

The Council met in special 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 Gerald D. Johnson at 8:00 a.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: Greg Kavan, Gerry Tyler, Stuart Krejci, and Carl Warford. Absent: Mike Lawver and Karen Boop.

Cody Hull reported he and Josh Buckmaster traveled to Minnesota to inspect the used aerial ladder truck. The seller agreed to have some repairs made to the engine by Freightliner, and to replace some items which had been removed from the rig. After driving and operating the truck, inspecting it, and reaching agreement on the repairs and replacement of missing items, the seller was given a check for 10% of the asking price as a down payment. Hull reported the repairs are expected to be done immediately, and delivery is planned within the next few days while weather permits.

Motion by Kavan, seconded by Krejci, to approve purchase of the aerial ladder truck and payment of the balance owed (\$310,500) upon delivery, using \$170,000 from the truck sinking fund, \$100,000 from the Manners fund, and the balance of \$40,500 from cash reserves. Roll call vote: Kavan, yes; Krejci, yes; Tyler, yes; and Warford, yes. Absent and not voting: Lawver and Boop. Motion carried.

Mike Lawver entered the meeting at 8:09 a.m.

Motion by Kavan, seconded by Lawver, to adjourn at 8:10 a.m.

Approved:

Lucinda Morrow, Deputy Clerk

Gerald D. Johnson, Mayor