

MINUTES OF SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF NELIGH, NEBRASKA
January 23, 2024

The special meeting of the Mayor and City Council of the City of Neligh was held at the City Council Chambers on Tuesday, January 23, 2024, at 12:00 P.M. Present were Mayor Joe Hartz and Council Members Stephanie Lundgren and Dale Wilkinson. Council Member Ted Hughes arrived at 12:09 P.M. Absent was Leonard Miller. Also in attendance were City Attorney James McNally, City Clerk Danielle Klabenes, and Police Chief Logan Lawson. Notice of this meeting was given in advance thereof by posting in four public places on January 17, 2024 at the City Office, U.S. Post Office, Pinnacle Bank and Heritage Bank. Notice of this meeting was given to the Mayor and all members of the Council and a copy of their acknowledgment of receipt of notice and the agenda is attached to the minutes. The availability of the agenda was communicated in the advance notice and in the notice to the Council of this meeting. All proceedings thereafter 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 City Council Chambers was available to the public. City Clerk Klabenes recorded the minutes.

POLICE OFFICER PERSONNEL

Council Member Lundgren moved to enter into executive session for the prevention of needless injury to the reputation of an individual to discuss police officer personnel. Seconded by Wilkinson. Roll call votes in favor were Wilkinson, Lungren and Mayor Hartz in the absence of Ted Hughes. Opposed: None. Absent: Miller and Hughes. Motion carried. Time 12:08 P.M. Also attending the closed session were City Attorney James McNally, City Clerk Danielle Klabenes, and Police Chief Logan Lawson. Those present for the executive session met in the Council Chambers. Council Member Hughes arrived at 12:09 P.M.

The City Council reconvened into open session at 1:00 P.M. No action was taken.

There being no further business to conduct, *Lundgren moved to adjourn.* Seconded by Wilkinson. Roll call votes in favor were Hughes, Wilkinson, and Lundgren. Opposed: None. Absent: Miller. Thereupon Mayor Hartz declared the meeting adjourned. Time 1:01 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 on January 23, 2024; 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 agenda items were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting; 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; and that a current copy of the Nebraska Open Meetings Act was available and accessible to members of the public, posted during such meeting in the room in which such meeting was held.

(SEAL)

City Clerk