

**MINUTES OF THE SPECIAL MEETING OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PAWNEE CITY, HELD ON TUESDAY, APRIL 18, 2023, AT 1:30 P.M. AT THE PAWNEE CITY CLERK'S OFFICE, 605 G STREET, PAWNEE CITY, THEN DRIVING OUT TO THE CITY WELLS, 62227 718 ROAD, STEINAUER ALL IN PAWNEE COUNTY, NEBRASKA.**

Notice of this meeting was given in advance thereof by posting said notice in four places as documented in the Affidavit of Notice on file in the office of the City Clerk. Notice of this meeting was given to the Mayor and City Council and a copy of their acknowledgment of receipt of the notice and the Agenda are on file in the office of the City Clerk. Availability of the agenda was communicated in the advance notice and in the notice to the Mayor and Council of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

**Present:** Mayor Charlie Hatfield; Council Members Susan Eisenhauer, Donnie Fisher and Laura Poskochil; Tamela Curtis, City Clerk, and Foreman Spencer Cumley. **Absent:** None

Mayor Hatfield called the meeting to order at 1:30 p.m. informing all those present of the Posters stating the Open Meeting Law Changes on the West meeting room wall accessible to the public. **April 10<sup>th</sup>, 2023 Regular Council Meeting Minutes:** Council Member Eisenhauer moved to approve the April 10<sup>th</sup>, 2023, regular meeting minutes. Council Member Fisher seconded the motion. Roll Call vote indicated all present voting in favor of the motion, whereupon motion carried.

**Recess from Special Council meeting:** At this time Council Member Eisenhauer moved to recess from the Special Council Meeting at the City Office. Council Member Poskochil seconded the motion. Roll Call vote indicated all present voting in favor of the motion, whereupon motion carried, and regular meeting recessed at 1:32 p.m.

**Reconvene back into Special Council meeting:** Council Member Eisenhauer moved to reconvene back into the Special Council Meeting at the Well Pasture Ground. Council Member Poskochil seconded the motion. Roll Call vote indicated all present voting in favor of the motion, whereupon motion carried with the special meeting reconvening at 1:53 p.m. out to the City Well Pasture with Mayor Hatfield; Council Members Fisher, Eisenhauer and Poskochil; Foreman Cumley; Clerk Curtis; Dave Manes and Todd Albers, who currently leases the City's Well Pasture ground.

**Drive out to City Wells to review the 10 acres of City Well Pasture that Dave Manes is proposing to purchase from the City:** Dave Manes showed all those present where he had flagged the 10-acre pasture area that he was interested in purchasing from the City. The group walked down to the area where he would plan to build the dam area. From there Mr. Manes showed the group up on the hill where the old dugout homestead was located, which is where he would like to build his new home. Clerk Curtis stated that Foreman Cumley will be getting back with the gentleman from Nebraska Rural Water that deals mainly with Wellhead Protection Plans and discuss with him how Mr. Manes has his flags located in conjunction with where the wells are located. Foreman Cumley discussed where the City had previously drilled for wells before locating the three wells the City currently has. More discussion followed with no action being taken at this time. Council Member Fisher moved to adjourn the meeting out to the City Well Pasture. Council Member Eisenhauer seconded the motion. Roll Call vote indicated all in favor of the motion and meeting adjourned at 2:07 p.m.

Attest: Tamela S. Curtis, City Clerk/Treas.

Charlie Hatfield, Mayor