

July 23, 2015

A special meeting of the City of Humphrey, Nebraska was convened in open and public session on Thursday, July 23, 2015 at 8:00 a.m. at the City Office. Present were Council-members Weidner, Braun and Mayor Eisenmenger. Absent: Reigle, Preister. Notification was given thereof by posting. Mayor Eisenmenger called the meeting to order.

Brad Slaughter of Ameritas explained the interim financing ordinance. A motion was made by Braun and seconded by Weidner to suspend the rules and read by title number only Ordinance No. 730 - AN ORDINANCE PROVIDING FOR THE ISSUANCE OF SEWER UTILITY BOND ANTICIPATION NOTES, SERIES 2015, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED ONE MILLION EIGHT HUNDRED TWENTY THOUSAND DOLLARS (\$1,820,000) FOR THE PURPOSE OF PAYING THE COST OF CONSTRUCTING SEWER IMPROVEMENTS IN THE CITY OF HUMPHREY, NEBRASKA; PROVIDING FOR A PAYING AGENT AND REGISTRAR OF THE NOTES; AGREEING TO ISSUE BONDS OR OTHER OBLIGATIONS TO PAY THE NOTES AND ACCRUED INTEREST AT MATURITY AND ORDERING THE PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM. The motion carried on the following roll call: Yeah: Weidner, Braun, Eisenmenger Nay: None. Absent: Preister, Reigle. A motion was made by Braun and seconded by Weidner to introduce Ordinance No. 730. The motion carried on the following roll call: Yeah: Weidner, Braun, Eisenmenger Nay: None. Absent: Preister, Reigle. A motion was made by Weidner and seconded by Braun to adopt Ordinance No. 730. The motion carried on the following roll call: Yeah: Weidner, Braun, Eisenmenger Nay: None. Absent: Preister, Reigle.

A motion was made by Weidner and seconded by Braun to adjourn at 8:05 a.m. The motion carried on the following roll call: Yeah: Weidner, Braun, Eisenmenger Nay: None. Absent: Preister, Reigle.

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.

City Clerk

07/23/2015