

**CITY OF SCHUYLER, BOARD OF PUBLIC WORKS**

**FRIDAY, May 17, 2024**

**10:00 A.M.**

**BOARD MEETING AGENDA**

**BOARD CHAIRMAN            DAVID HILD**

**BOARD SECRETARY        WILLIAM ZEGERS**

**BOARD MEMBER            JOHN HEALY**

## NOTICE OF MEETING

Notice is hereby given that a meeting of the Board of Public Works of the City of Schuyler, Nebraska, will be held at 10:00 AM on Friday, May 17, 2024, at the Schuyler Department of Utilities office at 204 East 10<sup>th</sup> Street, Schuyler, Nebraska. This meeting will be open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the Schuyler Department of Utilities office during normal business hours.

Except for items of an emergency nature, the agenda shall not be enlarged later than 24 hours before the scheduled commencement of the meeting. Individuals requiring physical or sensory accommodation, including interpreter service, Braille, large print or recorded materials, please contact Sherri Schneider at 352-5444 on or before 10:00 AM the Wednesday preceding the meeting.

### ORDER OF BUSINESS

1. Statement of Compliance with Open Meetings Act and roll call.
2. Motion to approve the Minutes of May 3, 2024 Board meeting and dispense with the reading.
3. Motion to approve payment of claims.
4. Review the Purchase Agreement between the Schuyler Community Schools and the City of Schuyler, Schuyler Department of Utilities for the following described real estate in the amount of \$11,200.00 plus related closing costs:

*The West 80 feet of the South 70 feet of a tract of land described as follows: the South 400 feet of Block 3, Clarkson and Dorsey's Subdivision, an Addition to the City of Schuyler, Colfax County, Nebraska, and excepting therefrom the East 10 feet thereof and further excepting the West 40 feet thereof;*

5. Motion to recommend to Schuyler City Council to approve the Purchase Agreement between the Schuyler Community Schools and the City of Schuyler, Schuyler Department of Utilities for real estate in the amount of \$11,200.00 plus related closing costs.
6. Motion to enter executive session for employee discussion.

Closed Session: Strategy discussion with legal counsel regarding pending litigation

7. Motion to exit executive session.
8. Motion to adjourn.

MEETING NOTICES & AGENDA DISTRIBUTED TO:

Board of Public Works members  
Deputy Attorney Richard Seckman

**CERTIFICATE OF POSTING**

I, Matthew Sobota, Superintendent of Utilities of the City of Schuyler, Nebraska, hereby certify, that a copy of the “Notice of Meeting” of the Board of Public Works, of the City of Schuyler, Nebraska, held on Friday, May 17, 2024, such notice being in the form attached hereto, was posted in three public places in the City listed below on the 15th day of May, 2024.

Department of Utilities Office, Post Office, Police Station  
Superintendent of Utilities, Matthew Sobota