

Nebraska City  
**A G E N D A**  
**City Council Meeting**  
February 17, 2014 - 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 February 3, 2014 City Council Meeting
4. Accepting the report of new claims against the City and approving disposition of claims set for the period of January 31, 2014 to February 14, 2014.

5. MAYOR'S APPOINTMENTS

- Appoint Bret Kochanowicz as an Explorer with the Nebraska City Fire and Rescue Dept.

6. PROCLAMATIONS AND ANNOUNCEMENTS

- **There will be a City Council work session to receive capital improvement requests from City Department Heads on March 5<sup>th</sup> from 8:00a.m. to Noon.**

7. PUBLIC HEARINGS

- **One and Six Year Street Improvement Plan**  
1. Open Hearing 2. Presentation 3. Discussion 4. Public Input 5. Close Hearing
- **CDBG 13-CIS-003 – Public Hearing to accept public comment on the CDBG project**  
1. Open Hearing 2. Presentation 3. Discussion 4. Public Input 5. Close Hearing

8. REPORTS

- City Administrator's Report
- Treasurer's Report

**NEW BUSINESS**

9. Resolution 2622-14 Approve One & Six Street Improvement Plan
10. Presentation of Nebraska City Utilities Audit by KPMG
11. Presentation of City of Nebraska City Audit by BKD
12. Consider accepting the Nebraska City Utilities Audit
13. Consider accepting the City of Nebraska City Audit
14. Consideration and approval of the Nebraska City Comprehensive Investment and Stabilization Report and 3-year action plan
15. Resolution 2621-14 adopting the Comprehensive Investment and Stabilization (CIS) Action Plan
16. Ric Sevening - Address the Council concerning the sign at Clemy Holmes Field
17. Request by Harry Larson to purchase a portion of City R-O-W (.26Ac) along Frontage Road
18. Request by David Ramold of K of C for SDL for Lourdes fund raising event
19. Recommendation from the Swimming Pool Committee for a firm to design and build the new swimming pool
20. Consider approving City of Nebraska City Cafeteria Plan
21. Resolution 2623-14 adopting the Nebraska City Cafeteria Plan

22. INFORMATIONAL

23. ADJOURNMENT

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