparation costs after the city public improvement bond.* Seconded by Miller. Roll call votes in favor were Miller, Wilkinson, Hughes, Wanek. Opposed: None. Motion carried.

RESOLUTION 2018-12 AND 2018-13 CALLING BOND ANTICIPATION NOTES AND ORDINANCE NO. 611 ISSUING BONDS FOR PUBLIC INFRASTRUCTURE IMPROVEMENTS ON NELIGH INDEPENDENT LIVING

John Trecek reported on two resolutions to call the anticipation notes and proposed a parameters ordinance to provide the bond agent room to find a bond buyer with an interest range up to 3.9%. He reported that due to the bond market right now, individual buyers were reluctant right now and worried about buying bonds too soon. He reported the council could attempt to lock in an interest rate and bond buyer now through the parameters ordinance or wait and see if the bond market and interest rate would settle down. Discussion was held for seeking a bond buyer and interest rate now instead of waiting longer. *Council member Hughes introduced and moved for passage Resolutions 2018-12 and 2018-13 calling bond anticipation notes for \$195,000 street improvement and \$110,000 water and sewer improvements for the Neligh Independent Living project.* Seconded by Miller. Roll call votes in favor were Hughes, Wilkinson, Miller, Wanek. Opposed: None. Thereupon Mayor Hartz declared Resolutions 2018-12 and 2018-13 adopted.

Council member Hughes introduced the following Ordinance NO. 611 entitled:

AN ORDINANCE AUTHORIZING ISSUANCE OF GENERAL OBLIGATION VARIOUS PURPOSE BONDS, SERIES 2018, OF THE CITY OF NELIGH, NEBRASKA, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED THREE HUNDRED FORTY THOUSAND DOLLARS (\$340,000) ISSUED TO PAY THE COST OF STREET IMPROVEMENTS CONSTRUCTED IN STREET IMPROVEMENT DISTRICT NO. 2017-1, TO PAY THE COST OF WATER IMPROVEMENTS IN WATER EXTENSION DISTRICT NO. 2016-1, AND TO PAY THE COST OF SEWER IMPROVEMENTS IN SANITARY SEWER IMPROVEMENT DISTRICT NO. 2016-1 OF THE CITY; PRESCRIBING THE FORM OF SAID BONDS; PROVIDING FOR A SINKING FUND AND FOR THE LEVY AND COLLECTION OF TAXES TO PAY SAID BONDS; PROVIDING FOR THE SALE OF THE BONDS; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER; PROVIDING FOR THE DISPOSITION OF THE BOND PROCEEDS AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM.

And moved that the statutory rule requiring reading on three different times be suspended. Council member Wilkinson seconded the motion to suspend the rules and upon roll call vote on the motion, the following Council members voted YEA: Wanek, Wilkinson, Hughes, Miller. The following voted NAY: None. The motion to suspend the rules was adopted by three-fourths of the Council and the statutory rule was declared suspended for consideration of said ordinances.

Said ordinances were then read by title and thereafter, *Council member Hughes moved for final passage of the ordinance*, which motion was seconded by Council member Wanek. The Mayor then stated the questions, "Shall Ordinance No. 611 be passed and adopted?" Upon roll call vote, the following Council Members voted YEA: Miller, Wilkinson, Wanek, Hughes. The following voted NAY: None. The passage and adoption of said ordinance, having been concurred in by three-fourths of all members of the City Council, the Mayor declared the ordinances were adopted and approved of the same and affixed his signature thereto and ordered the City Clerk to publish said ordinance in pamphlet form as prescribed by law.

NELIGH CARE & REHAB FEASIBILITY AND MARKET STUDY

Clerk Klabenes presented a listing of five businesses offering either or both feasibility and market studies for nursing homes. Discussion was held for the number of studies each of the businesses had experience with, the estimated costs, timeframe to complete the studies and the home office location of each business. Discussion was held for selecting two firms and interviewing through Zoom technology in a special meeting of the city council before final selection was made. Discussion was held for seeking an honest objectionable opinion before consideration of a large investment in a facility. Discussion was held for various special meeting dates and questions that may be considered in the interview. *Hughes moved to interview Great Plains Appraisal and the Buckley Consulting/ Bland CPA in a possible special meeting for September 17th pending an agreed upon time of the businesses.* Seconded by Wanek. Roll call votes in favor were Wilkinson, Miller, Hughes, Wanek. Opposed: None. Motion carried.

RESOLUTION 2018-14 WRITING OFF UNCOLLECTIBLE ACCOUNTS

Clerk Klabenes reported on 3 accounts that the city was unable to collect due to maximum collections from credit agencies or statute of limitations exhausted. *Miller introduced and moved for passage Resolution 2018-14 writing off uncollectible accounts for accounting purposes in the amount of \$332.75 for the fiscal year ending September 30, 2018.* Seconded by Wilkinson. Roll call votes in favor were Hughes, Miller, Wanek, Wilkinson. Opposed: None. Thereupon Mayor Hartz declared Resolution 2018-14 adopted.

2018-2019 BUDGET HEARING CLOSED

There being no comments or objections heard, Mayor Hartz declared the 2018-2019 budget hearing closed at 8:25 P.M. *Wilkinson moved to grant an additional 1% allowable increase in restricted funds as a means of budget calculations.* Seconded by Hughes. Roll call votes in favor were Wanek, Hughes, Miller, Wilkinson.

Opposed: None. Motion carried.

Council member Wanek moved to adopt the 2018-2019 budget for a total expenditure requirement of \$7,009,084 and unused budget authority of restricted funds of \$11,381.25. Seconded by Miller. Roll call votes in favor were Miller, Wilkinson, Hughes, Wanek. Opposed: None. Motion carried.

APPROPRIATION ORDINANCE 612

Council member Hughes introduced the following budget ordinance entitled as follows:

AN ORDINANCE OF THE CITY OF NELIGH, ANTELOPE COUNTY, NEBRASKA, TO ADOPT THE BUDGET STATEMENT TO BE NAMED "THE ANNUAL APPROPRIATION BILL"; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES FOR THE 2018-2019 FISCAL YEAR; TO PROVIDE FOR AN EFFECTIVE DATE.

And moved that the statutory rule requiring reading on three different times be suspended. Council Member Wilkinson seconded the motion to suspend the rules and upon roll call vote on the motion, the following Council Members voted YEA: Miller, Wanek, Hughes, Wilkinson. The following voted NAY: None. The motion to suspend the rules was adopted by three-fourths of the Council and the statutory rule was declared suspended for consideration of said ordinance.

Said ordinance was then read by title and thereafter, Council member Hughes moved for final passage of the ordinance, which motion was seconded by Council member Wilkinson. The Mayor then stated the question, "Shall Ordinance No. 612 be passed and adopted?" Upon roll call vote, the following Council Members voted YEA: Wilkinson, Hughes, Wanek, Miller. The following voted NAY: None. The passage and adoption of said ordinance, having been concurred in by three-fourths of all members of the City Council, the Mayor declared the ordinance was adopted and approved of the same and affixed his signature thereto and ordered the City Clerk to publish said ordinances one time as prescribed by law.

RESOLUTION 2018-15 TAX LEVY FOR 2018-2019 FISCAL YEAR

There being no comments or objections heard, Mayor Hartz declared the final tax request hearing closed at 8:28 P.M. Council member Wilkinson introduced and moved for passage Resolution 2018-15 adopting a different tax levy from last year for the 2018-2019 fiscal year as follows:

<i>General Fund - \$341,923.00</i>	<i>Levy - .4809608</i>
<i>Debt Service - \$195,700.00</i>	<i>Levy - .2752785</i>
<i>Total - \$537,623.00</i>	<i>TOTAL -.7562393</i>

Seconded by Hughes. Roll call votes in favor were Wanek, Wilkinson, Miller, Hughes. Opposed: None. Thereupon Mayor Hartz declared Resolution 2018-15 approved and adopted.

ORDINANCE 613 SETTING SALARIES AND BENEFITS FOR EMPLOYEES

Council member Wilkinson introduced Ordinance 613 entitled as follows:

AN ORDINANCE OF THE CITY OF NELIGH, ANTELOPE COUNTY, NEBRASKA, SETTING AND ESTABLISHING WAGES AND SALARIES FOR OFFICERS AND EMPLOYEES OF THE CITY FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2018, AND CONTINUING TO AND THROUGH SEPTEMBER 30, 2019; SETTING RATES OF CONTRIBUTION TOWARD EMPLOYEES' HOPITALIZATION INSURANCE AND RETIREMENT; REPEALING ALL ORDINANCES IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE.

And moved that the statutory rule requiring reading on three different times be suspended. Council Member Hughes seconded the motion to suspend the rules and upon roll call vote on the motion, the following Council Members voted YEA: Hughes, Miller, Wilkinson, Wanek. The following voted NAY: None. The motion to suspend the rules was adopted by three-fourths of the Council and the statutory rule was declared suspended for consideration of said ordinance.

Said ordinance was then read by title and thereafter, *Council member Hughes moved for final passage of the ordinance*, which motion was seconded by Council member Wilkinson. The Mayor then stated the question, "Shall Ordinance No. 613 be passed and adopted?" Upon roll call vote, the following Council Members voted YEA: Wanek, Hughes, Wilkinson, Miller. The following voted NAY: None. The passage and adoption of said ordinance, having been concurred in by three-fourths of all members of the City Council, the Mayor declared the ordinance was adopted and approved of the same and affixed his signature thereto and ordered the City Clerk to publish said ordinance in pamphlet form as prescribed by law.

APPOINTMENTS

Mayor Hartz recommended the following appointments: LB840 Loan Committee - Julie Smith, to fill an unexpired term to October 2020; Planning Commission – Brian Christiansen, reappointed 3-year term; and NCG Representative (Lottery) City Council member Leonard Miller for annual meeting delegate. Mayor Hartz reported one more appointment was needed to the LB840 Loan Committee at a later meeting. *Motion was made by Hughes to approve the appointments as presented.* Seconded by Wilkinson. Roll call votes in favor were Hughes, Wanek, Wilkinson, Miller. Opposed: None. Motion carried.

NYMC HAUNTED TRAIL IN PENN PARK

Dylan Mack reported the club would like to use the wooded property at Penn Park for a Halloween Haunted Trail as previously done. He reported the trail has had a great turnout and this year the Neligh Young Men's Club was planning a 2 day event. Mayor Hartz thanked the NYMC for all their activities and added the club was a great asset to the community. *Wilkinson moved to approve a haunted trail in Penn Park by the Neligh Young Men's Club for October 26th and 27th.* Seconded by Hughes. Roll call votes in favor were Miller, Wanek, Wilkinson, Hughes. Opposed: None. Motion carried.

AMERICAN LEGION SPECIAL DESIGNATED LIQUOR LICENSE FOR NOVEMBER 3RD

Clerk Klabenes reported on the two-page application as provided through the online liquor commission request to have either an indoor or outdoor event for the Neligh Young Men's Club beer and wine tasting or a tailgate party. She reported as the Novemberfest committee continued to schedule brewers, the applications provided an option to host the tasting indoors with brewers or an outdoor tailgate if brewers were not available. *Wanek moved to approve the special designated liquor license for the American Legion event on November 3rd indoor and outdoor areas.* Seconded by Hughes. Roll call votes in favor were Wanek, Miller, Hughes, Wilkinson. Opposed: None. Motion carried.

ECONOMIC DIRECTORS REPORT

Economic Development Director Gabriel Steinmeyer reported on one new downtown revitalization application for JDMZ Properties for the laundromat building for façade grant of \$19,491.00 to remodel the exterior of the building located at 218 M Street. *Wilkinson moved to approve the application as recommended by the application committee for JDMZ Properties grant of \$19,491.00.* Seconded by Wanek. Roll call votes in favor were Wilkinson, Miller, Wanek, Hughes. Opposed: None. Motion carried.

The Director reported on three micro-façade projects from LB840 funds were completed. He reported Heidi Rethmeier and Cindy Hild both at \$1,500 and Carhart Insulation at \$1,391.94. *Wanek moved to approve Micro-façade projects from LB840 funds totaling \$4,391.94.* Seconded by Miller. Roll call votes in favor were Miller, Wilkinson, Hughes, Wanek. Opposed: None. Motion carried.

ED Director Steinmeyer also reported the website design company recommended was FES SOCS for a 5-year contract of \$15,600 including an initial first year \$4,000 investment and subsequent annual payments of \$2,900. Discussion was held that the public eye component was not selected as it duplicated the existing CodeRed notification system and did not match the information placed on the city website. Discussion was held that after the 5 year contract, the platform would likely be outdated as the same current situation. The Director reported the second website design company recommended was Power Pages for a 5-year contract of \$33,325. *Wanek moved to approved to enter a contract with FES SOCS for \$15,600 for a 5-year period for website design*

services. Seconded by Hughes. Roll call votes in favor were Miller, Wilkinson, Hughes, Wanek. Opposed: None. Motion carried.

Director Steinmeyer reported he had met with the Village of Clearwater on contracted services and the Village Board had approved a contract of \$12,600 at 400 hours, which equated to one 8-hour day per week for the year for regular representation. *Wanek moved to approve a contract for economic development services between the City of Neligh and Village of Clearwater for \$12,600 for 400 hours.* Seconded by Hughes. Roll call votes in favor were Wilkinson, Wanek, Hughes, Miller. Opposed: None. Motion carried. The Director reported the Chamber of Commerce contract would be proposed at the October meeting and his department would operate under the previous contracted amount until then.

Discussion was held for finding people that would like to move out of the city and invite them to live and work in our community and to help skilled businesses that want to open in a small town instead of the city. Discussion was held for the need of a business in meat science, such as a locker, construction workers and opening discussion with a housing business such as Heritage Homes. *Wanek moved to approve the Economic Development Director's report.* Seconded by Wilkinson. Roll call votes in favor were Wanek, Miller, Hughes, Wilkinson. Opposed: None. Motion carried.

POLICE REPORT

Police Chief Wright requested consideration for the amended ordinance on golf car vehicles, ATV and UTV which removed the initial inspection for registration. *Council member Wilkinson introduced Ordinance 614 entitled as follows:*

AN ORDINANCE OF THE CITY OF NELIGH, NEBRASKA; REQUIRING THE REGISTRATION OF GOLF CAR VEHICLES; ALL TERRAIN VEHICLES AND UTILITY TERRAIN VEHICLES; REPEALING CONFLICTING ORDINANCES; AND PROVIDING AN EFFECTIVE DATE.

And moved that the statutory rule requiring reading on three different times be suspended. Council Member Miller seconded the motion to suspend the rules and upon roll call vote on the motion, the following Council Members voted YEA: Miller, Wanek, Hughes, Wilkinson. The following voted NAY: None. The motion to suspend the rules was adopted by three-fourths of the Council and the statutory rule was declared suspended for consideration of said ordinance.

Said ordinance was then read by title and thereafter, *Council member Wilkinson moved for final passage of the ordinance,* which motion was seconded by Council member Hughes. The Mayor then stated the question, "Shall Ordinance No. 614 be passed and adopted?" Upon roll call vote, the following Council Members voted YEA: Wanek, Miller, Wilkinson. The following voted NAY: Hughes. The passage and adoption of said ordinance, having been concurred in by three-fourths of all members of the City Council, the Mayor declared the ordinance was adopted and approved of the same and affixed his signature thereto and ordered the City Clerk to publish said ordinance one time as prescribed by law.

Chief Wright thanked Officer Nelson for working on nuisance properties and thanked City Attorney McNally for filing several nuisance property complaints in court. Discussion was held for adding a line item on the monthly police report to note court filings for nuisance properties. He reported the Chamber of Commerce was working on a micro-chip clinic with Fur Baby to possibly host with the annual dog and cat clinic. *Wilkinson moved to approve the August police report of 337 calls.* Seconded by Hughes. Roll call votes in favor were Miller, Wilkinson, Hughes, Wanek. Opposed: None. Motion carried.

CITY SUPT. REPORT

City Supt. Bly requested consideration for a fall city-wide cleanup event with the Compactor and Tree Dump open extended hours. *Wilkinson moved to approve a city-wide fall cleanup for October 6th & 7th with the Compactor and Tree Dump open Saturday regular hours of 11:00AM to 5:00PM and the Tree Dump open on*

Sunday from 1:00PM to 5:00PM, with a rain date of October 13th and 14th. Seconded by Hughes. Roll call votes in favor were Hughes, Wanek, Miller, Wilkinson. Opposed: None. Motion carried.

The Supt. also reported he had discussed an option for recycling glass with a Valentine, Nebraska business. He reported he was researching a grant and funding assistance with the county to help defray the cost of the cement pad and barricades estimated at \$3,500. He reported the glass collection would include all colored bottles and glass jars. He reported a Kansas City company would pick up the glass from Neligh at no cost and city personnel would be able to provide curbside recycling pickup or drop off at the compactor as currently available. He reported at least 22 ton of glass had to be available for a pickup from the Kansas City business which would help decrease the city's landfill costs. He reported he would report further next month on his findings.

Supt. Bly also reported on street repairs underway and reported city personnel would be starting repairs on the ball fields next week. Discussion was held for researching funds for ball field bleacher shade to determine wood or metal frame options. *Wanek moved to approve the Supt. report.* Seconded by Hughes. Roll call votes in favor were Wilkinson, Miller, Wanek, Hughes. Opposed: None. Motion carried.

ELECTRIC REPORT

Generation Supervisor Capler reported on east Neligh power outages resulting from a lunch hour storm where a few fuses were blown. He reported 3 power poles were changed out and a few more would be completed yet. He reported the last two months of the generation capability test were completed. He reported the backup transformer was in repair this week with the windings redone and the transformer would be completed in 7-10 days and before harvest began. City Attorney McNally reported the Power Review Board hearing was scheduled at the end of the month and the Air Quality Permit renewal would begin before it expired. He also reported he was working on a report with income and cost of energy after annexation was completed.

Discussion was held for a wage increase for competitive wages in similar electric positions. Discussion was held that the HR Committee would meet to evaluate wages of all positions at a later date. *Hughes moved to approve a wage increase for the Electric Generation Supervisor for competitive wages with similar positions to \$29.44 per hour with an effective date of September 1st within the current pay period.* Seconded by Wilkinson. Roll call votes in favor were Wilkinson, Wanek, Hughes. Opposed: Miller. Motion carried.

Hughes moved to approve the Electric report. Seconded by Wanek. Roll call votes in favor were Wilkinson, Miller, Hughes, Wanek. Opposed: None. Motion carried. Mayor Hartz encouraged the electric personnel to be safe.

APPROVAL OF BILLS

Wanek moved to approve the Change Orders for Antelope County Chiropractic/ Cindy Hild for \$166.36 and 319 Main Street/ Dennis Anderson for \$328.10 for Downtown Revitalization grant funds. Seconded by Hughes. Roll call votes in favor were Wilkinson, Hughes, Miller, Wanek. Opposed: None. Motion carried.

Hughes moved to approve Drawdown #12 for project funds of \$33,667.03 and Drawdown #13 for general administration funds to Northeast Nebraska Economic Development District for \$960.00 on CDBG Downtown Revitalization grant funds. Seconded by Wilkinson. Roll call votes in favor were Wanek, Hughes, Wilkinson, Miller. Opposed: None. Motion carried.

Discussion was held for the change order on the intersection repairs of 5th and F Street and 8th and P Street. Discussion was held that the change order resulted from 14-16 inches of dirt removed and refilled at the intersections from too much moisture to get the compaction tests met. Discussion was held that the state of Nebraska would grind down the edges at 8th and P Street. *Wilkinson moved to approve Change Order #1 for \$10,947.82 with Final Pay application to Elkhorn Paving totaling \$99,868.96 for 2 street intersection paving projects.* Seconded by Wanek. Roll call votes in favor were Miller, Hughes, Wanek, Wilkinson. Opposed: None. Motion carried.

Wilkinson moved to approve the remaining bills as presented. Seconded by Wanek. Roll call votes in favor were Hughes, Miller, Wilkinson, Wanek. Opposed: None. Motion carried.

There being no further business to conduct, *Wanek moved to adjourn.* Seconded by Miller. Roll call votes

in favor were Wilkinson, Wanek, Miller, Hughes. Opposed: None. Thereupon Mayor Hartz declared the meeting adjourned. Time 9:28 P.M.

City of Neligh

Joe Hartz, Mayor

ATTEST

Danielle Klabenes, City Clerk

CERTIFICATION

I, the undersigned, City Clerk of the City of Neligh, Nebraska, hereby certify that September 11, 2018; 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 agenda items were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting; 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; and that a current copy of the Nebraska Open Meetings Act was available and accessible to members of the public, posted during such meeting in the room in which such meeting was held.

City Clerk

(SEAL)