

Nebraska City
A G E N D A
City Council Meeting
January 16, 2012 - 6:00 p.m.
Call to Order

“I am required by law to inform the public that a copy of the Open Meetings Act is posted on the bulletin board to your right. This meeting is being recorded. If you wish to speak, come to the podium, state your name and address and speak directly towards the microphone the entire time you are addressing the governing body. Thank you”.

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**

CONSENT

- 3. Approve minutes from the January 3, 2012 City Council Meeting**
- 4. Claims**
- 5. Mayor’s Appointments**

6. PROCLAMATIONS AND PRESENTATIONS

- **Recognition of Connie Driever for her years of service to Nebraska City as EMT**
- **Service Recognition:**

| | |
|-----------------------------------|------------------------------------|
| Vickie Rhoades – 35 Years | Robert Lechner – 10 Years |
| David Lacy – 30 Years | Brenda Cunningham – 5 Years |
| Joe O’Flaherty – 20 Years | David Holland – 5 years |
| Lisa Guthals – 20 Years | Michael West – 5 Years |
| Mary Ann Mendez – 15 Years | |

7. PUBLIC HEARINGS

- a. **Public input on the annexation of 136 Ac into the City of Nebraska City.**
- b. **Request for grant in the amount of \$14,000 to provide free access to City Museum by N.C. residents**
- c. **Request for loan of \$25,000 to assist in purchase of The Keeping Room**
- d. **Request for grant in the amount of \$16,300 for Industrial Site Selection Services by Olsson Associates**

8. REPORTS

- a. **City Administrator’s Report**
- b. **Treasurer’s Report**

NEW BUSINESS

- 9. Resolution 2549-12 Grant funds for citizen’s museum pass for 2012 season**
- 10. Resolution 2550-12 Loan in the amount of \$25,000.00 to assist in the purchase of “The Keeping Room”**
- 11. Resolution 2551-12 Grant in the amount of \$16,300 to Olsson Associates for Industrial Site Selection Services**
- 12. Resolution 2552-12 “No Parking” on the south side of 12th Corso from 11th to 13th Street**
- 13. Ordinance 2860-12 annexing approximately 136 Acres into Nebraska City**
- 14. Ordinance 2861-12 vacation of 11th Avenue east of 4th Street and subject to existing easements**
- 15. Ordinance 2862-12 amending sections 10-4 relating to cemetery tax**
- 16. Ordinance 2863-12 amending section 10-2 relating to burials in City cemetery**
- 17. Ordinance 2864-12 Allow City Clerk to approve Special Designated Liquor Licenses under certain conditions**
- 18. Ordinance 2865-12 Repeal Section 12½ of the Code of the City of Nebraska City due to obsolescence**

19. ADJOURNMENT

****REMINDER** ROBERTS RULES 1. PRESENTATION 2. MOTION 3. DISCUSSION 4. VOTE**