



City of Grand Island

Tuesday, December 09, 2003

Council Session

Item G7

Approving Minutes of December 2, 2003 City Council Special Meeting

*The Minutes of December 2, 2003 City Council Special Meeting are submitted for approval.
See attached MINUTES.*

Staff Contact: RaNae Edwards

OFFICIAL PROCEEDINGS

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL SPECIAL MEETING

December 2, 2003

Pursuant to due call and notice thereof, a Special Meeting of the City Council of the City of Grand Island, Nebraska was conducted in the Community Meeting Room of City Hall, 100 East First Street, on December 2, 2003. Notice of the meeting was given in the Grand Island Independent on November 26, 2003.

Mayor Jay Vavricek called the meeting to order at 9:25 p.m. The following members were present: Councilmembers Meyer, Whitesides, Pielstick, Gilbert, Nickerson, Cornelius, Pauly, Hornady, Walker and Haase. The following City Officials were present: Interim City Administrator David Springer, City Clerk RaNae Edwards, City Attorney Doug Walker and Human Resources Director Brenda Sutherland.

EXECUTIVE SESSION: Motion was made by Pielstick, second by Hornady, to adjourn to Executive Session at 9:25 p.m. for the purpose of discussing Personnel Issues, Possible Land Acquisition and Litigation. Motion carried unanimously.

RETURN TO REGULAR SESSION: Motion was made by Pielstick, second by Hornady, to return to Regular Session at 10:35 p.m. Motion carried unanimously.

ADJOURNMENT: The meeting was adjourned at 10:35 p.m.

Respectfully submitted,

RaNae Edwards
City Clerk