

CITY COUNCIL PROCEEDINGS

June 24, 2011

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 posting of notices at the City Office, United States Post Office, First National Bank of Omaha, Hruska Memorial Public Library, Union Bank, Butler County Courthouse, U.S. Bank, and The Banner Press website. The postings were attested by signed signatures. 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.

Mayor Zavodny opened the special meeting at 12:03 p.m.

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

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

Council member Smith made a motion to waive the pay for the Mayor and City Council for this particular special meeting. Council member Rogers seconded the motion. Voting AYE: Council members Kroesing, Rogers, Smith and Vandenberg. Voting NAY: None. Council members Scribner and Svoboda were absent. The motion carried.

Council member Kroesing introduced Resolution No. 20-2011 and moved for its passage and adoption. Council member Smith seconded the motion. Voting AYE: Council members Kroesing, Smith, Rogers and Vandenberg. Voting NAY: None. Council members Scribner and Svoboda were absent. The motion carried and Resolution No. 20-2011 was passed and adopted as follows:

RESOLUTION AUTHORIZING CHIEF ELECTED OFFICIAL TO SIGN AN APPLICATION FOR CDBG FUNDS

Whereas, the City of David City, Nebraska, is an eligible unit of a general local government authorized to file an application under the Housing and Community Development Act of 1974 as Amended for Small Cities Community Development Block Grant Program, and,

Whereas, the City of David City, Nebraska, has obtained its citizens' comments on community development and housing needs; and has conducted public hearing(s) upon the proposed application and received favorable public comment respecting the application which for an

amount of \$300,000 for the "Ford Building" Renovation by Bone Creek Museum of Agrarian Art ;
and,

NOW, THEREFORE, BE IT RESOLVED BY City Council of City of David City, that the Mayor
be authorized and directed to proceed with the formulation of any and all contracts, documents
or other memoranda between City of David City and the Nebraska Department of Economic
Development so as to effect acceptance of the grant application.

Signed

Mayor
Title

June 8, 2011
Date

EXHIBIT B

There being no further business to come before the Council, Council member Kroesing
made a motion to adjourn. Council member Vandenberg seconded the motion. Voting AYE:
Council members Kroesing, Rogers, Smith and Vandenberg. Voting NAY: None. Council
members Scribner and Svoboda were absent. The motion carried and Mayor Zavodny declared
the meeting adjourned at 12:07 p.m.

ATTEST:

Mayor Alan Zavodny

Interim City Clerk Tami L. Comte



CERTIFICATION OF MINUTES
June 24, 2011

I, Tami L. Comte, duly qualified and acting Interim City Clerk for the City of David City, Nebraska, do hereby certify with regard to all proceedings of June 24, 2011; 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, Interim City Clerk