

CITY COUNCIL PROCEEDINGS

October 27, 2003

The Mayor and City Council of the City of David City, Nebraska met in open public session at 5:30 p.m. on **October 27, 2003** in the meeting room of the City Office, 557 4th Street, David City, Nebraska. The Public had been advised of the meeting by publication of notice in The Banner-Press on October 23, 2003, and a Public Hearing notice on October 9, 2003, and affidavits of the publisher are 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 notices 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.

Present for the meeting were: Mayor Stephen Smith, Council members Gary Smith, Mark Kirby, Bill Schatz, Ted Lukassen, Gary Kroesing, and Nick Hein, City Administrator Jeff Fiegenschuh, Street Superintendent Jim McDonald, Police Chief Stephen Sunday, Wastewater Treatment Plant Operator Jim Kruse, and Pam Siroky of Agency One Insurance, Larry Peirce of the Banner Press, and City Clerk/Treasurer Joan E. Kovar.

Mayor Smith opened the Public Hearing at 5:32 p.m.. City Administrator Fiegenschuh explained that we are not changing the tax request. The budget amounts are being changed as approximately \$140,000 is needed for updates due to the lightning damage at the water treatment plant. There being no further discussion, Mayor Smith declared the Public Hearing closed at 5:37 p.m..

Council member Schatz introduced Resolution No. 18 - 2003 and moved for its passage and adoption. Council member Lukassen seconded the motion. Voting YEA: Council members , Kirby, Hein, Kroesing, Smith, Lukassen, and Schatz. Voting NAY: None. The motion carried and Resolution No. 18 - 2003 was passed and adopted as follows:

RESOLUTION NO. 18 - 2003

WHEREAS, on September 10, 2003, a special public hearing was held as requested by law to hear and consider comments concerning the property tax request; and

WHEREAS, the budget and property tax request was set on September 10, 2003, and,

WHEREAS, it is now necessary to adjust the adopted budget summary.

NOW, THEREFORE, the Governing Body of the City of David City, by a majority vote, resolves that:

1. The Budget Summary be amended as follows:

	PREVIOUS	CURRENT
2001-2002 Actual Disbursements & Transfers	\$ <u>7,292,710.00</u>	\$ <u>7,292,710.00</u>
2002-2003 Actual/Estimated Disbursements & Transfers	\$ <u>5,663,334.00</u>	\$ <u>5,663,334.00</u>
2003-2004 Proposed Budget of Disbursements & Transfers	\$ <u>7,279,380.00</u>	\$ <u>7,419,000.00</u>

2003-2004 Necessary Cash Reserve	\$ <u>1,339,420.00</u>	\$ <u>1,289,420.00</u>
2002-2003 Total Resources Available	\$ <u>8,618,800.00</u>	\$ <u>8,708,420.00</u>
Total 2003-2004 Personal & Real Property Tax Requirement	\$ 371,350.74	\$ 371,350.74
Unused Budget Authority Created for Next Year	\$ <u>299,002.06</u>	\$ <u>239,002.06</u>

Breakdown of Property Tax:

Personal and Real Property Tax Required for Bonds	\$ _____	\$ _____
Personal and Real Property Tax Required for All Other Purposes	\$ <u>371,350.74</u>	\$ <u>371,350.74</u>

2. The 2003-2004 property tax request be set at \$ 371,351.

BE IT FURTHER RESOLVED , that all resolutions and ordinances or parts thereof, in conflict with the provisions of this resolution, are hereby repealed.

Dated this 27th day of October, 2003.

Mayor Stephen Smith

City Clerk Joan E. Kovar

Police Chief Sunday presented the following bids for the police department roof:

Don's Construction Co. (Don Hilger)	
Tear off and replace with tar paper new 30 year shingles and new valley	\$9,815.00
Ingwersen Roofing (Don Ingwersen)	
Tear off all existing layers, clean up and haul away. New felt paper and 30 year shingles. Add 6 roof vents. 30 year - 250 lb shingles.	\$8,646.00
Chuck Oborny	
Bid to replace shingles, 30 year shingles, new valleys; 6 vents; labor and material	\$9,460.00

Council member Hein made a motion to accept the bid of Ingwersen Roofing in the amount of \$8,646.00 contingent upon the bid including the new valleys. Council member Kroesing seconded the motion. Voting YEA: Council members Smith, Schatz, Lukassen, Kirby, Kroesing, and Hein. Voting NAY: None. The motion carried.

The repairs on the water plant were discussed. Pam Siroky of Agency One Insurance was present concerning the settlement on the water treatment plant. The approximate repair bid was \$65,000, of which insurance is to pay 50%, plus \$2,500 for sales tax. Insurance will also pay in full for overtime charges associated with manually operating the water treatment plant and other temporary situations. Council member Lukassen made a motion to accept the insurance payment from Agency One Insurance for repairs to the water treatment plant. Council member Schatz 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. Voting YEA: Council members Kroesing, Schatz, Smith, Lukassen, Kirby, and Hein. Voting NAY: None. The motion carried and Mayor Smith declared the meeting adjourned at 5:50 p.m..

Mayor Stephen Smith

City Clerk Joan E. Kovar



CERTIFICATION OF MINUTES
October 27, 2003

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 October 27, 2003; 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

