

**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 special meeting of said body and the agenda for such meeting to be held at 6:30 o'clock p.m. on the **30th day of March, 2015**, 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 23rd day of March, 2015.

AGENDA AS FOLLOWS:

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| 1. Roll Call; | <hr/> 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/> Council President Gary L. Kroesing |
| 4. Consideration of the Engineering Proposals received concerning the water main extension and Sanitary Sewer Line to the David City Airport; | <hr/> Council member Michael E. Rogers |
| 5. Adjourn; | <hr/> Council member Thomas J. Kobus |
| | <hr/> Council member Kevin N. Hotovy |
| | <hr/> Council member Gary D. Smith |
| | <hr/> Council member John P. Vandenberg |
| | <hr/> City Clerk Joan E. Kovar |

CITY COUNCIL PROCEEDINGS

March 30, 2015

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 March 19, 2015, 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 Smith, Tom Kobus, Kevin Hotovy, and Gary Kroesing. Council members Mike Rogers and John Vandenberg were absent. Deputy City Clerk Tami Comte and Water/Sewer Operator Kevin Betzen were also present.

Also present for the meeting were: Rex Rehmer, Larry McPhillips, Dana Trowbridge, Mike Draper, Jared Storm, Gary Peters representing Chief Construction, Craig Reinsch representing Olsson Associates, Tom Nevins and Ryan Brandt representing Kirkham, Michael, and Banner Press Editor Larry Peirce.

The meeting opened with the Pledge of Allegiance.

Mayor Zavodny informed the public of the "Open Meetings Act" and the Citizen Participation rules posted on the east wall of the meeting room.

Jared Storm of Hershey Flying Service stated that his building will be delivered to the airport in late April and he would like to have it started being erected by the middle of May. He needs to know how the City is going to proceed. He stated that this will be a significant investment in this community. The airport will change dramatically when this project is finished.

Gary Peters of Chief Building Construction stated that Storm cannot begin operations without water service and a fire suppression system in place.

Craig Reinsch of Olsson Associates proposed several options to the City Council. Option 1 – Fire Well cost is \$405,000, Option 2 – Booster Pump cost is \$505,000, Option 3 – Water Main Loop - \$500,000, Option 4 – Fire Pond is \$425,000 and Option 5 – Tank is \$415,000. He stated that if completion time is a factor then the shortest time for completion would either be the Fire Well or the Fire Pond options.

Council member Hotovy questioned the availability of water for a well.

Jared Storm stated that he would forego a permanent sewer line at this time. He stated that he has been discussing an on-site storage facility with a plumbing company.

Tom Nevins of Kirkham Michael presented a plan to install booster pumps near Aquinas which would be geared for future growth to the south. The plan included a pump needed for

delivering 1,000 gallons per minute for the fire suppression to Jared Storm's building, along with a mandated backup pump. The third pump is an option that may be added for future development. He estimated the cost to be approximately \$240,000.

Council members Kroesing and Hotovy suggested connecting to the 12" water main on 11th Street and then run a line along County Road 34 to the airport.

Council member Hotovy stated that we already agreed to provide him the water. Hotovy stated that using water lines without booster pumps could save the cost of maintaining pumps in the future. (The City signed an agreement to provide Storm with water, with sewer to be negotiated in the future.)

Gary Peters of Chief Construction asked the Mayor and Council if they would agree to a December 1st deadline.

Mayor Zavodny stated that he would not agree to a December 1st deadline because there were too many factors – such as weather – that were out of the city's control. He stated that it was not the city's intention to delay the project.

Dana Trowbridge asked why the Council wasn't discussing TIF for the project. He said, "This is the poster child of TIF. This is development that the city can't afford to do otherwise."

Mayor Zavodny stated that he was concerned about using TIF for another project, since it had already been used for Industrial Drive and the housing development. Mayor Zavodny said, "We're getting to the point of "how much more are you going to do on that".

Dana Trowbridge stated that given the choice between higher water rates and the use of TIF, local citizens would choose the later. He stated that is money that goes back into the rate payer's pocket.

After much discussion, the Council members decided that they were inclined to install the 12" line instead of the 8" line.

Council member Kobus stated that there wouldn't be a major cost difference between the 8" line and the 12" line. Kobus said, "If you're digging the trench and laying it, that's your higher cost right there."

Mayor Zavodny stated that he was trying to avoid ever having to dig it twice. It would provide for future expansion. Mayor Zavodny stated that another business owner is interested in a shop facility along Highway 15 if water was available.

Council member Hotovy made a motion to provide water service to the airport and the design by which to provide the water will be the City's choice. Council Kroesing seconded the motion. Voting AYE: Council members Kroesing, Hotovy, Smith, and Kobus. Voting NAY: None. The motion carried. Council members Vandenberg and Rogers were absent.

Mayor Zavodny asked the engineering firms' representatives to be present at the Council meeting in April with "turnkey" cost estimates for the several water line proposals.

There being no further business to come before the Council, Council member Kroesing made a motion to adjourn. Council member Kobus seconded the motion. Voting AYE: Council members Smith, Kobus, Hotovy, and Kroesing. Voting NAY: None. Council members Vandenberg and Rogers were absent. The motion carried and Mayor Zavodny declared the meeting adjourned at 7:34 p.m.



CERTIFICATION OF MINUTES
March 30, 2015

I, Tami L. Comte, duly qualified and acting Deputy City Clerk for the City of David City, Nebraska, do hereby certify with regard to all proceedings of March 31st, 2015; 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.

Tami L. Comte, Deputy City Clerk