

CITY COUNCIL PROCEEDINGS

September 19, 2001

The Mayor and City Council of the City of David City, Nebraska met in open public session at 5:30 p.m. on September 19, 2001 in the meeting room of the City Office, 557 4th Street, David City, Nebraska. The Mayor declared this an emergency meeting to consider awarding the contract for the Family Aquatic Center and appointing an alternate member to the Board of Zoning Adjustment. City Clerk Kovar notified The Banner Press since there was not sufficient time for a meeting notice in the paper.

Present for the meeting were: Mayor Stephen Smith, Council members Mark Kirby, Ted Lukassen, Gary Kroesing, Gary Smith, Bill Schatz, and Nick Hein, City Administrator Andrew Brannen, and City Clerk Joan E. Kovar.

Also present were: Brad von Gillern of Lueder Construction, Rob Scheffler, Janis Cameron, Linda Vandenberg, and Kreig Ritter of the Banner Press.

City Administrator Andrew Brannen presented the bid summary and the financial summary for the Family Aquatic Center. (See the following pages.) Discussion followed.

Council member Kroesing made a motion to award the contract for the Family Aquatic Center to Lueder Construction Company, 9999 "J" Street, Omaha, Nebraska 68127-1125, for a total bid of \$1,730,550. Council member Kirby seconded the motion. All of the Council members were present, all voted YEA, and the motion carried.

Council member Hein made a motion to appoint Mary Havlovic to a three (3) year term as an alternate on the Board of Zoning Adjustment. Council member Kroesing seconded the motion. All of the Council members were present, all voted YEA, and the motion carried.

There being no further business to come before the Council, Council member Kirby made a motion to adjourn. Council member Hein seconded the motion. All of the Council members were present, all voted YEA, and the motion carried. Mayor Smith declared the meeting adjourned at 6:08 p.m..

Mayor

City Clerk

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CERTIFICATION OF MINUTES
September 19, 2001

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 September 19, 2001; 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