

MINUTES OF SPECIAL MEETING OF THE NELIGH MAYOR AND CITY COUNCIL
June 17, 2020

A special meeting of the City Council of the City of Neligh was held on Wednesday, June 17, 2020 at 1:30 P.M. at the City Council Chambers. Present were Mayor Joe Hartz and Council Members Ted Hughes, Leonard Miller, Brent Pickrel. Absent was Dale Wilkinson. Also in attendance were City Attorney Jim McNally, City Clerk Danielle Klabenes and News Reporter Jenny Higgins. Notice of the meeting was given in advance thereof by posting in four public places on June 15, 2020. A copy of the City Council 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 by video streaming through Antelope County News. Mayor Hartz presided over the meeting and noted that parts of the Open Meetings Act were waived by the Governor's Executive Order No. 20-03 and that the public could participate by telephone, 402-887-4066, if they so desired. Clerk Klabenes recorded the minutes. The Pledge of Allegiance was recited.

SPECIAL DESIGNATED LIQUOR LICENSE FOR DEW DROP INN

Clerk Klabenes reported the special designated liquor license for the Neligh Young Men's Club was submitted following last week's council meeting authorizing the club to proceed with Old Mill Days festivities as long as adhered to the Governor's guidelines and directed health measures. She reported clarification from the North Central Health District advised the event did not include a beer garden which beer gardens were listed as a prohibited event under the current directed health measures, therefore the event could be held. *Hughes moved to approve the special designated liquor license for Buff's Dew Drop Inn for the Neligh Young Men's Club Corn hole tournament on July 4th with compliance of current directed health measures.* Seconded by Miller. Roll call votes in favor were Hughes, Miller, Pickrel. Opposed: None. Absent: Wilkinson. Motion carried.

GARBAGE TOTE FOR RESIDENTIAL SERVICES

Council member Pickrel presented information and a sample 65-gallon tote for consideration to add to the current solid waste program. He reported the concept was to offer the same curbside pickup trash service to residents choosing to use either the clear bag or the tote system at different prices but the \$10 monthly fee would remain the same for all residents despite the bag or tote system selected. He reported the truck attachment for lifting the residential tote to dispose of the solid waste would work simultaneously with the truck mechanism to lift and dispose the commercial dumpsters. Discussion was held for the resident to purchase tote the same as a business to purchase a dumpster. Discussion was held for considering a monthly rate for the tote system which would stay constant despite the tote disposal once a month or 4 times a month. Discussion was held for concern in recycling decreasing and solid waste increasing as the tote did not encourage recycling habits. Discussion was held that consideration for price changes across the board may be needed. Discussion was held for the City Supt. and City Clerk to review costs and pricing given the recent news of the disposal fee increasing 50% and the contract being deemed void by the landfill. Discussion was held for the quote to be finalized and for further discussion at the July meeting with consideration in the next fiscal budget. No action was taken and the matter was tabled.

STEALTH BROADBAND INTERNET UPDATE

Clerk Klabenes reported Stealth Broadband was seeking grant funds for cities through the CARES Act federal funds that the State of Nebraska received. She reported Stealth was wanting to install fiber to the home instead of the nano-and micro- pop small wireless systems proposed earlier in the year. She reported the owner of Stealth Broadband would be contacting the City Attorney to schedule a meeting and discuss franchise or occupation fees and legal details for a future council meeting. 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 Pickrel, Miller, Hughes. Opposed: None. Absent: Wilkinson. Thereupon Mayor Hartz declared the meeting adjourned. Time: 2:00 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 June 17, 2020 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 for public inspection at least twenty-four hours before the meeting; 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

