



CITY OF MINATARE
CITY COUNCIL MEETING NOTICE & AGENDA

Regular meeting of the Minatare City Council, Tuesday, January 14, 2025 at 6:00 p.m. at the Minatare Public Library, Minatare, Nebraska.

All agenda items are for discussion and action will be taken as deemed appropriate.

CALL TO ORDER.

1. Recital of the Pledge of Allegiance and Prayer
2. Roll Call
3. Excuse councilmember absence
4. Public Announcements

OPEN MEETINGS ACT - NEB.REV.STAT. CHAPTER 84, ARTICLE 14

As required by State Law, public bodies shall make available at least one current copy of the Open Meetings Act, posted in the meeting room. Agenda items may be moved up or down on the agenda at the discretion of the Mayor. Additions may not be made to this agenda less than 24 hours before the beginning of the meeting unless they are considered under this section of the agenda and Council determines that the matter requires emergency action”

CONSENT AGENDA:

(Items under the Consent Agenda are proposed for adoption by one action for all items unless any member of Council requests that an item be considered separately.)

1. Approve minutes of the December 10, 2024 Regular City Council Meeting(s).
2. Approve Claims as follows: **SEE ATTACHED**

CURRENT BUSINESS:

1. Annual Library Report – Caryle Covalt
2. Appointment of new council member – Mayor Nelson
3. Police vehicle – Mayor Nelson
4. Police Dept. Schedule – Melissa Lally
5. Clerk school – Karen Lojka

BIDS/PROPOSALS:

PUBLIC HEARING:

CLOSED SESSION:

(Council reserves the right to enter into closed session if deemed necessary.)

REPORTS:

GUIDELINES FOR OPEN COMMENTS:

1. This section is for citizen (not Mayor or City Council) comment only. No discussion or action by Mayor or Council regarding unscheduled business is allowed to take place.
2. The Council will not take any action on any citizen comment, except a possible consideration to refer it to staff to address or for placement on a future Council Agenda.
3. Public comment is directed to the Mayor and City Council only. No discussion among the public is allowed.
4. This comment period will be limited to two (2) minutes per person.

ADJOURN