**Minute Record**

**HOLDREGE CITY COUNCIL January 3, 2023**

Holdrege City Council met in regular session at 6:00 p.m. on Tuesday, December January 3rd, 2023, in the Council Chambers of City Hall at 502 East Avenue in Holdrege, Nebraska, with Mayor James Liffrig presiding. Councilmembers Lola Tiller, Larry Gibbons, Dale Herrington, Trent Fuecker, Ben Johnson and Nicholas Smith were present. Councilmember Corey Wiese was absent. City staff in attendance were Natalie Nelsen-Pacey, Kim Parsons, Brian Brinkman, Dane Jensen and Chris Rector. Media was represented by Tunney Price of the Holdrege Daily Citizen.

Reasonable advance notice of the meeting was published in the Holdrege Daily Citizen, the City's designated method for giving notice, broadcast by radio station KUVR and posted on the City's bulletin Board and the Holdrege TownCloud web page. The Mayor and Council received advanced notification of the agenda by personal and electronic delivery.

Mayor James Liffrig called the meeting to order at 6:00 p.m. City Clerk Dane Jensen announced, "State Law requires this body to announce at this time that a copy of the current Open Meetings Act is posted at the back of the room where it is accessible to the public" and took roll. Mayor Liffrig began the meeting with a moment of silence, followed by the Pledge of Allegiance.

Mayor Liffrig introduced, and Councilmember Fuecker motioned to **approve the Consent Agenda, including:**

* 1. **this agenda and**
	2. **the payment of claims as submitted.**

Councilmember Herrington seconded the motion. Roll call aye: Johnson, Tiller, Gibbons, Herrington and Fuecker. Nay: none. Abstaining: Smith. Absent: Wiese. Motion carried.

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|  **Claims: January 3, 2022** |
| **Acct** |  **Fund** |  |  **$ Claim** |
| 11.01 | General Administration |  | 3,375.50 |
| 11.02 | Fire |  | 2,586.26 |
| 11.03 | Health & Sanitation |  | 787.28 |
| 11.04 | Community Development & Promotion |  | 50,808.78 |
| 11.05 | Public Buildings  |  | 5,670.85 |
| 11.06 | Auditorium |  | 5,431.78 |
| 11.07 | Park |  | 5,969.29 |
| 11.08 | Pool |  | 44.23 |
| 11.09 | Library  |  | 21,889.42 |
| 11.10 | Emergency Communications |  | 7,237.30 |
| 11.11 | Police |  | 15,165.74 |
| 11.12 | Street |  | 32,431.48 |
| 11.13 | Bond Fund |  | 0 |
| 11.14 | Equipment Maintenance & Replacement |  | 507.28 |
|  | Total: |  | **\*161,196.19** |
| 13.16 | Special AssessmentsDepartment 16 |  | **\*0** |
| 31.15 | Prairie Hill Landfill |  | **\*28,040.33** |
| 41.17 | Electric  |  | 74,997.56 |
| 42.18 | Water |  | 16,284.78 |
| 42.19 | Sewer |  | 17,513.62 |
|  | Total: |  | **\*108,795.96** |
| 44.20 | Keno |  | **\*0** |
| 53.27 | Economic Dev. Revolving |  |  **\*0** |
| 71.40 | ARPA Funds |  | **\*0** |
| 72.41 | Community Redevelopment Authority |  | **\*0** |
|  |   **Complete Total:** |  | **\*\*298,032.48** |

Clerk Jensen explained that he had added Councilmember Gibbon's name to the first paragraph of the December 20th Council minutes, and a motion by Councilmember Herrington to **approve the minutes of the December 20th, 2022, regular meeting of the City Council as amended** was seconded by Councilmember Tiller. Roll call aye: Fuecker, Johnson, Tiller, Gibbons and Herrington. Nay: none. Abstaining: Smith. Absent: Wiese. Motion carried.

No one appeared to speak during Public Forum.

Mayor Liffrig introduced Resolution 2023-01, establishing rules and regulations regarding the conduct of persons attending and speaking at local public meetings. He explained that it followed the Open Meetings Act and would provide a common understanding of personal conduct at all of the City's various meetings. Councilmember Fuecker motioned to **adopt Resolution 2023-01** with a second by Councilmember Smith. Roll call aye: Johnson, Smith, Tiller, Gibbons, Herrington and Fuecker. Nay: none. Abstaining: none. Absent: Wiese. Motion carried.

Mayor Liffrig introduced Ordinance 2462, adding conditions for vacant property registration to Section nine of the Holdrege Municipal Code. City Attorney Natalie Nelsen-Pacey explained that a change had been made to Section 1003, clarifying that the registration applied to both residential and commercial properties. Clerk Jensen gave the first reading of Ordinance 2462. A motion to **approve the first reading of Ordinance 2462** by Councilmember Johnson was seconded by Councilmember Herrington. Roll call aye: Smith, Tiller, Gibbons, Herrington, Fuecker and Johnson. Nay: none. Abstaining: none. Absent: Wiese. Motion carried.

During Open Discussion:

* Councilmember Herrington thanked the City employees for managing the City's recent water supply issue.
* Councilmembers Johnson and Smith congratulated and welcomed Councilmember Wolfe.
* Clerk Jensen reminded members to register for the League Conference and explained that new chargers and cords were available for anyone having charging issues with their iPad.
* Mayor Liffrig reminded everyone that Statements of Interest for a vacancy on the Holdrege Airport Authority were still being accepted from any qualified resident that was interested and that an appointment would be considered at the next Council meeting.

With no other comment to be heard, Mayor Liffrig adjourned the meeting at 6:10 p.m.

Regular meetings of the Council are held at 6:00 p.m. on the first and third Tuesdays of each month in the Council Chambers of City Hall at 502 East Avenue unless otherwise advertised. Agendas, as well as any ordinance, resolution or agreement of the City, are kept on file, constantly current and available for public inspection at the Office of the City Clerk, 502 East Avenue in Holdrege.

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 Dane C. Jensen, City Clerk