

CITY COUNCIL PROCEEDINGS

February 2, 2004

The Mayor and City Council of the City of David City, Nebraska met in open public session in the meeting room of the City Office, 557 4th Street, David City, Nebraska. Notice of the meeting was published in the January 22, 2004 issue of the Banner-Press. 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 Agenda 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.

Present for the meeting were: Mayor Stephen Smith, Council members Gary Kroesing, Ted Lukassen, Bill Schatz, Gary Smith, Mark Kirby, and Nick Hein, City Administrator Jeff Fiegenschuh, Water/Sewer Supervisor Jim Kruse, Police Chief Stephen Sunday, Street Superintendent Jim McDonald, Electric Supervisor Tim Kovar, Larry Peirce of the Banner Press, citizen Jim Vandenberg, and City Clerk Joan E. Kovar.

The meeting opened with the Pledge of Allegiance.

City Administrator Jeff Fiegenschuh reported that the city was awarded a \$600,000 federal Economic Development Administration Grant through the U.S. Department of Commerce. The funds will be used for two projects - a new above ground water storage tank and a new well. The water tank will be located north of the northeast corner of 11th & "O" Streets. The city's current tank holds about 125,000 gallons and is 70 years old. The city is considering a tower that would hold 550,000 or 700,000 gallons.

The city would use an additional loan from the Department of Environmental Quality for matching funds on the project. Fiegenschuh distributed projected Loan Amortization schedules for review for \$600,000 @ 2.51% interest rate for 16 years; \$700,000 @ 2.51% interest rate for 16 years, and \$700,000 @ 2.91% for 20 years. Fiegenschuh noted that the recent water rate increases include the cost of payments on the DEQ loan.

Council member Schatz congratulated City Administrator Fiegenschuh for all of his work in acquiring this grant stating it will do good things for the city. The other council members also acknowledged their appreciation.

Council member Schatz made a motion to formally accept the award of a \$600,000 Economic Development Administration Grant through the U.S. Department of Commerce and to proceed with the letting of bids for the projects. Council member Smith seconded the motion. Voting YEA: Council members Kroesing, Hein, Lukassen, Kirby, Smith, and Schatz. Voting NAY: None. The motion carried.

There being no further business to come before the Council, Council member Kirby made a motion to adjourn. Council member Lukassen seconded the motion. Voting YEA: Council members Smith, Schatz, Hein, Kroesing, Lukassen, and Kirby. Voting NAY: None. The motion carried and Mayor Smith declared the meeting adjourned at 5:40 p.m..

Mayor Stephen Smith

City Clerk Joan E. Kovar



CERTIFICATION OF MINUTES
February 2, 2004

I, Joan E. Kovar, duly qualified and acting City Clerk for the City of David City, Nebraska, do hereby certify with regard to all proceedings of February 2, 2004; 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 E. Kovar