

CITY COUNCIL PROCEEDINGS

August 16, 2004

The Mayor and City Council of the City of David City, Nebraska met in open public session at 6:00 p.m. on August 16, 2004 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 August 12th, 2004 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 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, Bill Schatz, Ted Lukassen, Mark Kirby, Gary Kroesing, and Nick Hein, City Administrator Jeff Fiegenschuh, Library Director Kay Schmid, Library Board Members LaDonna Naiberk, Shirley Peters, and David Palomaki, Police Chief Stephen Sunday, Park/Auditorium Supervisor Bill Buntgen, Street Superintendent Jim McDonald, Jerry Phillips, Economic Development Coordinator Jeff Christensen of Northeast Nebraska Economic Development District, Banner Press Editor Larry Peirce, and City Clerk Joan E. Kovar.

City Administrator Fiegenschuh presented hand-outs showing the department and the budgeted amount for each account number. See the attached hand-outs.

- Library: City Administrator Jeff Fiegenschuh would like to cycle in one to two new computers each year. \$2,000 was budgeted this year for two new computers. Library Director Kay Schmid stated that she would like a part-time Librarian moved up to full-time.
- Police: Police Chief Sunday increased meetings and dues because he and his officers would like to attend additional training classes; equipment maintenance was increased due to aging equipment, and fuel costs were increased. The Municipality Levy Limit is 45 cents plus five cents for interlocal agreements. Jeff stated that dispatcher salaries qualify for the interlocal agreement and so we will be asking for the additional five cents.
- Park: Park/Auditorium Supervisor Bill Buntgen reported that wages, insurance, and utilities are increasing. The vault pole area is already wearing down on the tract. The warranty will be checked.
- Street: Street Superintendent McDonald would like "mosquito control" as a separate budget item instead of having to include it in "chemicals". McDonald would like to budget for an additional part-time worker. McDonald stated that three men work for the Park and Auditorium, where the street department only has three men to take care of the streets, airport, mosquitos, recycling, aquatic center, etc.. McDonald would also like to budget for a street sweeper. Council member Kirby had several questions concerning the street sweeper. Much discussion followed.

Mayor Smith declared a ten minute recess at 7:05 p.m. The meeting resumed at 7:15 p.m. City Administrator Fiegenschuh presented the General, Keno, Capital Improvement, and other miscellaneous budgets.

Council member Smith made a motion to accept the budgets as presented in principle knowing that they will have to be formally approved in September. Council member Hein seconded the motion. Voting YEA: Council members Smith, Schatz, Hein, and Lukassen. Voting NAY: Council members Kirby and Kroesing. The motion carried.

There being no further business to come before the Council, Council member Hein made a motion to adjourn. Council member Kroesing seconded the motion. All of the Council members were present, all voted YEA, and the motion carried. Mayor Smith declared the meeting adjourned at 9:05 p.m..

Mayor Stephen Smith

City Clerk Joan E. Kovar



CERTIFICATION OF MINUTES
August 16, 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 August 16, 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