August 12, 2022

A special meeting of the City of Humphrey, Nebraska was convened in open and public session on Friday, August 12, 2022, at 2:00 p.m. at the Community Center. Present were Council-members Eisenmenger, Bode, Reigle, Nolan and Mayor Preister. Notification was given thereof by publication and a copy of that proof of publication was simultaneously given to the Council of this meeting. Mayor Preister called the meeting to order and, at the beginning of the meeting, informed the public of the location in the meeting room of the posted, current copy of the Nebraska Open Meetings Act. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The purpose of the meeting was to review the updated bid from Christiansen Construction Company for the pool bid.

Kevin Mcelyea went over the bid with the Council. Several items that could be cut were reviewed along with items which savings was unknown at the time of the meeting.

A motion was made by Reigle and seconded by Bode to hold a workshop meeting on August 24, 2022 at 9:00 am at the Community Center to further review the bid and to have a special meeting on August 29, 2022 at 7:00 p.m. to possibly approve the bid for the pool.

A motion was made by Reigle and seconded by Eisenmenger to adjourn at 3:35 p.m. The motion carried on the following roll call vote: Aye: Eisenmenger, Bode, Reigle, Nolan Nay: None. Motion carried.

Meeting adjourned.

Mayor

Attest:

I, the undersigned Clerk, hereby certify that the foregoing is a true and correct copy of the proceedings had and done by the Mayor and Council and 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 the agenda for a least twenty-four hours prior to said meeting, that at least one copy of all reproducible material discussed at the meeting was available for public inspection within 10 working days and prior to the next convened meeting of the body; and that all news media requesting notification of the time and place of the said meeting were informed.

8/12/2022

City Clerk