

**ACKNOWLEDGEMENT OF RECEIPT OF NOTICE OF MEETING
OF THE MAYOR AND CITY COUNCIL OF
THE CITY OF DAVID CITY, NEBRASKA**

The undersigned members of the governing body of the City of David City, Nebraska, hereby acknowledge receipt of advance notice of a regular meeting of said body and the agenda for such meeting to be held at 7:00 o'clock p.m. on the **26th day of June, 2019**, in the meeting room of the City Office, 557 North 4th Street, David City, Nebraska.

This agenda is available for public inspection in the office of the City Clerk and may be modified up to twenty-four hours prior to the opening of the meeting.

Dated this 13th day of June, 2019.

AGENDA AS FOLLOWS:

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| 1. Roll Call; | <hr/> Mayor Alan Zavodny |
| 2. Pledge of Allegiance; | |
| 3. Inform the Public about the location of the Open Meetings Act and the Citizens Participation Rules; | <hr/> Council President Kevin N. Hotovy |
| 4. Minutes of the June 12 th , 2019 meeting of the Mayor and City Council; | |
| 5. Presentation by Jenie Maloney of Elite Web Concepts; | <hr/> Council member Thomas J. Kobus |
| 6. 7:15 p.m. Public Hearing for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to amending the budget; | <hr/> Council member Dana E. Trowbridge |
| 7. Consideration of approving the amended budget as presented and discussed during the Public Hearing; | <hr/> Council member Patrick J. Meysenburg |
| 8. 7:45 p.m. Presentation by IES concerning the web design; | |
| 9. Update by Al Hotovy of Leo A. Daly, on the project status of the Downtown Renovation Project; | <hr/> Council member John P. Vandenberg |
| 10. Consideration of Ordinance No. 1318 approving, ratifying, and confirming the purchase agreement for the sale of real estate described as Lot 1 and the North 10' of Lot 4, Block 8, Litty's 1 st Addition, David City, NE, to Gary J. and Kimberly S. Meister, d/b/a/ Gary Meister Construction; | <hr/> Council member Gary D. Smith

<hr/> City Clerk Joan E. Kovar |
| 11. Consideration of the bids received for a 4700 Set-Forward Front Axle Chassis; | |

12. Consideration of the KENO revenues;
13. Consideration of the agreement and costs associated with the installation of the individual water meters at Lakeside Estates;
14. Presentation of proposed budgets for fiscal year 2019 – 2020;
15. Adjourn.

CITY COUNCIL PROCEEDINGS

June 12, 2019

The City Council of the City of David City, Nebraska, met in open public session in the meeting room of the City Office, 557 North 4th Street, David City, Nebraska. The Public had been advised of the meeting by publication of notice in The Banner Press on June 6th, and an affidavit of the publisher is on file in the office of the City Clerk. The Mayor and members of the City Council acknowledged advance notice of the meeting by signing the Agendas which are a part of these minutes. The advance notice to the Public, Mayor, and Council members conveyed the availability of the agendas, which were kept continuously current in the office of the City Clerk and were available for public inspection during regular office hours. No new items were added to the agendas during the twenty-four hours immediately prior to the opening of the Council meeting.

Present for the meeting were: Mayor Alan Zavodny, Council President Kevin Hotovy, and Council members Tom Kobus, Dana Trowbridge, Pat Meysenburg, Gary Smith, and John Vandenberg, City Attorney Jim Egr, and City Clerk Joan Kovar.

Also present for the meeting were: Matt Rief of Olsson, Philip Lorenzen of D.A. Davidson, Planning Commission Member Janis Cameron, Darci Betzen, Superintendent of David City Public Schools Chad Denker, John Kabourek, Jerry Kosch, Library Board Member Larry Griffiths, Travis Hays, Sheriff Tom Dion, Park/Auditorium Supervisor Bill Buntgen, Street Supervisor Chris Kroesing, and Employees C.J. Novak, and Aaron Gustin.

The meeting opened with the Pledge of Allegiance.

Mayor Alan Zavodny informed the public of the "Open Meetings Act" posted on the east wall of the meeting room asked those present to please silence their cell phones.

The minutes of the May 22, 2019 meeting of the Mayor and City Council were approved upon a motion by Council member Kobus and seconded by Council member Vandenberg. Voting AYE: Council members Trowbridge, Meysenburg, Smith, Hotovy, Kobus, and Vandenberg. Voting NAY: None. The motion carried.

Council member Hotovy made a motion to approve Progress Estimate #19 for Constructors, Inc., in the amount of \$302,842.37. Council member Meysenburg seconded the motion. Voting AYE: Council members Trowbridge, Kobus, Vandenberg, Smith, Meysenburg, and Hotovy. Voting NAY: None. The motion carried.

Council member Kobus made a motion to approve Pay Estimate #8 to Eriksen Construction Co., in the amount of \$ _____ for the Wastewater Treatment Plant Project. Council member Meysenburg seconded the motion. Voting AYE: Council members Hotovy,

Smith, Vandenberg, Kobus, Trowbridge, and Meysenburg. Voting NAY: None. The motion carried.

Mayor Zavodny asked for consideration of claims. Council member Kobus made a motion to authorize the payment of claims and Council member Vandenberg seconded the motion. Voting AYE: Council members Meysenburg, Smith, Hotovy, Trowbridge, Kobus, and Vandenberg. Voting NAY: None. The motion carried.

Mayor Zavodny asked for any comments or questions concerning the Committee and Officer Reports.

Council member Hotovy made a motion to accept the Committee and Officers Reports as presented. Council member Smith seconded the motion. Voting AYE: Council members Meysenburg, Vandenberg, Kobus, Trowbridge, Hotovy, and Smith. Voting NAY: None. The motion carried.

Council member Trowbridge made a motion to approve the application by Scott Samek to sell permissible fireworks at 375 Nebraska Street (Amigo's) between 12:01 a.m., June 25th and 11:59 p.m., July 4, 2019. Council member Meysenburg seconded the motion. Voting AYE: Council members Kobus, Hotovy, Smith, Vandenberg, Meysenburg, and Trowbridge. Voting NAY: None. The motion carried.

Council member Trowbridge introduced Resolution No. 11 – 2019 approving the Butler County Parade Committee's request for the parade to cross Highway 15 on "L" Street on Sunday, July 21, 2019 in accordance with LB589. Council member Kobus seconded the motion. Voting AYE: Council members Hotovy, Smith, Meysenburg, Vandenberg, Kobus, and Trowbridge. Voting NAY: None. The motion carried.

Council member Vandenberg made a motion to accept the bid of Elite Web Concepts, Inc., to redesign the David City Website for an approximate cost of \$1,912.50. Council member Kobus seconded the motion. Voting AYE: Council members . Voting NAY: None. The motion carried.

The following agreement concerning the individual water meters at Lakeside Estates was discussed.

There being no further business to come before the Council, Council member Vandenberg made a motion to adjourn. Council member Kobus seconded the motion. Voting AYE: Council members Trowbridge, Meysenburg, Smith, Hotovy, Kobus, and Vandenberg. Voting NAY: None. The motion carried and Mayor Zavodny declared the meeting adjourned at 9:49 p.m.



CERTIFICATION OF MINUTES
June 12th, 2019

I, Joan Kovar, duly qualified and acting City Clerk for the City of David City, Nebraska, do hereby certify with regard to all proceedings of June 12th, 2019; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and 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 the minutes of the meeting of the City Council of the City of David City, Nebraska, 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 with advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

Joan Kovar, City Clerk