February 6, 2025

Notice of the special meeting was given in advance by publishing in the Sheridan County Journal Star, the designated method for giving notice as shown by the affidavit of publication on file in the City Clerk's office. Agendas of the meeting were distributed to the Council President and all members of the Council. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

A special meeting of the City Council of the City of Gordon was called by Council President Alyssa Dehart. The purpose of the meeting was to appoint an interim City Manager and conduct other business related to the operation of the city during the interim period. President Dehart called the meeting to order at 5:30 pm. Mrs. Dehart noted the location of the Open Meetings Laws poster.

Present: Gates, Woodbeck, Dehart, Petersen and Evans.
Absent: No one.

Motion by Woodbeck, seconded by Petersen to appoint City Clerk Kim Buchan as the Interim City Manager until a permanent City Manager is hired. Ayes: Woodbeck, Dehart, Petersen, Evans and Gates.

Motion by Gates, seconded by Woodbeck to approve the City Manager position advertisement as presented and to publish it for 30 days. Ayes: Dehart, Petersen, Evans, Gates and Woodbeck.

Motion by Woodbeck, seconded by Evans to remove John Reed from all City of Gordon and Airport Authority checking, money market and certificate of deposit accounts at First National Bank and BMO NA. Ayes: Petersen, Evans, Gates, Woodbeck and Dehart.

Motion by Evans, seconded by Woodbeck to change the required number of signatures on City of Gordon and Airport Authority checking, money market and certificate of deposit accounts at First National Bank to two signers. Ayes: Evans, Gates, Woodbeck, Dehart and Petersen.

Motion by Gates, seconded by Petersen to appoint Vice-President Doug Woodbeck as the representative to the Solid Waste Agency of NW Nebraska (SWANN) Board. Ayes: Gates, Dehart, Petersen and Evans. Abstain: Woodbeck.

With no further business, motion by Woodbeck, seconded by Gates to adjourn at 5:41 p.m. Ayes: Woodbeck, Dehart, Petersen, Evans and Gates.

/s/ Kim Buchan
City Clerk

/s/ Alyssa Dehart
Council President

I, the undersigned, City Clerk for the City of Gordon, Nebraska hereby certify that the foregoing is a true and correct copy of the proceedings had and done by the Mayor and Council on February 6, 2025; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continuously current and available for inspection at the office of the City Clerk; that such subjects were contained in said minutes of the Mayor and Council of the City of Gordon from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification of the time and place of said meeting and the subjects to be discussed at said meeting.

/s/ Kim Buchan
City Clerk