

MINUTES OF BUDGET HEARING AND REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF NELIGH, NEBRASKA
September 10, 2024

The budget hearing and regular meeting of the Mayor and City Council of the City of Neligh was held at the City Council Chambers on Tuesday, September 10, 2024 at 6:30 P.M. Present Mayor Joe Hartz and Council Members Ted Hughes, Dale Wilkinson, Stephanie Lundgren, and Leonard Miller. Also in attendance were City Attorney James McNally, Economic Development Director Lauren Sheridan-Simonsen, City Supt. Dan Donaldson, City Clerk Danielle Klabenes, Chief of Police Logan Lawson, Police Officer Aubrey Miller, News Reporter Kelli Garcia, City Engineer John Zwingman, and Don Zegers. Notice of this meeting was given in advance thereof by publication in the Antelope County News on September 4, 2024. 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. The Pledge of Allegiance was recited.

BUDGET HEARING FOR 2024-2025 FISCAL YEAR

Mayor Hartz opened a public budget hearing for the proposed fiscal year 2024-2025 budget for the purpose of hearing support, opposition criticism suggestions or observations. Time 6:33 PM. Clerk Klabenes reviewed and presented each page of the budget explaining the change in property tax asking for non-bond purposes and for bond purposes, the change in certified valuation, the anticipated revenues, and expenses for the 2024-2025 year, the proposed levy, and the special reserve funds in compliance with the budget. She presented the actual/ estimated 2023-2024 expenses noting that no amended budget was needed as the expenditures were less than the authorized expenditures. She presented the actual 2022-2023 expenses, the restricted funds and lid exceptions, and interlocal agreements, with an explanation of no proposed capital improvements. She reviewed the allowable growth percentage, noting that the city fell below the threshold and was not required to attend a joint public hearing with all the other tax entities in the county. She presented the unused restricted funds authority and municipal levy limit noting both complied with the budget. She reviewed the notice of budget hearing and final tax request that were both published and presented the differences between 2023 and 2024. Upon no further questions or audience questions, the mayor closed the public hearing at 6:54 PM.

APPROVAL OF MINUTES

Council member Hughes moved to approve the August 13th regular meeting with the correction of the address of the Don Zegers property from 703 K Street to 603 K Street and the August 15th special meeting minutes as presented. Seconded by Wilkinson. *Roll call votes in favor were Miller, Lundgren, Wilkinson, and Hughes.* Opposed: none. Motion carried.

TREASURER REPORT

Clerk Klabenes reported the Nebraska Department of Revenue had notified the office that the March sales tax was correct at \$67,000 for the January sales tax received in March. She reported it had been held while NDR researched whether a business correctly reported sales tax. She reported this was the largest sales tax collection in one month for the fiscal year. She reported the electric generation spinning reserves for July recorded in August of almost \$4,600 was the largest to date. She also reported on the transfer of funds from the CDBG loan to the de-obligation account discussed last month. *Lundgren moved to approve the August 2024 treasurer's report as presented.* Seconded by Wilkinson. Roll call votes in favor were Wilkinson, Miller, Hughes, and Lundgren. Motion carried.

PUBLIC HEARING FOR AN APPEAL FOR THE DANGEROUS BUILDING OF 603 K STREET

Mayor Hartz declared the Dog Zegers hearing open at 7:07 P.M. for the appeal of the Council's prior decision to declare Zegers' house located at 603 K Street to be a dangerous building. Zegers was in attendance and stated that he was using the building for storage but provided no evidence that the building on the property was not a dangerous building. After hearing Zegers' testimony, City Attorney McNally stated that the Council could affirm its prior determination that the building was a dangerous building under the City Ordinances or reverse its decision and determine that the building was not a dangerous building under the Ordinances. After discussion, it was determined that Zegers did not produce evidence that the building was not a dangerous building. *Council member Miller moved that the Council's prior determination that 603 K Street be a dangerous building be affirmed.* Seconded by Hughes. Roll call votes in favor were Lundgren, Wilkinson, Hughes, and Miller. Opposed: None. Motion carried.

PUBLIC HEARING FOR SETTING FINAL TAX REQUEST FOR 2024-2025

Mayor Hartz declared the hearing open to hear support, opposition, criticism, suggestions, or observations for the 2024-2025 final tax request at a different amount than the prior year's tax request. Time: 7:31 P.M. Clerk Klabenes reported the tax levy proposed was .602961. She reported on the increased valuation of 16% and the increased property tax request of 5%. The hearing was left open.

WATER AND SEWER PROJECT FOR EAST HIGHWAY 275

City Engineer John Zwingman reported all documentation was approved and signed and he has reviewed the shop drawings. He reported Charlie Shorts of Rutjens Construction would be the foreman on the project and scheduling for the pre-construction meeting was approximately in two weeks. He reported he was awaiting approval on two Department of Transportation permits on Highway 14 and construction start was anticipated for early October. No action was taken.

DANGEROUS BUILDING UPDATES

City Supt. Donaldson reported the Parra property on 8th Street was looking for demolition in the late fall. He reported the Snider property on 102 F Street was looking at renovating the soffits and fixing up the property. *Lundgren moved to approve the August dangerous building update as presented.* Seconded by Wilkinson. Roll call votes in favor were Miller, Wilkinson, Hughes, and Lundgren. Opposed: none. Motion carried.

City Attorney McNally reported the resolution presented provided the amounts of demolition costs to assess three properties which would be certified with the Antelope County Clerk to file a lien on the properties if the properties were ever to be sold so the assessments would be paid. *Wilkinson introduced and moved for passage of Resolution 2024-7 assessing demolition costs to the properties of 707 S Street, 209 L Street, and 801 East 3rd Street.* Seconded by Hughes. Roll call votes in favor were Wilkinson, Lundgren, Miller, and Hughes. Opposed: none. Thereupon Mayor Hartz declared Resolution 2024-7 adopted.

ONE-AND-SIX YEAR STREET IMPROVEMENT PLAN

Mayor Hartz opened the One-and-Six Year Street Improvement Plan Hearing at 7:02 P.M. to receive oral or written comments from the public. City Engineer Zwingman reported maintenance projects only and no new projects for street construction were included in the 1-year plan. The City Engineer reported the 6-year plan included all the gravel and asphalt roads with updated costs. Discussion was held that the city pays for residential intersections, removals, storm sewers, and sidewalks. The Engineer reported the current estimated cost for a concrete street was \$135 per foot for approximately a 300-foot block. He reported he was working on cost estimates for milling asphalt off one complete block. The hearing was left open.

RESOLUTION 2024-11 UNCOLLECTIBLE ACCOUNTS

Discussion was held for reporting the customer's names on the resolution for uncollectible accounts.

Wilkinson introduced and moved for passage Resolution 2024-11 writing off uncollectible accounts for accounting purposes in the amount of \$1,525.69 for the fiscal year ending September 30, 2024. Seconded by Miller. Roll call votes in favor were Miller, Lundgren, and Wilkinson. Opposed: Hughes. Thereupon Mayor Hartz declared Resolution 2024-11 adopted.

ADDITIONAL 1% ALLOWABLE INCREASE IN RESTRICTED FUNDS

Wilkinson moved to grant an additional 1% allowable increase in total restricted funds authority as a means of budget calculations. Seconded by Hughes. Roll call votes in favor were Wilkinson, Lundgren, Hughes, and Miller. Opposed: None. Motion carried.

2024-2025 BUDGET ADOPTION WITH APPROPRIATION ORDINANCE 654

Council member Miller moved to adopt the 2024-2025 budget for a total expenditure requirement of \$16,828,507 and unused budget authority of restricted funds of \$78,392.56 and moved to introduce the following budget ordinance entitled as follows:

AN ORDINANCE OF THE CITY OF NELIGH, ANTELOPE COUNTY, NEBRASKA, TO ADOPT THE BUDGET STATEMENT TO BE NAMED "THE ANNUAL APPROPRIATION BILL"; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES FOR THE 2024-2025 FISCAL YEAR; TO PROVIDE FOR AN EFFECTIVE DATE.

And moved that the statutory rule requiring reading on three different times be suspended. Council Member Wilkinson seconded the motion to suspend the rules and upon roll call vote on the motion, the following Council Members voted YEA: Lundgren, Hughes, Miller, and Wilkinson. The following voted NAY: None. The motion to suspend the rules was adopted by three-fourths of the Council and the statutory rule was declared suspended for consideration of said ordinance.

Said ordinance was then read by title and thereafter, Council member Hughes moved for final passage of the ordinance, which motion was seconded by Council member Miller. The mayor then stated the question, "Shall Ordinance No. 654 be passed and adopted?" Upon roll call vote, the following Council Members voted YEA: Hughes, Miller, Wilkinson, and Lundgren. The following voted NAY: None. The passage and adoption of said ordinance, having been concurred in by three-fourths of all members of the City Council, the Mayor declared the ordinance was adopted and approved of the same and affixed his signature thereto and ordered the City Clerk to publish said ordinance one time as prescribed by law.

RESOLUTION 2024-8 TAX LEVY FOR 2024-2025 FISCAL YEAR

There being no comments or objections heard, Mayor Hartz declared the final tax request hearing closed at 7:37 P.M. Council member Miller introduced and moved for passage Resolution 2024-8 adopting a different tax levy from last year for the 2024-2025 fiscal year:

General Fund - \$492,842.00	Levy - .456725
<u>Debt Service - \$157,800.00</u>	<u>Levy - .146236</u>
Total - \$650,642.00	TOTAL - .602961

With an assessed city valuation increase from last year of 16.42%. Seconded by Lundgren. Roll call votes in favor were Lundgren, Miller, Hughes, and Wilkinson. Opposed: None. Thereupon Mayor Hartz declared Resolution 2024-8 adopted.

APPOINTMENTS

Mayor Hartz recommended the re-appointment of Don "Harv" Ofe to the Certified Leadership Government (CLG) Board for a 3-year term. He reported a vacancy on the Planning Commission needed to be filled. He recommended accepting the resignation of Deputy Clerk Rhonda Heithoff to retire September 30th and recommended the appointment of Jennifer Pellatz as Deputy Clerk effective October 1st. He reported Heithoff has been a wonderful asset to the city over the years. Wilkinson moved to approve the appointments as presented.

Seconded by Hughes. Roll call votes in favor were Miller, Lundgren, Hughes, and Wilkinson. Opposed: none. Motion carried.

HIRING OF ACCOUNTS PAYABLE AND PAYROLL CLERK

Moved by Wilkinson to approve the hire of Taya Bauer to the Accounts Payable/ Payroll Clerk position at \$24.00 an hour effective September 5, 2024. Seconded by Hughes. Roll call votes in favor were Wilkinson, Lundgren, Miller, and Hughes. Opposed: none. Motion carried.

ECONOMIC DEVELOPMENT DIRECTORS REPORT

Economic Development Director Lauren Sheridan-Simonsen reported she had received notice from Northeast Community College about an apprenticeship program with businesses that would be open to Antelope County. She thanked the Assistant Economic Development Director for managing the office in the director's absence last month. She reported the CLG met to discuss 2025-2026 projects which included historic homes in town or structures of significant architectural importance. She reported one building in discussion was the preservation of the Kester wood shop. She reported the BTB Construction home renovation had closed on their first project and she welcomed the newest business to the community, the Hilltop Community Pharmacy. She reported she was looking at an intern program for the Nebraska childcare project. She reported on the Brownfields application for the theater including an inspection coming up with the report due in October and the new grant guidelines for the Brownfields grant were recently released. She reported the EPA federal grant for the Brownfields grant could be used as matching funds for the Civic and Community Center Financing Fund grant. She reported the Chamber of Commerce barbecue and teacher's breakfast were successful events and the assistant director was working on Novemberfest. She reported Clearwater projects included discussions for a new subdivision, tax increment financing potential, and bronze statues for the veteran's park. She reported the Market Rate Housing Revolving Loan Fund application was not ready to be presented. No action was taken, and the matter was tabled. *Council member Lundgren moved to approve the Economic Development Director report as presented.* Seconded by Wilkinson. Roll call votes in favor were Hughes, Wilkinson, Miller, and Lundgren. Opposed: None. Motion carried.

Lundgren moved to approve the 2024-25 Chamber of Commerce contract for 1,000 hours for \$18,436.38 with the Neligh Economic Development Office. Seconded by Hughes. Roll call votes in favor were Miller, Wilkinson, Lundgren, and Hughes. Opposed: none. Motion carried.

Wilkinson moved to approve a digital facade of \$1,000 for a new point-of-sale system and an exterior facade of \$1,000 for a new awning and exterior painting for JDM Enterprise, DBA 719 Fitness Center. Seconded by Hughes. Roll call votes in favor were Wilkinson, Lundgren, Miller, and Hughes. Opposed: none. Motion carried.

POLICE REPORT

Chief of Police Logan Lawson reported the county fair was a smooth event, with one matter involving a case for driving under the influence. He reported with the start of the school year, traffic stops have increased and reminded everyone to stay off their phones and pay attention in school zones. He reported the DARE program would be restarting and last month had an unusual number of animal calls with bees, badgers, and cows. *Wilkinson moved to approve the August numeric and written police reports as presented.* Seconded by Hughes. Roll call votes in favor were Lundgren, Wilkinson, Hughes, and Miller. Opposed: None. Motion carried.

The Chief reported a new officer was hired and a seat was reserved for the January 2025 Academy that would be completed in April. *Hughes moved to approve the hire of Dhan Mapchhan to the Police Officer position following successful pre-employment testing at a \$47,000 salary until certified, with an increase to \$52,500 upon certification.* Seconded by Lundgren. Roll call votes in favor were Wilkinson, Miller, Hughes, and Lundgren. Opposed: none. Motion carried.

RESOLUTION 2024-9 ADOPTING THE ONE-AND-SIX YEAR STREET PLAN

There being no oral or written comments received in reference to the One-and-Six Year Street

Improvement Plan, the public hearing was closed. Time: 8:02 P.M. *Lundgren introduced and moved for passage Resolution 2024-9 adopting the One-and-Six Year Street Improvement Plan as prepared by Advanced Consulting Engineering Services.* Seconded by Hughes. Roll call votes in favor were Miller, Hughes, Wilkinson, and Lundgren. Opposed: None. Thereupon Mayor Hartz declared Resolution 2024-9 adopted.

RESOLUTION 2024-10 AUTHORIZING MUNICIPAL ANNUAL CERTIFICATION

Wilkinson introduced and moved for passage of Resolution 2024-10 certifying the municipality's compliance with the Nebraska Board of Public Roads Classifications and Standards and authorizing the mayor to sign the certification form. Seconded by Lundgren. Roll call votes in favor were Miller, Lundgren, Wilkinson, and Hughes. Opposed: None. Thereupon Mayor Hartz declared Resolution 2024-10 adopted.

CITY SUPT. REPORT

City Supt. Donaldson reported the new Street Department employee was getting familiar with the town, operating the Street Sweeper, and filling potholes. He reported crosswalks in town and parking stalls for the churches were painted. He reported parking lanes at the county courthouse parking lot were marked on the county's new asphalt parking lot in exchange for the county resurfacing part of old Highway 14 by the Body Shop. He reported the pool was drained and winterized for the season and he was planning to run pressure tests on the circulation system this fall. He reported the Park Board was considering lowering the outdoor temperature for the pool to open from 74 degrees to 70 degrees as they balanced the cumulative hourly wage of \$175 an hour to staff the pool. He reported the sewer plant dealt with some foam issues and brought in sludge from Norfolk to boost the bug count for the ecosystem to operate smoothly. He reported the water department was preparing to set up a new meter read system with new electric meters as the current software is no longer supported. He reported the solid waste department transfers between 116 tons to 154 tons of solid waste to the landfill each month which would incur a \$3 per ton increase starting January 1st. He reported the Electric department was trimming tree limbs in service lines on 3rd Street and replacing poles with a few street light outages. He reported the generation plant has continued running multiple 5-minute runs in August. He reported during a one-hour test it was detected that the motherboard or brain of a generation motor was defective, and a replacement motherboard was recommended. He reported with the used motors that regular repairs were needed to keep the system updated. *Wilkinson moved to approve the City Supt. report as presented.* Seconded by Lundgren. Roll call votes in favor were Hughes, Miller, Wilkinson, and Lundgren. Opposed: None. Motion carried.

The Supt. requested consideration for the city to split costs with History Nebraska for cleaning out the bypass or if the preference was for History Nebraska to budget for the project. Discussion was held that while the bypass in reference was on the state's property, the city had significant improvements in the park to protect. *Wilkinson moved to approve contributing to the History Nebraska bypass cleanout with a \$5,000 contribution from the Lottery Fund.* Seconded by Miller. Roll call votes in favor were Lundgren, Miller, and Wilkinson. Opposed: Hughes. Motion carried.

Supt. Donaldson reported the local post office had one 15-minute parking sign and would like to add four more signs for postal patrons only. Discussion was held that city policy has allowed one 15-minute parking sign per block. Discussion was held for the sign verbiage to include or not include that the 15-minute parking was during business hours. *Wilkinson moved for the city to provide and purchase one new 15-minute parking sign without stating for postal patrons only for the post office.* Seconded by Miller. Roll call votes in favor were Wilkinson, Lundgren, and Miller. Opposed: none. Abstain: Hughes. Motion carried.

Lundgren moved to approve a community clean-up day for October 19th-20th with free disposal to Neligh residential customers, excluding commercial businesses, until the trailer is full. Seconded by Wilkinson. Roll call votes in favor were Miller, Lundgren, Wilkinson, and Hughes. Opposed: none. Motion carried.

Clerk Klabenes reported discussion at the budget workshop had considered splitting the balance of the 2021 polar vortex loan into two payments with the second payment interest rate increased from 2.75% to 5.95% but formal action had not been recorded yet. *Lundgren moved to authorize the Mayor and City Clerk to modify the loan terms of the 2021 Polar Vortex loan with Pinnacle Bank for half the balance to be paid in October 2024 and half the balance refinanced at 5.95% interest for payment in October 2025.* Seconded by Miller. Roll call votes in favor were

Wilkinson, Hughes, Lundgren, and Miller. Opposed: none. Motion carried.

City Supt. Donaldson reported he had received a residential request for solar power net metering. He reported he had researched and read the city's policy and recommended that solar power net metering was not in the city's best interest to pursue at this time. He reported the city's software would need considerable tweaking to provide credit for solar energy. City Attorney McNally reported that the cost to install the equipment exceeded the benefit to the city and was not cost-effective for the homeowner either. No action was taken.

City Attorney McNally presented pictures of the old swinging bridge that featured a staircase down to the riverbed. He requested consideration for adding a platform in Russell Park on the west end of the bridge down to the river with trees and picnic tables with a little bridge fund money remaining. He reported the cost to the city would include a water pump to pump water from the river to water the grass in the area at the west end of the bridge. *Lundgren moved to approve the mini park concept at Russell Park.* Seconded by Miller. Roll call votes in favor were Lundgren, Miller, Hughes, and Wilkinson. Opposed: None. Motion carried.

The Supt. reported the Compactor was receiving an increased volume of people from outside of Antelope County dropping off recycling products and asked the council for guidance on accepting recyclables from folks outside of Antelope County. Discussion was held for considering signage and considering a fee for folks residing outside of Antelope County. Discussion was held that the tipping and hauling fees should not fall on the residents of Neligh for deliveries from outside of Antelope County when recyclables cannot be recycled. Discussion was held for considering a fee similar to the bag of trash fee. It was the consensus of the Council for the City Supt. and Solid Waste Manager to prepare a fee structure for recyclables from outside of Antelope County and bring it to the next meeting. No action was taken, and the matter was tabled.

ORDINANCE NO. 655 SETTING SALARIES AND BENEFITS

Council member Hughes introduced Ordinance 655 entitled as follows:

AN ORDINANCE OF THE CITY OF NELIGH, ANTELOPE COUNTY, NEBRASKA, SETTING AND ESTABLISHING WAGES AND SALARIES FOR OFFICERS AND EMPLOYEES OF THE CITY FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2024, AND CONTINUING TO AND THROUGH SEPTEMBER 30, 2025; SETTING RATES OF CONTRIBUTION TOWARD EMPLOYEES' HEALTH INSURANCE, HEALTH SAVINGS ACCOUNTS AND RETIREMENT; REPEALING ALL ORDINANCES IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE.

And moved that the statutory rule requiring reading on three different times be suspended. Council Member Miller seconded the motion to suspend the rules and upon roll call vote on the motion, the following Council Members voted YEA: Wilkinson, Lundgren, Hughes, and Miller. The following voted NAY: None. The motion to suspend the rules was adopted by three-fourths of the Council and the statutory rule was declared suspended for consideration of said ordinance.

Said ordinance was then read by title and thereafter, *Council member Lundgren moved for final passage of the ordinance*, which motion was seconded by Council member Miller. The mayor then stated the question, "Shall Ordinance No. 655 be passed and adopted?" Upon roll call vote, the following Council Members voted YEA: Miller, Wilkinson, Lundgren, and Hughes. The following voted NAY: None. The passage and adoption of said ordinance, having been concurred in by three-fourths of all members of the City Council, the Mayor declared the ordinance was adopted and approved of the same and affixed his signature thereto and ordered the City Clerk to publish said ordinance in pamphlet form as prescribed by law.

ORDINANCE NO 656 SETTING ELECTRIC WATER AND SOLID WASTE RATES

Discussion was held for residential base monthly solid waste rates to increase \$1 based on contract hauling and solid waste rates increasing. The discussion was held for electric rates to increase 3% and the base monthly water fee to increase \$2 with all rate changes effective October 21st. *Council member Hughes introduced Ordinance 656 entitled as follows:*

AN ORDINANCE OF THE CITY OF NELIGH, NEBRASKA, ESTABLISHING FEES TO BE CHARGED FOR WATER, SOLID WASTE

AND ELECTRICAL SERVICES PROVIDED BY THE CITY; AUTHORIZING THE CLERK/TREASURER TO UPDATE THE MUNICIPAL SERVICE RATE SCHEDULES; REPEALING ALL CONFLICTING ORDINANCES OR PARTS OF ORDINANCES; AND ESTABLISHING AN EFFECTIVE DATE.

And moved that the statutory rule requiring reading on three different times be suspended. Council Member Wilkinson seconded the motion to suspend the rules and upon roll call vote on the motion, the following Council Members voted YEA: Miller, Lundgren, Wilkinson, and Hughes. The following voted NAY: None. The motion to suspend the rules was adopted by three-fourths of the Council and the statutory rule was declared suspended for consideration of said ordinance.

Said ordinance was then read by title and thereafter, *Council member Miller moved for final passage of the ordinance*, which motion was seconded by Council member Hughes. The mayor then stated the question, "Shall Ordinance No. 656 be passed and adopted?" Upon roll call vote, the following Council Members voted YEA: Wilkinson, Lundgren, Miller, and Hughes. The following voted NAY: None. The passage and adoption of said ordinance, having been concurred in by three-fourths of all members of the City Council, the Mayor declared the ordinance was adopted and approved of the same and affixed his signature thereto and ordered the City Clerk to publish said ordinance one time as prescribed by law.

NEW MOON THEATER REPORT

Theater Liaison Lundgren reported the Theater board was awaiting the completed inspection report for the Brownfields grant and the board was working with the grant writer at other opportunities to stack grants for matching funds. She reported the August dueling piano's fundraiser was successful, and a December fundraiser was being planned. *Hughes moved to approve the New Moon Theater report as presented*. Seconded by Wilkinson. Roll call votes in favor were Hughes, Miller, Wilkinson, and Lundgren. Opposed: None. Motion carried.

INTERLOCAL AGREEMENT WITH ANTELOPE COUNTY FOR COUNTY LIBRARY ASSOCIATION

Council member Hughes moved to approve an interlocal agreement between the City of Neligh and the Antelope County Library Association for supporting the Neligh Public Library for the 2024-2025 fiscal year. Seconded by Lundgren. Roll call votes in favor were Miller, Wilkinson, Hughes, and Lundgren. Opposed none. Motion carried.

APPROVAL OF BILLS

Wilkinson moved to approve the current claims as presented. Seconded by Hughes. Roll call votes in favor were Miller, Hughes, Lundgren, and Wilkinson. Opposed: None. Motion carried.

Hughes moved to approve issuing a Fire Department certificate of deposit of \$25,000 from the General Fund for a future equipment purchase. Seconded by Lundgren. Roll call votes in favor were Lundgren, Miller, Wilkinson, and Hughes. Opposed: None. Motion carried.

There being no further business to conduct, *Miller moved to adjourn*. Seconded by Wilkinson. Roll call votes in favor were Wilkinson, Lundgren, Hughes, and Miller. Opposed: None. Thereupon Mayor Hartz declared the meeting adjourned. Time 8:52 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 September 10, 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