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

Mayor Zavodny called for a special council meeting. The undersigned members of the governing body of the City of David City, Nebraska, hereby acknowledge receipt of advance notice of a <u>special</u> meeting of said body and the agenda for such meeting to be held at <u>6:30</u> o'clock p.m. on the **24th day of July, 2013,** in the meeting room of the City Office, 557 N 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 <u>3rd</u> day of July, 2013.

AGENDA AS FOLLOWS:

- 1. Roll Call;
- Inform the Public about the location of the Open Meetings Act;
- Opening of the sealed bids received for the clean-up of nuisance properties;
- Consideration of the bids received concerning the clean-up of nuisance properties in David City;
- Consideration purchasing new computers at the City Office from this vacate budget;

years budget;

- Consideration of the proposed budget for fiscal year 2013 – 2014;
- 7. Adjournment;

Mayor Alan Zavodny

Council President Gary Kroesing

Council member Mike Rogers

Council member Ruddy Svoboda

Council member Bill Scribner

Council member Gary Smith

Council member John Vandenberg

City Clerk Joan E. Kovar

CITY COUNCIL PROCEEDINGS

The City Council of the City of David City, Nebraska, met in open public session in the meeting room of the City Office, 557 N 4th Street, David City, Nebraska. The Public had been advised of the meeting by publication of notice in The Banner Press on July 18th, 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 Agenda which is a part of these minutes. The advance notice to the Public, Mayor, and Council members conveyed the availability of the agenda, which was kept continuously current in the office of the City Clerk and was available for public inspection during regular office hours. No new items were added to the agenda during the twenty-four hours immediately prior to the opening of the Council meeting.

Mayor Zavodny opened the special meeting at 6:00 p.m.

Present for the meeting were: Mayor Alan Zavodny, Council members Gary Kroesing, Gary Smith, John Vandenberg and Ruddy Svoboda, City Attorney Jim Egr, Interim City Administrator Joan Kovar and Interim City Clerk Tami L. Comte. Council member Mike Rogers and Bill Scribner were absent.

Also present were: Skip Trowbridge, Carolyn Yates and Banner Press Editor Larry Peirce.

Mayor Zavodny informed the public of the "Open Meetings Act" posted on the west wall.

Interim City Administrator Joan Kovar stated that she only received one bid for the cleanup of the nuisance properties. She stated that she also sent bid specs to the other three interested contractors and it was published in the Banner Press. She opened the bid from Mid-Nebraska Grading and Demo, Inc. and read it as follows:

1115 "C" Street	\$8,370
310 "E" Street	\$16,323

Interim City Administrator Joan Kovar also stated that she had informed the bidders in the bid specs that they were required to notify the utility companies regarding disconnection. They also need to provide proof that the debris went to a licensed landfill.

Council member Smith made a motion to approve the bid as submitted by Mid-Nebraska Grading and Demo, Inc. in the amount of \$8,370 for 1115 "C" Street and in the amount of \$16,323 for 310 "E" Street. Council member Kroesing seconded the motion. Voting AYE: Council members Smith, Svoboda, Kroesing and Vandenberg. Voting NAY: None. The motion carried. Council members Rogers and Scribner were absent.

Council member Kroesing made a motion to purchase new computers from the current year budget for the City Office from Connecting Point per the quote received. Council member Smith seconded the motion. Voting AYE: Council members Svoboda, Kroesing, Vandenberg and Smith. Voting NAY: None. The motion carried. Council members Scribner and Rogers were absent.

The proposed budget for fiscal year 2013 – 2014 was reviewed, department by department.

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There being no further business to come before the Council, Council member Kroesing made a motion to adjourn. Council member Vandenberg seconded the motion. Voting AYE: Council members Kroesing, Vandenberg, Svoboda, and Smith. Voting NAY: None. Council members Rogers and Scribner were absent. The motion carried and Mayor Zavodny declared the meeting adjourned at 8:13 p.m.

CERTIFICATION OF MINUTES July 24, 2013

I, Tami L. Comte, duly qualified and acting Interim City Clerk for the City of David City, Nebraska, do hereby certify with regard to all proceedings of July 24, 2013; 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.

Tami L. Comte, Interim City Clerk