

A G E N D A
City Council Meeting
February 16, 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 Mayor’s microphone the entire time you are addressing the governing body. Thank you”.

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVE February 2, 2009 Council Meeting Minutes**
- 4. PUBLIC HEARING**
 - a. One and Six Road and Street Plan
 - b. Arbor View Subdivision Final Plat
- 5. PROCLAMATIONS AND PRESENTATIONS**
- 6. REPORTS**

NEW BUSINESS

7. Resolution 2400-09 consider adopting One and Six Street and Road Plan as presented
8. Consider approval of final plat for Arbor View Subdivision
9. Resolution 2402-09 to call 2001 Various Purpose Bond
10. Ordinance 2745-09 to issue bond for \$815,000.00
11. Consider approval of contract with Nebraska Department of Economic Development for CDBG funds for Owner Occupied Housing Rehabilitation in the amount of \$272,000.00 and authorize the Mayor to sign
12. Consider approving agreement with SENDD for administrative services for CDBG Housing Rehab Grant #08-HO-6069 and authorize Mayor to sign
13. Consider approving recommendation of Nebraska City Affordable Housing Council Advisory committee to amend the financing categories for the Target Area Housing Rehabilitation Program
14. Resolution 2403-09 adopting Phase I of the DOWNTOWN NEBRASKA CITY IMPLEMENTATION PLAN under CDBG Grant #08-DTR-008
15. Request by Shawna Silvius for permission to use city owned property located in Blk 1; Belmont Addition for a community garden
16. Consider request by Michael Thomas to vacate alley located in Block 72; Kearney Addition
17. Consider request by David Reynolds to annex .72 acre located in NE¼NW¼ Sec 17-8-14 into Nebraska City
18. Consider request by Rotary Club to use a portion of Steinhart Park, April 25th for “Paws for A Cause” dog walk
19. Consider request by Andy Moyer to purchase city owned property in Blk 79; So. NE City and Blk 37; Anderson’s Add.
20. Rowe Memorial Public Safety Complex progress update and approve progress estimate No. 1 in the amount of \$147,643.83
21. Authorize staff to solicit developers or purchasers for vacant lot in block 76; Nebraska City Proper located on the South side of the 800 block of Central Avenue and city financed improvement options
22. Consider approval of Supplemental Agreement with Midwest Right of Way Services due to South 11th Street Right-of-Way engineering change in the amount of \$6,000.00

23. CLAIMS

24. MAYOR’S ANNOUNCEMENTS & APPOINTMENTS

- a. Appoint Andrew Snodgrass as probationary member of the Nebraska City Volunteer Fire and Rescue Department
- b. Appoint Andrew Ullsperger as probationary member of the Nebraska City Volunteer Fire and Rescue Department

25. ADJOURNMENT

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