Council Proceedings June 29, 2023

A special meeting of the Mayor and Council of the City of Atkinson, Nebraska, was held in the Council Chambers of the Municipal Building at 104 S. Main Street, Atkinson, Nebraska on the 29th day of June 2023 at 7:00 o'clock p.m. The meeting was called to order by Mayor Erickson. On roll call the following were present: Chuck Asher, Helen Olson, Riley Olson, Jerry Osborne, Scott Shane, and City Clerk Shelly Wieneke. Absent: Ron Krysl.

Notice of the meeting was given in advance by posting notice, as shown by the affidavit of publication. Notice of the meeting was simultaneously given to the Mayor and all members of the City Council and a copy of their acknowledgement of receipt of notice and the agenda is attached to these minutes. Availability of the agenda was communicated in the advance notice and in the notice to the Mayor and Council of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Mayor Erickson publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated that the poster was on display on the east wall.

Moved by Asher, seconded by Shane to approve the minutes of the June 20th meeting. RCV: Ayes: H. Olson, R. Olson, Osborne, Shane, Asher. Nay: None. Absent and not voting: Krysl. Motion Carried

Moved by Osborne, seconded by Asher to approve the bid from Rutjens Construction, Inc. in the amount of \$930,303.00 for the water main project. It was determined that the project could be funded by General Obligation bonds. RCV: Ayes: R. Olson, Osborne, Shane, Asher, H. Olson. Nay: None. Absent and not voting: Krysl. Motion Carried.

Moved by H. Olson, seconded by Shane to approve hiring James Collins and Cheyenne Doyle as part time police officers at a rate of \$30.00/hour. A per diem of \$100.00 per 24-hour shift and \$50.00 per 12-hour shift will be paid to the part-time officers for lodging and food expenses they may incur while working in Atkinson. RCV: Ayes: Osborne, Shane, Asher, H. Olson, R. Olson, Nay: None: Absent and not voting: Krysl. Motion Carried.

Moved by Asher, seconded by H. Olson to go into executive session regarding personnel issues at 7:40 p.m. RCV: Ayes: Shane, Asher, H. Olson, R. Olson, Osborne. Nay: None. Absent and not voting: Krysl. Motion Carried.

Moved by Asher, seconded by H. Olson to come out of executive session regarding personnel issues at 8:00 p.m. RCV: Ayes: Asher, H. Olson, R. Olson, Osborne, Shane. Nay: None. Absent and not voting: Krysl. Motion Carried.

The council offered Officer Grant Hitchcock \$750.00 per two-week pay period for his additional hours while new officers were being sought. This would be paid until officers were found to cover the extra shifts. Officer Hitchcock presented the mayor with his two-week resignation notice. The mayor accepted his resignation and the council wished him well.

Moved by H. Olson, seconded by Asher to adjourn at 8:30 p.m. RCV: Ayes: H. Olson, R. Olson, Osborne, Shane, Asher. Nay: None. Absent and not voting: Krysl. Motion Carried.

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	Josh Erickson, Mayor	
ATTEST:		
Shelly Wieneke City Clerk/Treasurer		

I, the undersigned City Clerk/Treasurer for the City of Atkinson, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Mayor and Council June 29, 2023; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily 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 at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of the said body; that all new media requesting notification concerning meeting of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

City Clerk/Treasurer

