

MINUTES OF REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF NELIGH, NEBRASKA

June 13, 2017

The regular meeting of the Mayor and the City Council of the City of Neligh was held at the City Council Chambers on Tuesday, June 13, 2017 at 7:00 P.M. Present were Mayor Joe Hartz and Council Members Dale Wilkinson, Steph Wanek, Ted Hughes and Leonard Miller. Also in attendance were City Attorney Jim McNally, City Supt. Dean Bly, Economic Development Directors Greg Ptacek and Gabriel Steinmeyer, Generation Supervisor Josh Capler, Police Chief Michael Wright, Officer Kraig Nelson, City Clerk Danielle Klabenes, News Reporters Carrie Pitzer and Carissa Soukup, Lyle Juracek, Ed Pellatz, Kenny Reinke, Chet McGowen, Lori Olson, John Trecek, Don Meadows and Andy Elder. Notice of this meeting was given in advance thereof by publication in the Neligh News and Leader on June 7, 2017. 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. Mayor Hartz offered a prayer before opening the meeting. All proceedings thereafter 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.

Mayor Hartz offered a couple of public service announcements. He reported the Nebraska Army National Guard 43rd Army Band would be holding a concert on Thursday, July 20th at Riverside Park northeast of the Pavilion. He reported a former Neligh resident and fireman, Bryan Hohnholt, was recently recognized as the Fire Fighter of the year in O'Neill. He also reported the Neligh Volunteer Firemen were appreciative of the resolution the Council approved last month for the firemen dedication and services and thanked City Attorney Jim McNally for writing the resolution.

APPROVAL OF MINUTES

Council member Wilkinson moved to approve the May 9th regular and May 23rd special meeting minutes as presented. Seconded by Hughes. Roll call votes in favor were Miller, Wilkinson, Wanek, Hughes. Opposed: None. Motion carried.

TREASURER'S REPORT

Wanek moved to approve the May 2017 treasurer's report as presented. Seconded by Hughes. Roll call votes in favor were Hughes, Wanek, Miller, Wilkinson. Opposed: None. Motion carried.

2015-2016 FISCAL YEAR AUDIT

Auditor Lori Olson of Dana Cole & Company LLC reported the 2015-2016 fiscal year received an unmodified opinion being the highest opinion the city may receive. She reported the increase in sales tax receipts showed a healthy economy. She reported the healthy cash reserve supported the contingencies and restricted funds for debt commitments. She reported the utility funds covered debt in a good manner to assist with future water, sewer and electric projects. *Hughes moved to approve the 2015-2016 fiscal year audit prepared by Dana Cole & Company.* Seconded by Wilkinson. Roll call votes in favor were Miller, Wanek, Hughes, Wilkinson. Opposed: None. Motion carried.

RESOLUTION 2017-7 REIMBURSING WITH BOND ANTICIPATION NOTES

Bond Agent John Trecek of Ameritas Investments reported on the resolution prepared for the city to reimburse with notes for the Paving District 2017-1 project for 8th street improvements. *Wilkinson introduced and moved for passage Resolution 2017-7 to reimburse for expenditures made for the construction of paving improvements on Paving District 2017-1 of \$200,000.* Seconded by Wanek. Roll call votes in favor were Miller, Hughes, Wilkinson, Wanek. Opposed: None. Thereupon Mayor Hartz declared Resolution 2017-7 adopted.

ORDINANCE 601 BOND ANTICIPATION NOTES FOR 8TH STREET PAVING IMPROVEMENTS

John Trecek reported the water and sewer anticipation notes were approved earlier as the full project incurred different construction times from the paving improvements. He reported the interest rates had dropped since the water and sewer anticipation notes with the paving interest anticipation note set at 1.15% with the standard 1% issuance cost. *Council member Hughes introduced Ordinance No. 601 entitled as follows:*

AN ORDINANCE PROVIDING FOR THE ISSUANCE OF STREET IMPROVEMENT BOND ANTICIPATION NOTES, SERIES 2017, IN THE AMOUNT OF ONE HUNDRED NINETY-FIVE THOUSAND DOLLARS (\$195,000) 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 Miller seconded the motion to suspend the rules and upon roll call vote on the motion, the following Council

members voted YEA: Wilkinson, Miller, Hughes, 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 ordinances.

Said ordinances were then read by title and thereafter, *Council member Hughes moved for final passage of the ordinances*, which motion was seconded by Council member Wanek. The Mayor then stated the questions, "Shall Ordinance No. 601 be passed and adopted?" Upon roll call vote, the following Council Members voted YEA: Hughes, Wanek, Miller, Wilkinson. 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.

SEMI-ANNUAL LIBRARY REPORT

Library Director Jennifer Norton reported the annual Bike Safety Rodeo partnered with more community businesses this year including AMH, Midwest Medical Transport, Neligh Police Department, Women of Neligh, State Farm Insurance and Antelope County Extension. She reported the outreach programs continued to expand with the Willows Assisted Living, Neligh Care and Rehabilitation and schools. She reported on the summer reading program of Readingopolis and invited adults to participate in the adult summer program. Norton gave appreciation for each of her staff members and noted that all staff were certified by the Nebraska Library Commission. She reported on intern, Lydia Behnk, who will be working on a web design project through the Nebraska Library Commission. She reported on the receipt of private grants of \$1,300 of which \$1000 was from the Nebraska Library Commission for the summer internship. She also reported of the grant application to Library Innovation Studios for mobile maker spaces providing equipment for a 3D printer, robotics, embroidery and quilt maker to rotate among 20 libraries. *Wanek moved to approve the semi-annual library report as presented.* Seconded by Hughes. Roll call votes in favor were Hughes, Miller, Wilkinson, Wanek. Opposed: None. Motion carried.

CITIZEN'S COMPLAINT

As Don Meadows approached the Council room podium, he inquired as to whether Mayor Hartz had the authority to remove the City Attorney, which the Mayor does not. Meadows inquired if the Council Members were under oath, which the council members are not. He then inquired on a philosophical question whether the Mayor would remove the City Attorney to which the Mayor replied the case would be taken under consideration. The City Attorney asked Mr. Meadows why the questions about the City Attorney and to ask the City Attorney what question he may have being the City Attorney was sitting at the Council table with the Mayor and Council. Meadows replied he was not addressing the City Attorney and did not ask a question of the City Attorney. He reported he had to pass the information on to a teacher of a law class. No action was taken.

CAMPING FEES DURING THE ANTELOPE COUNTY FAIR

Fair Board members Kenny Reinke and Ed Pellatz reported the Fair Board was implementing a reservation policy for campers on the Fairgrounds and asking a fee of \$10 a week after looking at other neighboring county fairs. The Fair Board members requested the City Council consider mirroring the policy for camping in Riverside Park during the one week of the Antelope County Fair. Discussion was held for the daily rate of \$13 to be used with proceeds going to the City as the rate for State Fair camping is the same rate as their regular camping rate. Discussion was held for how to handle a reservation policy. Discussion was held for requesting the Park Board's recommendation to the Council at their next meeting. City Attorney reported the city would like to propose an easement on the Fairgrounds for electric improvements at the next Fair Board meeting in July. The matter was tabled and no action was taken.

CLEARWATER SONS OF THE LEGION SPECIAL DESIGNATED LIQUOR LICENSE

Clerk Klabenes reported on the special designated liquor license for the Clearwater Sons of the Legion for a wedding reception on August 12th at the Fair building. She reported the event would be held similar to the local Antelope County Legion catering for an event at the Antelope County Fair Building. *Hughes moved to approve the special designated liquor license for Clearwater Sons of the Legion for a wedding reception at the Antelope County Fair Building on August 12th.* Seconded by Wanek. Roll call votes in favor were Wanek, Miller, Wilkinson, Hughes. Opposed: None. Motion carried.

NELIGH MILL SPONSORSHIP FOR NEBRASKA'S 150TH ANNIVERSARY

Andy Elder reported that the Nebraska State Historical Society was seeking sponsorships to offer free admission to the Neligh Mills Historic Site from Memorial Day 2017 to Memorial Day 2018 as part of Nebraska's 150th Anniversary. He reported he was seeking donations to purchase a painting of the Neligh Mill that would be showcased at different businesses contributing to the sponsorship upon reaching the \$7,500 fundraising goal. Discussion was held that lottery funds were for community betterment and this project would fit better with electric utility funds. *Council member Hughes moved to approve a \$500 donation from the Electric Fund for the Neligh Mill project as part of Nebraska's 150th Anniversary.* Seconded by Miller. Roll call votes in favor were Wanek, Miller, Wilkinson, Hughes. Opposed: None. Motion carried.

HUMAN RESOURCES COMMITTEE

Mayor Hartz reported on the discussion at previous meetings for forming a human resources committee to discuss employee payroll, paid leave or benefit issues. Clerk Klabenes reported the committee could assist with consideration and input on insurance renewals and employee policy changes before bringing to the council for formal action. Council members Hughes and Wanek volunteered to serve on the committee. Mayor Hartz expressed an interest to serve on the committee. *Wilkinson moved to form a Human Resources Committee with Council Members Hughes and Wanek.* Seconded by Miller. Roll call votes in favor were Miller, Wilkinson, Hughes, Wanek. Opposed: None. Motion carried.

ORDINANCE NO. 600 CREATING A COMMUNITY DEVELOPMENT AGENCY

ED Director Ptacek reported and recommended the conversion of the Community Re-Development Authority (CRA) to a Community Development Agency (CDA). He reported the CRA can operate outside of the city umbrella and the different office terms from the Economic Development Board did not coincide as the ED Board and CRA were currently serving both functions. He reported the CDA has the same statutory authority to govern TIF projects and can appoint another agency such as the current ED Board as the governing agency. He reported the same structure existed for the City Council serving as a Board of Equalization and would operate the same way for the ED Board to serve as a CDA. City Attorney McNally prepared an ordinance to create the CDA and repeal a former ordinance creating the CRA. *Council member Wilkinson introduced Ordinance No. 600 entitled as follows:*

AN ORDINANCE OF THE CITY OF NELIGH, NEBRASKA, REPEALING ORDINANCE NO.304 CREATING THE NELIGH RE-DEVELOPMENT AUTHORITY; CREATING A COMMUNITY DEVELOPMENT AGENCY; DESIGNATING THE NELIGH ECONOMIC DEVELOPMENT BOARD AS ADMINISTRATOR OF SUCH DEVELOPMENT BOARD AGENCY AND PROVIDING THAT SUCH BOARD SHALL HAVE ALL THOSE DUTIES AND POWER GRANTED PURSUANT TO NEB. REV. STAT. 18-2101 THROUGH 18-2154 INCLUSIVE; PROVIDING REPEAL OF ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT AND PROVIDING AN EFFECTIVE DATE.

And moved that the statutory rule requiring reading on three different times be suspended. Council member Wanek seconded the motion to suspend the rules and upon roll call vote on the motion, the following Council members voted YEA: Miller, Hughes, 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 ordinances.

Said ordinances were then read by title and thereafter, *Council member Wilkinson moved for final passage of the ordinances*, which motion was seconded by Council member Wanek. The Mayor then stated the questions, "Shall Ordinance No. 600 be passed and adopted?" Upon roll call vote, the following Council Members voted YEA: Wanek, Miller, Hughes, Wilkinson. 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 one time as prescribed by law.

COMMUNITY DAY BONUS

Clerk Klabenes reported the Nebraska Cooperative KENO offered a Community Bonus Day for a predetermined bonus prize as designated with the local governing board's approval and a selected celebration date. She reported Bob Hanson with the Dew Drop has offered to do this each year. *Wanek moved to approve the 4th of July as Neligh's Community Day Bonus during the Old Mill Days celebration.* Seconded by Hughes. Roll call votes in favor were Hughes, Wilkinson, Miller, Wanek. Opposed: None. Motion carried.

ASBESTOS REMOVAL AND CONTENTS AT 209 MAIN STREET

Discussion was held for public requests to view and purchase contents within the city owned property at 209 Main Street. Clerk Klabenes reported two requests inquired on purchasing items inside the vacant home before the project proceeded with asbestos removal. Discussion was held for Council Member Miller to be the contact person and work with the new ED Director Gabriel Steinmeyer to inform the public on the City Facebook page of interest to look or purchase items should be made by a set time by June 25th with items removed by the end of the week. Discussion was held for City Attorney McNally to write an agreement for public members to sign prior to purchasing items as is.

Discussion was also held for considering a request for proposal (RFP) for a contractor to remove the asbestos. Clerk Klabenes reported on the list of licensed asbestos abatement contractors provided by CDS Inspections and Beyond of Plainview. She reported the Plainview office would also perform the final inspection for \$150 and mileage, much more economical than a contractor from the list. Discussion was held for not having the contractor perform their own final inspection and noted the range of distances the contractors were based from. Discussion was held that the asbestos inspection performed prior to the city receiving the property noted that asbestos removal was estimated at \$8,500 which fell below the \$30,000 statutory limit for public bids and provided an option to submit RFP's. *Miller moved to submit a Request for Proposal to asbestos contractors within a 150 mile radius for the 209 Main Street project.* Seconded by Wanek. Roll call votes in favor were Miller,

Wanek, Hughes, Wilkinson. Opposed: None. Motion carried.

SOLID WASTE PROGRAM

Council member Wanek inquired on the garbage bag system as to whether a smaller bag, different bag color and a bag with drawstrings options were available. Clerk Klabenes reported the supplier did have a smaller size, different colors including a tan color and offered a draw string option and that further research was needed to consider the expense in offering the options at current prices. Wanek inquired on the option for stickers for curbside garbage containers. City Supt. Bly reported the bags were easier to pick-up than the container with the lower weight and physical strain of a bag, in addition to the expense in reconfiguring the garbage truck attachment to pick-up a container. Wanek inquired to a recycling education and awareness program similar to the "Take the Bus Tuesday" Facebook ads the Dial-A-Ride Public Transit was utilizing and to consider a Spanish written option. Clerk Klabenes will research the drawstring bag, smaller size and tan color for discussion at the next meeting. No action was taken.

SWINGING BRIDGE PROJECT

City Attorney McNally requested further direction on the swinging bridge. He reported an estimated material cost of \$40,000 prior to an engineer's estimate. Discussion was held for reforming the prior bridge committee and seeking community interest and donations for the project. The Council requested the City Clerk to contact LARM for insurance liability for the bridge. It was noted that former high school classes had expressed an interest in helping rebuild the bridge and to see if public donations supported the project. City Attorney McNally noted that the swinging bridge was part of Neligh's history for so many years and he would like to see the community maintain Neligh's history with the unique structure. Council members discussed the current infrastructure improvements with street, water and sewer departments and to reassess the project again if the public supported the bridge project with public pledges and donations. A fundraising committee was discussed to include City Attorney McNally, Council member Wanek, ED Director Gabriel Steinmeyer and Teresa Legate, an interested audience member at the meeting. Discussion was held to utilize part of the remaining \$13,000 from the anonymous Neligh Mill Bridge donation for advertising of the swinging bridge project. No action was taken.

SLY'S CHILL AND GRILL SPECIAL DESIGNATED LIQUOR LICENSE

Teresa Legate reported on the special designated liquor license application for a street dance on June 30th and July 1st and street closure from 8:00P.M. to 12:00A.M. She reported the request was for a one year anniversary and the Neligh Young Men's Club was not having a street dance this year for Old Mill Days. She reported only one entrance would be provided into the beer garden on the south side that would use cattle fences from the south edge of Sly's building extending across the street and sidewalk. She reported the north fence would begin at the north edge of the Wanek Pharmacy building and extend across the street and sidewalk. Clerk Klabenes reported on the exclusion of the grass lot north of Wanek Pharmacy that was requested after the council packets were delivered. She reported all gates would be taken down each night for regular business to conduct during the day. *Wanek moved to approve the special designated liquor license for Sly's Chill and Grill on June 30th and July 1st for a one year anniversary and the street closure as noted on the revised application.* Seconded by Hughes. Roll call votes in favor were Wilkinson, Wanek, Hughes, Miller. Opposed: None. Motion carried.

MILL POINTE PARKING LOT

Discussion was held for the parking lot at Mill Pointe and whether public parking or signage of public parking was allowed due to the paving improvements financed with TIF. ED Director Ptacek reported public parking was allowed but the property was still private property and the owners would need to agree to any signage placement. He reported the two page agreement for the Mill Pointe project stated that the owners agreed to a public parking lot with the only restriction on handicap parking placement or time of parking, such as a 15 minute parking stall. It was noted that the highway frontage did not offer a location for signage without the state department of roads approval. Discussion noted that educating the public on the public parking availability would take some time and additional public parking was available south of the Antelope County Museum. No action was taken.

APPOINTMENTS

Mayor Hartz recommended the following appointments: Housing Authority – Pat Beckman, 5 year term; Board of Adjustment – Dennis Koch, re-appointment for 3 year term; Planning Commission – Lance Sanne, re-appointment for 3 year term; Library Board – Jennifer Ervin, re-appointment for 4 year term; and Northeast Nebraska Economic Development District – Leonard Miller, re-appointment for 1 year term. *Motion was made by Hughes to approve the appointments as presented.* Seconded by Wanek. Roll call votes in favor were Miller, Wilkinson, Hughes, Wanek. Opposed: None. Motion carried.

ECONOMIC DIRECTORS REPORT

Incoming Economic Development Director Gabriel Steinmeyer opened his first report with an appreciation of thanks for the opportunity to serve Neligh with its future passions, projects and desires. He reported on two

Downtown Revitalization (DTR) applications and the first two state applications. He reported the Wanek Pharmacy application requested \$20,902.77 for a total project of \$41,805.54 for signage and repair and restoration of the building. He reported the DTR committee had awarded 95% of the possible 950 points for the project. He also reported the Neligh Flower Shop application requested \$1,750.00 for a total project of \$3,500.00 for building and façade improvements. He reported the DTR committee had awarded 84% of the possible 950 points for the project. *Hughes moved to approve the Downtown Revitalization applications of Wanek Pharmacy for \$20,902.77 and Neligh Flower Shop for \$1,750.00.* Seconded by Wilkinson. Roll call votes in favor were Miller, Wanek, Hughes, Wilkinson. Opposed: None. Motion carried.

Council members thanked the outgoing Economic Development Director Greg Ptacek for his services and wished him well in his entrepreneurship with Johnnie Byrd Brewing Company in Wayne, Nebraska. *Wanek moved to approve the Economic Development Directors report.* Seconded by Miller. Roll call votes in favor were Hughes, Wilkinson, Wanek, Miller. Opposed: None. Motion carried.

POLICE REPORT

Police Chief Wright reported the camera system was completed with cameras operating. He reported the speed sign was placed west of Neligh by Kayton International. *Hughes moved to approve the May police report of 417 calls.* Seconded by Miller. Roll call votes in favor were Miller, Hughes, Wilkinson, Wanek. Opposed: None. Motion carried.

CITY SUPT. REPORT

City Supt. Bly reported the One-and-Ten Year Water Plan added the 8" loop from F Street to Highway 275 under the Belmar Creek and the 8" main from D Street east to the city limits along Highway 275. Discussion was held for considering both of these projects on or before 2022. *Wilkinson moved to approve the One & Ten Year Water Plan as presented by the City Supt.* Seconded by Wanek. Roll call votes in favor were Wilkinson, Miller, Wanek, Hughes. Opposed: None. Motion carried.

Supt. Bly reported on a request for a stop sign at the intersection of 3rd and J Street where a yield sign is currently placed. Discussion was held for the traffic of 3rd Street. Discussion was held for children at play sign on E Street. It was the consensus of the council to take both locations under advisement until the next meeting and to talk to the parents.

The City Supt. reported the pump at the pool had broke and was in bad shape. He reported the pump motor was repaired and installed again. He reported the boiler heater had sprung a leak and a bid for a new one was \$13,469. He reported the boiler was shut off last week and with the higher summer temperatures the outdoor temperature heat would continue to keep the pool warm. He requested guidance for finishing the summer with the current boiler and budgeting a new one for the next fiscal year as a new one would not be available and installed until near the end of the summer pool season. It was the consensus of the council to use the current boiler heater for the remainder of the 2017 summer.

He also reported a Tire Amnesty would be held July 1st through 8th with Champion Tire Company picking up the tires on July 10th. Discussion was held for a shred day to be held twice a year and the city clerk was asked to research collaborating with the Chamber of Commerce for a bi-annual shred day event with the city conducting one event and the Chamber of Commerce conducting one event. The Supt. reported Antelope County Roads Dept. would be starting on Highway 14 the following week. He reported A & R Construction completed the 8th Street paving project that day. *Hughes moved to approve the City Superintendent report as presented.* Seconded by Miller. Roll call votes in favor were Miller, Wilkinson, Wanek, Hughes. Opposed: None. Motion carried.

ELECTRIC REPORT

Generation Supervisor Josh Capler reported on one outage by the elementary school was due to a fuse blown. He reported earlier that week that a pre-construction meeting with JEO and Watts Electric was held in preparation of the electric improvements to begin. He reported the project would begin June 26th. He reported that with baseball games running July 5th through July 20th that most of the electric work would include boring during that time. He reported the week of the County Fair would not have electric work in place. He reported the partial completion was set for September 12th. Generation Supervisor Capler also reported the lights and outlets in the new shelter were completed and a little landscaping was needed to finish.

Supervisor Capler reported the generation tested well and he was looking for a July date to possibly run the urge test. He reported the urge test was the test with running the generators at maximum capacity for 2 hours to prove the amount of energy the facility could produce. Discussion was held for looking at tree trimming along the utility line of west 9th Street.

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

APPROVAL OF BILLS

Hughes moved to approve the A&R Construction Change Order #1 for \$3,525 for 8th street paving improvements to install a box drain on Neligh Independent Living project. Seconded by Miller. Roll call votes in favor were Wanek, Hughes, Wilkinson, Miller. Opposed: None. Motion carried.

Hughes moved to approve the A&R Construction Pay Application #2 for \$105,454.16 for 8th street paving improvements on Neligh Independent Living project. Seconded by Wanek. Roll call votes in favor were Miller, Wilkinson, Wanek, Hughes. Opposed: None. Motion carried.

Wilkinson moved to approve the Blackstrap invoices totaling \$2,286.90 for freight of agri-lime. Seconded by Wanek. Roll call votes in favor were Miller, Wilkinson, Wanek. Abstain: Hughes. Opposed: None. Motion carried.

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

There being no further business to conduct, *Miller moved to adjourn. Seconded by Wanek. Roll call votes in favor were Wilkinson, Hughes, Miller, Wanek. Opposed: None. Thereupon Mayor Hartz declared the meeting adjourned. Time 10:10 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 June 13, 2017; 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)