

CITY OF RANDOLPH  
OCTOBER 28<sup>TH</sup>, 2020 MEETING MINUTES

The Council convened in open session on Wednesday, October 28<sup>th</sup>, 2020 at 6:00 p.m. at the Lied Randolph Public Library. Notice was given in advance by publishing in the Randolph Times. Council acknowledged by Receipt of Notice. Present were Mayor Bradley, Councilmen Bazata, Kuhl, Backhaus, and City Attorney Holloway. Councilman Bargstadt absent. Staff members present included Deputy Clerk/Deputy Treasurer Rayford, and Administrator/Clerk/Treasurer Benton.

**I. ROUTINE BUSINESS**

1. Announcement of Open Meetings Act
2. Roll Call

**II. PUBLIC HEARINGS**

**III. CONSENT AGENDA**

Council approved Consent Agenda as presented.

1. Approve minutes of October 7<sup>th</sup>, 2020 City Council Meeting
2. Approve sale of Rescue Unit Ambulance for reserve price of \$6500 obo

**I. REGULAR AGENDA**

1. Council approved motion for second reading of Ordinance 704 of approved 2020 Annexation plan - EXTENDING THE CORPORATE LIMITS OF THE CITY OF RANDOLPH.

**ORDINANCE 704**

**AN ORDINANCE ANNEXING CERTAIN REAL ESTATE TO THE CITY OF RANDOLPH AND EXTENDING THE CORPORATE LIMITS OF THE CITY OF RANDOLPH TO INCLUDE SAID REAL ESTATE. BE IT ORDAINED** by the Mayor and the Council of the City of Randolph, Nebraska:

Section 1. The City of Randolph does hereby find and declare that the real estate described in the attached Exhibit A, and hereby incorporated entirely by reference, is immediately adjoining and contiguous to the corporate limits of the City of Randolph, Nebraska.

Section 2. The above described real estate is annexed to the City of Randolph, Nebraska, and is declared to be within the corporate limits of the City of Randolph, Nebraska pursuant to Neb. Rev. Stat. § 17-405.01.

Section 3. The corporate limits of the City of Randolph, Nebraska, are hereby extended to include said real estate.

Section 4. This ordinance shall take effect and be in full force from and after its passage, approval, and publication or posting as required by law.

2. Council approved motion to introduce, waive three readings, and adopt Ordinance 707, sale of City property on Sholes Rd to Rich & Deborah Olson for \$2000.

**ORDINANCE 707**

**AN ORDINANCE AUTHORIZING THE SALE OF APPROXIMATELY 1.625 ACRES OF ABANDONED CHICAGO & NORTHWESTERN RAILROAD RIGHT OF WAY CONTIGUOUS TO THE PROPERTY LOCATED AT 606 S. BRIDGE STREET, RANDOLPH, NEBRASKA, AND LYING NORTHWEST OF THE INTERSECTION OF WAYNE STREET AND S. BRIDGE STREET, ALL IN CEDAR COUNTY, NEBRASKA. BE IT ORDAINED** by the Mayor and the Council of the City of Randolph, Nebraska

Section 1. The City of Randolph is the owner of the following described real estate: see attached Exhibit A for aerial depiction of said real estate;

Section 2. There are no current delinquent real estate taxes or special assessments payable to Cedar County, Nebraska;

Section 3. It is in the best interest of the City of Randolph to sell said real estate; that said parcel of real estate be sold to Richard Olson and Deborah Olson, husband and wife, for the sum of \$2,000.00 and other valuable consideration.

Section 4: That all other ordinances or parts thereof in conflict herewith are hereby repealed.

Section 5: That this ordinance shall be published in pamphlet form.

Section 6: That this ordinance shall take effect after its passage, approval and publication according to law. PASSED AND APPROVED this 28th day of October, 2020.

3. Council approved motion to introduce, wave three readings, and adopt Ordinance 711 – Amend City Code Chapter 2, add subsection 2-206 Economic Development Advisory Board Bylaws. EDAB will consist of 5 members who will have the Randolph, NE 68771 zip code in their address. Terms will be 3 years staggered.

#### **ORDINANCE NO. 711**

**AN ORDINANCE OF THE CITY OF RANDOLPH, CEDAR COUNTY, NEBRASKA ADDING SECTION 2-206 TITLED ECONOMIC DEVELOPMENT ADVISORY BOARD IN CHAPTER 2, ARTICLE 2 OF THE MUNICIPAL CODE OF THE CITY OF RANDOLPH; TO PROVIDE FOR THE REPEAL OF ANY ORDINANCE IN CONFLICT HEREWITH; AND TO PROVIDE FOR THE EFFECTIVE DATE THEREOF.**

**BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF RANDOLPH, CEDAR COUNTY, NEBRASKA, AS FOLLOWS:**

**Section 1: That Chapter 2 of the Municipal Code of the City of Randolph ("Code") should be amended to add a new section titled: Article 2, Section 2-206 Economic Development Advisory Board.**

**Section 2: That Article 2, Section 2-206 Economic Development Advisory Board. Should read as follows:**

2-206 Economic Development Advisory Board. The Economic Development Advisory Board shall be appointed and the nominated members must receive a majority vote of the Governing Body. The Board shall consist of five (5) members who shall reside in the Randolph, Nebraska zip code of 68771. The members of the Economic Development Advisory Board shall serve a three (3) year term of office except that the term of two (2) of the members appointed to the first Board shall be for only one (1) year, and the term of two (2) members of the first Board shall be for two (2) years. In the event that a vacancy shall occur during the term of any member, his or her successor shall be appointed for the unexpired portion of the term. The Board shall serve without compensation and may be required, in the discretion of the Governing Body, to give a bond in a sum set by resolution of the Governing Body and conditioned upon the faithful performance of their duties. At the time of the Economic Development Advisory Board's first (1st) meeting in January of each year, the Board shall organize by selecting from their number a chairman and secretary. It shall be the duty of the secretary to keep the full and correct minutes and records of all meetings and to file the same with the Municipal Clerk where they shall be available for public inspection at any reasonable time. A majority of the Board members shall constitute a quorum for the transaction of business. Special meetings may be held upon the call of the chairman or any three (3) members of the Board. It shall be the duty of the Board to have general charge of the Municipal Economic Development Advisory Board and to establish appropriate rules and regulations for the management, operation, and use of the same. All actions of the Board shall be subject to the review and supervision of the Governing Body. The Board shall be responsible for making such reports for Economic Development Advisory Board performing such additional duties as the Governing Body may designate from time to time. No member of the Governing Body shall serve as a member of the Economic Development Advisory Board while serving a term of office as a member of the Governing Body. No member of the Economic Development Advisory Board shall serve in the capacity of both the chairman and secretary of the Board.

Section 3: That all other ordinances or parts thereof in conflict herewith are hereby repealed.

Section 4: That this ordinance shall be published in pamphlet form.

Section 5: That this ordinance shall take effect after its passage, approval and publication according to law.  
PASSED AND APPROVED this 28th day of October, 2020.

II. **ADJOURN**

With no further business to come before the board, the meeting was adjourned.

The next regular City Council meeting will be on Wednesday, November 4<sup>th</sup>, 2020 at 630pm. Meeting will be at Lied Randolph Public Library 111 N Douglas St, Randolph, NE 68771 and available on Zoom.