

A G E N D A

City Council Meeting

March 16, 2009

*** Meeting to convene at 5:15 p.m. at Rowe Memorial Safety Complex***

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 MINUTES from March 2, 2009 council meeting
4. PUBLIC HEARING
 - a. Request by Kay Erickson to rezone property located at 1017 7th Corso
5. PROCLAMATIONS AND PRESENTATIONS
 - a. Arbor Day
6. REPORTS

NEW BUSINESS

- 6a. **Motion to add an emergency item to the agenda – consider approval of Estimate #2 for Rowe Memorial Safety Complex Project in amount of \$306,986.40**
7. Consider recommendation by Board of Public Works to purchase Mini-Digger Derrick in the amount of \$137,311.00 tabled at the last meeting
8. Consider recommendation by the Board of Public Works to approve W.O. #394 to install 8 water sampling stations at various locations throughout the water distribution system tabled at last meeting
9. Resolution 2403-09 calling outstanding Utilities Revenue Bond Series 21 in the amount of \$2,810,000
10. Ordinance 2748-09 authorizing issuance of revenue bonds Series 26 in the amount of \$2,810,000
11. Consider request by Mike Miller to hold boat races at Steinhart Park
12. Rose Ralstin with NCTC requests use of picnic tables and streets for 2009 Arbor Day Festival
13. Consider action on 14th Avenue watershed (District)
14. Consider request by Richard Johnson to vacate alley in Block 10; Anderson’s Addition and purchase a portion of vacated 5th Street
15. Consider recommendation by Cemetery Advisory Board to adjust rates
16. Consider request by Nebraska City Jaycees to use portion of Steinhart Park April 11th for Easter Egg Hunt
17. Consider agreement not to exceed \$2,500 with Berggren Architects to review needed repairs at Wildwood Period House
18. Consider purchase of dump truck for street department in the amount of \$9,250.00
19. Nebraska City Fire & Rescue Department requests approval to apply for a FEMA Grant
20. Notification that all City Council Members will need to be NIMS Protocols Certified (National Incident Management System) if applying for FEMA Grants website: <http://training.fema.gov/IS/NIMS.asp> (IS-100A)
21. Consider purchase of ambulance by Nebraska City Fire and Rescue Department – EMS Division
22. Discuss accommodation quarters for EMS staff

23. CLAIMS

24. MAYOR’S ANNOUNCEMENTS & APPOINTMENTS
 - a. Reappoint Dave Messing to the Dock Board
 - b. Reappoint Charles Gude to the Civil Service Commission

25. ADJOURNMENT

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