

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

A special meeting of the City Council of the City of Neligh was held on Thursday, July 19, 2018 at 6:30 P.M. at the City Council Chambers. Present were Mayor Hartz and Council Members Steph Wanek, Dale Wilkinson and Ted Hughes. Absent was Council Member Leonard Miller. Also in attendance were City Attorney Jim McNally, Economic Development Director Gabriel Steinmeyer, City Supt. Dean Bly, News Reporter Alli Lorensen and City Clerk Danielle Klabenes. Notice of the meeting was given in advance thereof by posting in four public places on July 13, 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 was available for the public. Clerk Klabenes recorded the minutes. The Pledge of Allegiance was recited.

ELKHORN RURAL PUBLIC POWER LAWSUIT

Wanek moved to enter executive session to discuss the pending lawsuit with Elkhorn Rural Public Power. Seconded by Hughes. Roll call votes in favor were Wilkinson, Hughes, Wanek. Absent: Miller. Opposed: None. Motion carried. Time 6:35 P.M. Also present were City Attorney Jim McNally, City Supt. Dean Bly and City Clerk Danielle Klabenes. Those present for executive session met near the Mayor's office and exited the Council Chambers.

The council reconvened into regular session at 6:45 P.M. No action was taken.

NELIGH CARE AND REHAB FEASIBILITY STUDY

Wanek moved to enter into executive session to discuss a feasibility study on Neligh Care & Rehab. Seconded by Wilkinson. Those voting in favor were Wilkinson, Wanek, Hughes. Absent: Miller. Opposed: None. Motion carried. Time 6:46 P.M. Also present were City Attorney Jim McNally, ED Director Gabriel Steinmeyer, City Supt. Dean Bly and City Clerk Danielle Klabenes. Those present for executive session met near the Mayor's office and exited the Council Chambers.

The council reconvened into regular session at 7:24 P.M. No action was taken.

There being no further business to conduct Council member Wilkinson motioned to adjourn the meeting. Seconded by Hughes. Roll call votes in favor were Wilkinson, Wanek, Hughes. Absent: Miller. Opposed: None. Thereupon Mayor Hartz declared the meeting adjourned. Time: 7:25 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 July 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