

MINUTES OF SPECIAL MEETING OF THE NELIGH MAYOR AND CITY COUNCIL
August 24, 2022

A special meeting of the Mayor & City Council of the City of Neligh was held on Wednesday, August 24, 2022 at 12:00 P.M. at the City Council Chambers. Present were Council Members Leonard Miller, Ted Hughes and Dale Wilkinson. Absent Brent Pickrel. Also in attendance were City Attorney Jim McNally, Attorney Joe McNally, City Supt. Dan Donaldson, Electric Generation Supervisor Josh Capler, City Clerk Danielle Klabenes and Tenaska representatives Courtney Mehan and Justin Friedman. Notice of the meeting was given in advance thereof by posting in four public places on August 18, 2022. 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. The Pledge of Allegiance was recited. Clerk Klabenes recorded the minutes.

CONTRACT TERMS WITH TENASKA

Council member Wilkinson moved to go into executive session for the protection of the public for review of contract terms with Tenaska for electric power supply. Seconded by Miller. Roll call votes in favor were Hughes, Miller, Wilkinson. Absent: Pickrel. Opposed: None. Motion carried. Time: 12:01 P.M. Those present remained in the Council Chambers.

The Council reconvened into regular session at 1:21 P.M. No action was taken.

ECONOMIC DEVELOPMENT DIRECTOR'S SALARY

Mayor Hartz requested consideration for raising the director's salary to \$53,000 as he had previously discussed a raise with the director following experience in the position. Discussion was held that the same amount had been discussed during the budget workshop special meeting. *Hughes moved to raise the Economic Development Director's salary to \$53,000 effective October 1st with the new fiscal year budget. Seconded by Wilkinson. Roll call votes in favor were Wilkinson, Miller, Hughes. Absent: Pickrel. Opposed: None. Motion carried.*

ELECTRIC LOAN TERMS WITH PINNACLE BANK

Discussion was held for two options for the loan terms with Pinnacle Bank created from the 2021 Polar Vortex weather event. Discussion was held for paying the interest only for the 2022 payment and retaining the current interest rate with the final payment in November 2025. Discussion was held that renegotiating the loan for a 5-year loan and higher interest rate was not favorable. *Miller moved to pay interest only in November 2022 and extend the loan one year by retaining the 2.75% interest rate. Seconded by Hughes. Roll call votes in favor were Hughes, Wilkinson, Miller. Absent: Pickrel. Opposed: None. Motion carried.*

There being no further business to conduct Council member Miller motioned to adjourn the meeting, seconded by Hughes. Roll call votes in favor were Wilkinson, Miller, Hughes. Absent:

Pickrel. Opposed: None. Thereupon Mayor Hartz declared the meeting adjourned. Time: 1:36 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 August 24, 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