

**MINUTES
CITY COUNCIL MEETING
June 8, 2015**

The Wayne City Council met in special session at City Hall on Monday, June 8, 2015, at 4:00 o'clock P.M. Mayor Ken Chamberlain called the meeting to order with the following in attendance: Councilmembers Cale Giese, Rod Greve, Jon Haase, Jennifer Sievers, Nick Muir, Jason Karsky, Matt Eischeid and Jill Brodersen; City Attorney Amy Miller; City Administrator Lowell Johnson; and City Clerk Betty McGuire.

Notice of the convening meeting was given in advance by posting in three places: City Hall, Library and City Auditorium on June 4, 2015, and a copy of the meeting notice and agenda were simultaneously given to the Mayor and all members of the City Council. All proceedings hereafter shown were taken while the Council convened in open session.

Councilmember Eischeid a motion, which was seconded by Councilmember Muir, to enter into executive session to discuss the Nebraska Public Power District Contracts and potential litigation regarding the same, with the reason being to protect the public interest, and to allow David Levy and Steve Davidson, Attorneys representing Baird Holm LLP Law Firm, Mark Shults, General Manager of Northeast Nebraska Public Power District, Attorney Miller, City Administrator Johnson, and City Clerk McGuire to be in attendance. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried, and executive session began at 4:02 p.m.

Mayor Chamberlain again stated that the matter to be discussed in execution session relates to the Nebraska Public Power Contracts and potential litigation.

Councilmember Karsky left the meeting at 4:50 p.m.

Mayor Chamberlain left the meeting at 4:56 p.m.

Councilmember Giese made a motion, which was seconded by Councilmember Eischeid, to resume open session. Council President Brodersen stated the motion, and the result of roll call

being all Yeas, the Council President declared the motion carried, and open session resumed at 5:00 p.m.

Councilmember Giese made a motion, which was seconded by Councilmember Sievers, to adjourn the meeting. Council President Brodersen stated the motion, and the result of roll call being all Yeas, the Council President declared the motion carried and the meeting adjourned at 5:00 p.m.