

MINUTES OF SPECIAL MEETING OF THE NELIGH MAYOR AND CITY COUNCIL
February 12, 2019

A special meeting of the Mayor and City Council of the City of Neligh was held on Tuesday, February 12, 2019 at 6:00 P.M. at the City Council Chambers. Present were Mayor Joe Hartz and Council Members Ted Hughes, Brent Pickrel, Dale Wilkinson and Leonard Miller. Also in attendance were City Attorney Jim McNally, Economic Development Director Lauren Sheridan-Simonsen, City Clerk Danielle Klabenes and John Klaasmeyer of Klaasmeyer & Associates. Notice of the meeting was given in advance thereof by posting in four public places on February 6, 2019. A copy of their acknowledgement of receipt of notice and the agenda is attached to the minutes. 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.

NELIGH CARE AND REHAB DISCUSSION WITH KLAASMEYER & ASSOCIATES

Hughes moved to enter executive session to discuss contract negotiations for the Neligh Care and Rehab with Klaasmeyer and Associates. Seconded by Wilkinson. Roll call votes in favor were Miller, Wilkinson, Pickrel, Hughes. Opposed: None. Time: 6:04 P.M. Also present were City Attorney Jim McNally, Economic Development Director Lauren Sheridan-Simonsen, City Clerk Danielle Klabenes and John Klaasmeyer of Klaasmeyer & Associates.

The council reconvened into regular session at 6:57 P.M. No action was taken.

There being no further business to conduct Council member Miller motioned to adjourn the meeting, seconded by Pickrel. Roll call votes in favor were Wilkinson, Hughes, Miller, Pickrel. Opposed: None. Thereupon Mayor Hartz declared the meeting adjourned. Time: 7:00 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 February 12, 2019 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