Nebraska City

AGENDA

City Council Meeting

February 18, 2013 - 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 21, 2013 City Council Meeting
- 3a. Approve minutes from the February 4, 2013 City Council Meeting
- 4. Accepting the report of new claims against the City and approving disposition of claims set for the period of February 1, 2013 to February 15, 2013.

5. Mayor's Appointments

Appoint Mary Johnson, Ricardo Diaz and Jason Crumley as a probationary members of the Nebraska City Fire and Rescue Dept.

6. PROCLAMATIONS AND PRESENTATIONS

- > Gambling Awareness Month
- > Dr. A. O. "Doc" Gigstad Day

7. ANNOUNCEMENTS

> Announcement by City Attorney William "Bill" Davis

8. PUBLIC HEARINGS

- Request for a final plat known as the WFI Subdivision near 5879 I Road and legally described as 2.00 +/- acre tract known as Lot 1
- One and Six Street Improvement Plan

9. REPORTS

- City Administrator's Report
- Treasurer's Report

NEW BUSINESS

- 10. Ordinance 2895-13 approve final plat for Red Fox Run Final Reading
- 11. Ordinance 2896-13 approve zoning change for 1700 14th Avenue from R-1 to R-O Final Reading
- 12. Ordinance 2897-13 vacate east 96' of alley in Block 20; Prairie City Addition
- 13. Ordinance 2898-13 Amend Employee Pay Schedule to include wage scale for City Attorney
- 14. Approve City Attorney Job Description
- 15. Request by Robyn Ferguson to permit the sale of Fireworks for New Years
- 16. Consider recommendation by BPW to purchase GPS/GIS equipment in the amount of \$17,175.00
- 17. Consider recommendation by BPW to purchase Paragon Delta Cooling Tower in the amount of \$22,000.00
- **18.** Consider waiving clean-up costs on 714 N. 16th St
- **19.** Ordinance 2899-13 vacate 13th Corso East of 5th Street
- **20.** Authorize staff to advertise Request for Proposals for engineering and consulting service to meet greater internet bandwidth needs of Nebraska City businesses and citizens

21. ADJOURNMENT