

A G E N D A
City Council Meeting
January 19, 2009
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

3. APPROVE January 5, 2009 Council Meeting Minutes

4. PUBLIC HEARING

- a. Application by City of Nebraska City for \$250,000.00 in CDBG funds for implementation of priority projects as “Phase II” for the Downtown Revitalization program.
- b. Application from Jenna Stavas dba Whispering Pines for \$15,000.00 economic development loan
- c. Application from HJJ to assume the loan presently made to J&S partnership for Godfather’s

5. PROCLAMATIONS AND PRESENTATIONS

- a. Jaycee Week
- b. Catholic Schools Week
- c. Employee Recognition Certificates

6. REPORTS

- a. R.C.E.D.C. Quarterly Report by Pat Haverty
- b. NCTC Quarterly Report by Rebecca Turner

NEW BUSINESS

- 7. Resolution 2394-09 to consider approval of Economic Development Loan to Jenna Stavas
- 8. Resolution 2395-09 to consider approving loan assumption by HJJ for Godfather’s
- 9. Resolution 2396-09 authorizing Mayor to sign application for CDBG Funds to be used for “Downtown Revitalization”
- 10. Ordinance 2743-09 to sell the vacated right-of-way (12th Ave west of 15th Street and 16th Street North of the RR ROW)
- 11. Consider approving the BECA grant contract and authorize the Mayor to sign
- 12. Request by staff to consider new street dedication 5th Street North of 12th Corso
- 13. Consider new rate schedule for the Nebraska City Fire & Rescue – EMS Division
- 14. Ordinance 2744-09 annexation of 121.6 acres more or less into the City Limits (Arbor Village Estates)
- 15. Resolution 2397-09 affirming Nebraska City Police Officers Retirement Plan
- 16. Resolution 2398-09 affirming Nebraska City Firefighter’s Retirement Plan
- 17. Resolution 2399-09 affirming Nebraska City General Employee’s Pension Plan
- 18. Consider approving Electrician’s Permits
- 19. Consider approving Plumber’s Licenses
- 20. Resolution or letter supporting expressway funding.

21. CLAIMS

22. MAYOR’S ANNOUNCEMENTS & APPOINTMENTS

- 1. Feb 12, 2009 Leadership Nebraska City will hold their government day at City Hall from 12:00 noon to 4:00 pm
- 2. Appoint Jim Prudhome as probationary member of Nebraska City Volunteer Fire & Rescue Department
- 3. Appoint Alan Hauptman as probationary member of Nebraska City Volunteer Fire & Rescue Department

23. ADJOURNMENT

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