

(3rd time)
St. Joseph, Mo.

A meeting of the Mayor and Council of the City of Gothenburg, Nebraska, was held at the City Council Chambers in Gothenburg on the 6th day of September, 1994, at seven o'clock p.m. Present were: Mayor: Richard blase; Council Members: Larry Franzen, Joyce Hudson, Kenneth Christensen
Gary Norseen.

Absent: none.
Advance notice of the meeting was published in The Gothenburg Times, a designated method for giving notice, as shown by the Affidavit of Publication attached to these minutes. Notice of this meeting was given to the Mayor and all members of the Council, and a copy of the acknowledgement of receipt of notice and the agenda is also attached to the minutes. The advance notice and the notice to the Mayor and Council of this meeting contained information regarding the availability of the agenda. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Council Member Norseen introduced the attached resolution and moved its adoption:

RESOLUTION NO. 1994-14

WHEREAS, on the 6th day of September, 1994, at the hour of 7:00 p.m. at the City Hall in Gothenburg, Dawson County, Nebraska, the Council set to determine the sufficiency of objections to the creation of Street Improvement District No. 105; and

WHEREAS, the City received no objections in writing and no one appeared in objection to the creation of said improvement district;

NOW THEREFORE BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF GOTHENBURG, DAWSON COUNTY, NEBRASKA, AS FOLLOWS:

The Mayor and Council hereby find and determine:

1. That the Mayor and Council have heretofore created Street Improvement District No. 105; that notice of the creation of Street Improvement District No. 105 was published as required by law; the notice set the time of 7:00 p.m., September 6, 1994, and the place, being the City Hall in Gothenburg, Dawson County, Nebraska for hearing to determine the sufficiency of written objections to the creation of Street Improvement District No. 105; that no objections were filed; that no one appeared at said hearing to present objections; and all objections have been considered and all persons present have been heard.

2. It is determined that:

I, the undersigned duly appointed City Clerk of the City of Gothenburg, Dawson County, Nebraska, do hereby certify the foregoing document to be a true, correct and complete copy of Resolution 1994-14 passed and approved by the Mayor and City Council on the 6th day of September, 1994.

Connee Utell
City Clerk

(S E A L)

RESOLUTION _____

Thereupon Council Member _____ introduced the following Resolution and moved its adoption:

RESOLUTION ACCEPTING ENGINEER'S ESTIMATE
ACCEPTING AND AWARDING BID FOR STREET IMPROVEMENT
DISTRICT _____

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF
GOTHENBURG, NEBRASKA:

The Mayor and Council find and determine that:

Section 1. The estimate of the Engineer of \$ _____
for improvements in Street Improvement District No. _____
previously filed with the City is hereby accepted.

Section 2. The bid of _____
for \$ _____ for the construction of street improvements in
Street Improvement District No. _____ as filed with the City Clerk
in accordance with the terms of the published notice calling for
proposals on the improvements be and the same hereby is accepted.

Section 3. The contract as heretofore prepared and
presented to the Council is hereby approved and the Mayor and Clerk
are authorized and directed to execute the contract on behalf of
the City. The Council waives all formalities or irregularities in
opening, submitting and awarding of bids, and all other bids for
the improvements are hereby rejected, and the Clerk is instructed
to return all bid bonds or checks accompanying such bids.

Council Member _____ seconded the
foregoing motion and upon roll call on the passage and adoption of
said resolution, the following voted AYE: _____

The following voted NAY: _____

The Mayor thereupon declared said motion carried and said
resolution adopted.

Motion for adjournment was duly made, seconded and on
roll call vote, was declared duly adopted by the Mayor.

I, the undersigned, City Clerk for the City of
Gothenburg, Nebraska, hereby certify that the foregoing is a true
and correct copy of proceedings had and done by the Mayor and
Council on _____, 1994; 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 said agenda for at least twenty-four hours prior to

said meeting; that the said minutes of the Mayor and Council of the City of Gothenburg from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

City Clerk

(S E A L)

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(a) the number of resident owners of property directly abutting the streets or alleys to be improved in the District in which objections were filed is:

District 105 Number of Owners 9

(b) the number of owners filing written objections to the creation of the district is:

District 105 Number of Owners -0-

3. The objections to District No. 105 are hereby determined to be insufficient, all required facts and conditions for the creation of the District exist and the governing body shall forthwith cause the improvements to be made in the District.

Passed and approved this 6th day of September, 1994.

CITY OF GOTHENBURG, DAWSON
COUNTY, NEBRASKA

By: Richard H. Blase
Mayor

ATTEST:

Conrad Steel
City Clerk