

**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 **9th day of January, 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 3rd day of January, 2013.

AGENDA AS FOLLOWS:

- | | |
|--|---|
| 1. Roll Call; | <hr style="border: none; border-top: 1px solid black; margin-bottom: 5px;"/> 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 style="border: none; border-top: 1px solid black; margin-bottom: 5px;"/> Council President Gary L. Kroesing |
| 4. Minutes of the December 12 th , 2012 meeting of the Mayor and City Council; | |
| 5. Consideration of Claims; | <hr style="border: none; border-top: 1px solid black; margin-bottom: 5px;"/> Council member Michael E. Rogers |
| 6. Committee and Officer Reports; | |
| 7. Consideration of the Keno Lottery report for the year ended September 30, 2012; | |
| 8. Public Hearing to consider the application of Mason Samek, d.b.a. Par IV Golf Course Restaurant & Lounge, 899 Park Drive, for a Class C Liquor License; | <hr style="border: none; border-top: 1px solid black; margin-bottom: 5px;"/> Council member Ruddy L. Svoboda |
| 9. Consideration of designating First National Bank of Omaha, U.S. Bank, Bank of the Valley, and Union Bank as the depository banks for City of David City and David City Utilities; | <hr style="border: none; border-top: 1px solid black; margin-bottom: 5px;"/> Council member William Scribner |
| 10. Consideration of an amendment to the lease agreement with US Cellular to add three (3) antennas and six (6) lines of coax to the old water tower; | <hr style="border: none; border-top: 1px solid black; margin-bottom: 5px;"/> Council member Gary D. Smith |
| 11. Presentation of a Certificate of Appreciation to Tim Kozisek for 15 years of dedicated service; | <hr style="border: none; border-top: 1px solid black; margin-bottom: 5px;"/> Council member John P. Vandenberg |
| 12. Adjournment. | <hr style="border: none; border-top: 1px solid black; margin-bottom: 5px;"/> City Clerk Joan E. Kovar |

CITY COUNCIL PROCEEDINGS

(Edited for publication)

January 9, 2013

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 January 3rd, 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.

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

The meeting opened with the Pledge of Allegiance. Mayor Zavodny notified the public of the "Open Meetings Act" posted on the east wall of the meeting room and Resolution No. 2-2008 establishing rules and procedures for public participation at city council meetings.

Motions were made, seconded and carried for the following items of business:

- 1) Approved the minutes of the December 12, 2012 meeting of the Mayor and City Council;
- 2) Accepted committee and officers reports as presented;
- 3) Authorized the payment of claims (a listing is published following these minutes);
- 4) Accepted the Keno Lottery report for the year ended September 30, 2012 as presented by Don Moravec of Moravec & Associates;
- 5) Approved the application of Mason Samek, d.b.a. Par IV Golf Course Restaurant & Lounge, 899 Park Drive, for a Class C liquor license;
- 6) Approved designating First National Bank of Omaha, U.S. Bank, Bank of the Valley and Union Bank as the depository banks for the City of David City and David City Utilities;
- 7) Approved an amendment to the lease agreement with U.S. Cellular to add three (3) antennas and six (6) lines of coax to the old water tower;
- 8) Adjourned the meeting at 7:30 p.m.

Other:

- 1) Public Hearing to consider the application of Mason Samek, d.b.a. Par IV Golf Course Restaurant & Lounge, 899 Park Drive, for a Class C liquor license;
- 2) Presented a 15 year Service Award to Lineman Tim Kozisek;

Tami L. Comte

Interim City Clerk Tami L. Comte

(Complete texts of minutes are on file in the office of the City Clerk and are available for public inspection during regular business hours.)