

MINUTES OF SPECIAL MEETING OF THE NELIGH MAYOR AND CITY COUNCIL  
October 2, 2018

A special meeting of the City Council Neligh was held on Tuesday, October 2, 2018 at 4:07 P.M. at the City Council Chambers. Present were Mayor Joe Hartz and Council Members Steph Wanek, Dale Wilkinson, Ted Hughes and Leonard Miller. Also in attendance were City Attorney Jim McNally, Economic Development Director Gabriel Steinmeyer and Deputy Clerk Rhonda Heithoff. Notice of the meeting was given in advance thereof by posting in four public places on September 18, 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. Deputy Clerk Heithoff recorded the minutes.

*Hughes moved to enter executive session to discuss a market and feasibility study. An interview was held with Great Plains Appraisal, Buckley Consulting Services and Bland CPA.* Seconded by Wanek. Those voting in favor were Hughes, Wanek, Wilkinson, Miller. Opposed: None. Motion carried. Time: 4:09 P.M. Also present were Mayor, City Council, City Attorney Jim McNally, ED Director Gabriel Steinmeyer and Deputy Clerk Rhonda Heithoff. The executive session was held in the Council chambers.

The council reconvened into regular session at 6:55 P.M. No action was taken.

There being no further business to conduct Council member Hughes motioned to adjourn the meeting, seconded by Wanek. Roll call votes in favor were Wanek, Miller, Wilkinson, Hughes. Opposed: None. Thereupon Mayor Hartz declared the meeting adjourned. Time: 6:55 P.M.

City of Neligh

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Joe Hartz, Mayor

(ATTEST)

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Rhonda L. Heithoff, Deputy 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 October 2, 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)

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Rhonda L. Heithoff, Deputy Clerk