

**CITY OF MINATARE
SPECIAL CITY COUNCIL MEETING AMENDED AGENDA**

A Special meeting of the Minatare City Council will be held on Tuesday, January 20, 2026 at 6:00 p.m. at the Minatare Public Library, 309 Main Street, Minatare, Nebraska. This meeting is in lieu of the Regular Meeting that was scheduled on January 13, 2026.

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 9, 2025, Regular City Council Meeting & December 15, 2025, Special Meeting
2. Approve Claims, see attached

CURRENT BUSINESS:

1. **Brandon Smith – Chief update; fire truck update**
2. **Melissa Lally – Shipping container/storage containers**
3. **Chief Deputy Troy Brown – Questions & Answers re: Service Contract**
4. **Mike Winget – On-call pay/Scheduling coordination**
5. **Mayor Nelson – Raise for Clerk/Treasurer**
6. **Mayor Nelson – Set a special meeting for a workshop to make changes and additions to the employee handbook.**
7. **Police Dept. Personnel – Logan Weiss**
8. **Minatare Rural Fire Board**

BIDS/PROPOSALS:

CLOSED SESSION:

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

REPORTS:

OPEN COMMENT: Discussion or action by Council regarding unscheduled business will not take place. This section is for citizen comment only.

ADJOURN