

MINUTES OF SPECIAL MEETING OF THE NELIGH MAYOR AND CITY COUNCIL
November 19, 2018

A special meeting of the City Council and the Economic Development Board of the City of Neligh was held on Monday, November 19, 2018 at 5:30 P.M. at the City Council Chambers. Present were Mayor Joe Hartz and Council Members Dale Wilkinson, Ted Hughes and Leonard Miller. Absent: Steph Wanek. Economic Development Members present were Al Stelling, Traci Jacobsen, Andy Elder and Krista Schindler. Absent was Bill Mowinkel. Also in attendance were City Attorney Jim McNally, Economic Development Director Gabriel Steinmeyer, Assistant ED Director Lauren Sheridan-Simonsen, City Clerk Danielle Klabenes, Reporter Carrie Pitzer, Steve Simonson and Rhonda Heithoff. Notice of the meeting was given in advance thereof by posting in four public places on November 14, 2018. A copy of their acknowledgement of receipt of notice and the agenda is attached to the minutes. 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 Council Chambers is available for the public. Clerk Klabenes recorded the minutes.

HIRING AN ECONOMIC DEVELOPMENT DIRECTOR

Discussion was held for several letters of support for continuing the Economic Development office and hiring a new Economic Development Director following the resignation of Director Gabriel Steinmeyer. It was noted and the consensus of the council that the hiring of a new Economic Development Director was not of concern regarding the continuation of the department. Discussion noted that the City of Neligh intended to hire a new director and continue operating an Economic Development department. Discussion was held that Assistant Director Sheridan-Simonsen expressed interest in filing an application for the director position. It was noted that several letters of support for consideration of Sheridan-Simonsen for the director position were submitted by local and out of town businesses. Discussion was held for authorizing the Economic Development Board to begin advertising for the director position and make a recommendation to the City Council to hire a candidate. *Wilkinson moved to authorize the Economic Development Board to advertise with public notice of availability for the hiring of an Economic Development Director.* Seconded by Hughes. Roll call votes in favor were Hughes, Miller, Wilkinson. Absent: Wanek. Opposed: None. Motion carried.

There being no further business to conduct Council member Miller motioned to adjourn the meeting, seconded by Wilkinson. Roll call votes in favor were Hughes, Wilkinson, Miller. Absent: Wanek. Opposed: None. Thereupon Mayor Hartz declared the meeting adjourned. Time: 5:42 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 the foregoing is a true and correct copy of proceedings had and done by the Council on November 19, 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 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.

(SEAL)

Danielle Klabenes, City Clerk