

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

A special meeting of the Minatare City Council will be held on Tuesday, August 18, 2026 at 6:00 p.m. at the Minatare Public Library, 309 Main Street, 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 (City-wide cleanup day, keep roll off, school volunteers)

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 July 14, 2026, Council Meeting
2. Approve Claims

CURRENT BUSINESS:

1. Wayne Kilmer – 911 Advisory Board
2. Karen Lojka – Budget/Judy's requested transfers
3. Chris Lally – Purchase of Police pickup for street/water etc.

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