

CITY COUNCIL PROCEEDINGS

August 16, 2005

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, 2005 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 4th and August 11th, 2005 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, Ted Lukassen, Nick Hein, Bill Schatz, Mark Kirby, and Gary Kroesing, City Administrator Jeff Fiegenschuh, Electric Supervisor Tim Kovar, Water/Sewer Supervisor Jim Kruse, and City Clerk-Treasurer Joan E. Kovar.

City Administrator Fiegenschuh reviewed the proposed budgets for fiscal year 2005-2006 for the following departments: Power Plant, Water, Sewer, Electric Department, and other related departments. (See the following print-outs).

City Administrator Fiegenschuh presented the highlights for the utility budgets:

Electric/Power Plant

- Budgeted \$12,000 in Tim's budget for a new roof on the City Office
- Authorized purchasing a used pickup out of the current years 2004/05 budget. This is to replace the electric department's pickup that was totaled.

Water Department

- Fuel budget increased.
- Workman's compensation and insurance budgets increased.
- Budgeted \$65,000 in miscellaneous revenues for the funds we are to receive from USDA for the Bruno water line.
- Will be transferring at least \$165,000 out of sewer reserves to the water department to make updates at the water treatment plant and to construct a new storage building.

Sewer Department

- Sewer department revenues for FY 04/05 are about 11% ahead of projections due to surcharges on Henningsen Foods bills.
- At some point we need to address the increasing costs of utilities at the WWTP. This year we have to budget \$65,000 for these costs.

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 7:15 p.m..

Mayor Stephen Smith

City Clerk Joan E. Kovar



CERTIFICATION OF MINUTES
August 16, 2005

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, 2005; 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