CITY COUNCIL PROCEEDINGS (Edited for publication) January 9, 2023

The City Council of the City of David City, Nebraska, met in a joint open public session with the Butler County Board of Supervisors in the meeting room of the City Office, 490 "E" Street, David City, Nebraska. The Public had been advised of the meeting by publication of notice in The Banner Press on December 29th 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 to 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 on the City's website. 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 Jessica Miller, Council President Bruce Meysenburg, Council members Tom Kobus, Jessica Miller, Kevin Woita, Keith Marvin and Pat Meysenburg, City Attorney David Levy, and City Clerk Tami Comte. A vacancy exists for a Ward 1 Council member.

Also present were: County Board members Scott Steager, Tony Krafka, Scot Bauer, Jan Sypal, Robert Coufal, Ryan Svoboda, Anthony Whitmore, Sheriff Tom Dion, Butler County Attorney Julie Reiter and County Clerk Stephanie Laska. David City Street Supervisor Chris Kroesing and Butler County Roads Superintendent Randy Isham were also present.

The meeting opened with the Pledge of Allegiance. Mayor Miller notified the public of the "Open Meetings Act" and asked those present to silence their cell phones. She also reminded the public that if they speak tonight in front of the Council that they must state their name and address for the record.

Street Supervisor Chris Kroesing stated that the City needs help with grading the roads.

Butler County Roads Superintendent Randy Isham stated that if the County were to enter into an agreement with the City he would want the fee based on an hourly basis and not per mile. He used the FEMA rate and averaged the motor grader employee salaries and came up with approximately \$161.04 per mile.

After discussion it was determined that the County would put together an interlocal agreement and try to have it for their meeting on January 17th.

Council member Kevin Woita made a motion to table the action concerning an interlocal agreement regarding road maintenance. Council Member Pat Meysenburg seconded the motion. The motion carried.

Tom Kobus: Yea, Keith Marvin: Yea, Bruce Meysenburg: Yea, Pat Meysenburg: Yea, Kevin Woita: Yea

Yea: 5, Nay: 0

The next item on the agenda was discussion concerning dispatch services for the Code Enforcement Officer.

City Council Proceedings January 9, 2023 Page #2

County Attorney Julie Reiter stated that if the City wants to use dispatch they will need their own ORI number and the City would need to check with the Nebraska Crime Commission or the Nebraska State Patrol on how to get that information.

Council member Tom Kobus made a motion to enter into closed session with the Butler County Board of Supervisors at 6:51 p.m. to discuss deployment of security personnel. Council Member Pat Meysenburg seconded the motion. The motion carried.

Tom Kobus: Yea, Keith Marvin: Yea, Bruce Meysenburg: Yea, Pat Meysenburg: Yea, Kevin Woita: Yea

Yea: 5, Nay: 0

Council member Keith Marvin made a motion to come out of closed session at 7:50 p.m. Council Member Bruce Meysenburg seconded the motion. The motion carried. Tom Kobus: Yea, Keith Marvin: Yea, Bruce Meysenburg: Yea, Pat Meysenburg: Yea, Kevin Woita: Yea Yea: 5, Nay: 0

Council member Kevin Woita made a motion to enter into closed session at 7:52 p.m. to discuss the law enforcement contract with Butler County. Council Member Bruce Meysenburg seconded the motion. The motion carried.

Tom Kobus: Yea, Keith Marvin: Yea, Bruce Meysenburg: Yea, Pat Meysenburg: Yea, Kevin Woita: Yea

Yea: 5, Nay: 0

Council member Kevin Woita made a motion to come out of closed session at 8:15 p.m. Council Member Bruce Meysenburg seconded the motion. The motion carried. Tom Kobus: Yea, Keith Marvin: Yea, Bruce Meysenburg: Yea, Pat Meysenburg: Yea, Kevin Woita: Yea

Yea: 5, Nay: 0

Council member Tom Kobus made a motion to adjourn. Council Member Pat Meysenburg seconded the motion. The motion carried and Mayor Miller declared the meeting adjourned at 8:16 p.m.

Tom Kobus: Yea, Keith Marvin: Yea, Bruce Meysenburg: Yea, Pat Meysenburg: Yea, Kevin Woita: Yea

Yea: 5, Nay: 0

CERTIFICATION OF MINUTES January 9, 2023

I, Tami Comte, duly qualified and acting City Clerk for the City of David City, Nebraska, do hereby certify with regard to all proceedings of January 9, 2023; 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 Comte, City Clerk