

Nebraska City
A G E N D A
City Council Meeting
February 15, 2010
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 February 1, 2010 City Council Meeting
4. Claims
5. Electricians Permit
6. Mayor's Appointments
 - Re-appoint Roger Claussen to a three year term on the Dock Board
 - Re-appoint Dan Patton to a three year term on the Dock Board

7. PROCLAMATIONS AND PRESENTATIONS

8. PUBLIC HEARINGS

- a. One & Six Year Street Improvement Plan

9. REPORTS

- a. City Administrator's
- b. Treasurer's
- c. NCVFD – EMS Division – Ass't Chief Rodney Turpel
- d. Annual Police Statistics for Nebraska City – Chief David Lacy

NEW BUSINESS

10. Resolution 2445-10 adopting the One & Six Year Street Improvement Plan
11. N.C. Jaycees request use of three ball fields in Steinhart Park on May 22 from 8:00 am to 4:00 p.m.
12. N.C. Jaycees request use of two ball fields in Steinhart Park on April 3rd for Easter Egg Hunt.
13. N.C. Jaycees request use of Steinhart Park Concession Stand on April 24th for Community Garage Sale
14. Board of Public Works recommends approval of Work Orders 310 and 312 in the amounts of \$19,233.06 and \$30,096.01 for water transmission line extensions
15. Board of Public Works recommends approval of Work Orders 226 and 228 in the amount of \$4,114.00 and \$8,433.70 to extend natural gas lines to water wells
16. Notification by Utilities General Manager Leroy Frana of house demolition
17. Resolution 2446-10 placing “No Parking” signs on the north side of 14th Corso from 11th Street to 13th Street
18. Resolution 2447-10 designating a “No Parking Here to Corner” on South side of 14th Corso 50' West of 11th Street
19. Resolution 2448-10 placing “No Parking” signs on the south side of 11th Corso from 8th Street to 12th Corso
20. Resolution 2449-10 adopting recommended rate changes to the Nebraska City Fire & Rescue - EMS Services
21. Approve liquor manager application of Michael Highley for Walgreens #12854
22. Consider approving a "Preapplication" proposal for a 2010 Downpayment Assistance Program for Nebraska City, with the City as the applicant and the NCAHC as the implementer under a Subrecipient agreement
23. Consider change order for Heavy Equipment Rescue Truck from SVI
24. Consider vacating a part of 5th Avenue west of 18th Street

25. ADJOURNMENT

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