

The Council met in regular session and in compliance with agenda posted at City Hall, Post Office and First Bank of Nebraska with each Council member being notified of agenda prior to the meeting. The meeting was called to order by Mayor Janet Jonas at 7:00 p.m. and opened with the Pledge of Allegiance. The Mayor informed the public of the location of posting of the Open Meetings Law. Roll call was taken with the following Council members present: Mike Lawver, Greg Kavan, Stuart Krejci, Jim Svoboda, and Kevin Dunbar. Absent: Gerry Tyler.

The Mayor called for items not listed on the agenda. None presented.

A motion was made by Kavan, seconded by Lawver, to approve the following items listed on the consent agenda:

1. Excused absence of Gerry Tyler
2. Minutes of the September 25, 2014 meeting of the Mayor and Council
3. Minutes of October 2, 2014 meeting of Planning Commission
4. Minutes of September 9, 2014 meeting of Library Board
5. The following licenses: Plumbers: Terry Reeh, Ecowater Systems; Marvin Shanahan, Shanahan Mechanical & Electrical, Inc.; Keith Lacy, Simmons Plumbing. HVAC: Lucas Schulz, BLT Plumbing, Heating & A/C Inc.; Jeff B Hutfless, Bogatz Heating & A/C Inc.; Andrew Will, AW Heating & A/C Inc.; Bart Bosco, Air Comfort Co. Inc. Electricians: Brian Allison, Sentry Electric; Aaron Rix, Hills Electric LLC.

Roll call vote: Kavan, yes; Lawver, yes; Krejci, yes; Svoboda, yes; and Dunbar, yes. Absent and not voting: Tyler. Motion carried.

Annexation plat for Sid Dillon, Inc. and Hilltop Country Club property has not been submitted. Motion by Lawver, seconded by Krejci to table consideration of third and final reading until the plat has been received and reviewed. Roll call vote: Lawver, yes; Krejci, yes; Svoboda, yes; Dunbar, yes; and Kavan, yes. Absent and not voting: Tyler. Motion carried.

Bid tabulation for repairs for Senior Center Roof were reviewed. Motion by Lawver, seconded by Svoboda, to authorize entering into contract for replacement of roof with Scott Enterprises. Roll call vote: Lawver, yes; Svoboda, yes; Kavan, yes; Dunbar, yes; and Krejci, yes. Absent and not voting: Tyler. Motion carried.

The Mayor set the meeting dates for second meeting in November and December: Tuesday, November 25, 2014, and Tuesday, December 23, 2014.

A motion was made by Lawver, seconded by Kavan, to adjourn at 7:05 p.m.

Approved:

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Lucinda Morrow, Deputy Clerk

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Janet A. Jonas, Mayor