**MINUTE RECORD**

**CITY OF WEEPING WATER**

**PUBLIC HEARING/SPECIAL MEETING**

**AUGUST 24, 2020**

Mayor Michael Barrett called the special meeting of the Weeping Water City Council to order at 7:00 p.m., on August 24, 2020 at City Hall with the following members of the council answering roll: Ray Frew, Kelly Nutter and Michael Kindle. Absent: Lawrence Mozena. Notice of the public hearing and special meeting was given in advance thereof by publication in the August 13, 2020 edition of the Plattsmouth Journal and well as three public places in the city. The posted location of the Open Meetings Act was noted by the Mayor.

Motion by Nutter, seconded by Frew to approve the minutes of the August 10, 2020 city council meeting as presented. On roll call those voting aye: Frew, Nutter and Kindle. Voting nay: None. Absent: Mozena.

Mayor Barrett opened the public hearing at 7:03 p.m. for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the application to the Nebraska Department of Economic Development for a Community Development Block Grant, with the following members of the council answering roll: Ray Frew, Kelly Nutter and Michael Kindle. Absent: Lawrence Mozena. There being no public comments, Mayor Barrett closed the public hearing at 7:04 p.m.

Motion by Frew, seconded by Nutter to approve the Statement of Assurances and Certifications with regards to the CDBG Block Grant related to the preparation of the Project Design, Data Collection & Analysis, Housing Study, Future Lane Use Map Creation and Public Open House, Comprehensive Plan Creation and Adoption and Zoning and Subdivision Regulations. On roll call those voting aye: Frew, Nutter and Kindle. Voting nay: None. Absent: Mozena. Motion carried.

Motion by Kindle, seconded by Frew to approve the Citizen Participation Plan with regards to the CDBG Block Grant related to the preparation of the Project Design, Data Collection & Analysis, Housing Study, Future Lane Use Map Creation and Public Open House, Comprehensive Plan Creation and Adoption and Zoning and Subdivision Regulations. On roll call those voting aye: Frew, Nutter and Kindle. Voting nay: None. Absent: Mozena. Motion carried.

Motion by Kindle, seconded by Frew to approve the Residential Anti-Displacement & Relocation Assistance Plan with regards to the CDBG Block Grant Funds to the preparation of the Project Design, Data Collection & Analysis, Housing Study, Future Lane Use Map Creation and Public Open House, Comprehensive Plan Creation and Adoption of Zoning and Subdivision Regulations. On roll call those voting aye: Frew, Nutter and Kindle. Voting nay: None. Absent: Mozena. Motion carried.

Motion by Kindle, seconded by Nutter to adopt Resolution 20-04: A Resolution authorizing Chief Elected Official to sign an application for CDBG Funds for the preparation of the Project Design, Data Collection & Analysis, Housing Study, Future Land Use Map Creation and Public Open House, Comprehensive Plan Creation and Adoption and Zoning and Subdivision Regulations. On roll call those voting aye: Frew, Nutter and Kindle. Voting nay: None. Absent: Mozena. Motion carried.

Meeting adjourned at 7:17 p.m.

/s/Michael Barrett, Mayor

/s/Linda Fleming, City Clerk