

MINUTES OF SPECIAL MEETING OF THE NELIGH MAYOR AND CITY COUNCIL
April 26, 2022

A special meeting of the Mayor City Council of the City of Neligh was held on Tuesday, April 26, 2022 at 12:00 P.M. at the City Council Chambers. Present were Mayor Joe Hartz and Council Members Ted Hughes, Dale Wilkinson and Leonard Miller. Absent was Brent Pickrel. Also in attendance were City Attorney Jim McNally, Attorney Joe McNally, Electric Generation Supervisor Josh Capler and City Clerk Danielle Klabenes. Notice of the meeting was given in advance thereof by posting in three public places on April 21, 2022. 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 was available for the public. Clerk Klabenes recorded the minutes.

FUTURE ELECTRIC POWER SOURCES

Council member Wilkinson moved to go into executive session for the protection of the public interest for contract negotiations for future electric power sources. Seconded by Hughes. Roll call votes in favor were Miller, Hughes, Wilkinson. Opposed: None. Absent: Pickrel. Motion carried. Time: 12:05 P.M. Also present were City Attorney Jim McNally, Attorney Joe McNally, Electric Generation Josh Capler and City Clerk Danielle Klabenes. Those present for executive session met in the Council Chambers.

The Council reconvened into regular session at 12:37 P.M.

Following discussion on proposals from Energy Kansas Central, Nebraska Public Power District and Tenaska Power Services, *Council member Hughes moved to contract with Tenaska Power Services Company for a 5-year contract for electric power scheduling for the City of Neligh.* Seconded by Wilkinson. Roll call votes in favor were Miller, Wilkinson, Hughes. Opposed: None. Absent: Pickrel. 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. Opposed: None. Absent: Pickrel. Thereupon Mayor Hartz declared the meeting adjourned. Time: 12:54 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 April 26, 2022 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