

City of Nebraska City
A G E N D A
City Council Meeting
April 6, 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 microphone the entire time you are addressing the governing body. Thank you”.

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVE MINUTES from March 16, 2009 Council Meeting and 18th ; 30th ; and 31st Special Meetings**
- 4. PUBLIC HEARING**
 - a. Request by S & H Investments dba Mommy’s Little Helper for LB840 Loan
 - b. Request by NCTC for LB840 grant for advertising and promotions
- 5. PROCLAMATIONS AND PRESENTATIONS**
 - a. National Occupational Therapy Month
 - b. National Volunteer Week
- 6. REPORTS**
 - a. City Administrator
 - b. Treasurer
 - c. Wyuka
 - d. R.C.E.D.C. Quarterly Report

NEW BUSINESS

7. Ordinance 2749-09 Rezone of property located at 1010 7th Corso and authorize the Mayor to sign
8. Consider approving engineers recommendation of contractor for 2009 Mill and Overlay Project (N. 10th & 11th)
9. Resolution 2404-09 consider approval of loan request by S & H Investments
10. Resolution 2405-09 consider approval of grant to NCTC
11. Agreement with NCTC covering grant guidelines and requirements
12. Consider change order for Rowe Memorial Safety Complex for removal of parking area concrete, compact subgrade, new concrete in the amount of \$15,970
13. Consider request by Jackie Loseke for use of Steinhart Pool by Nebraska City Swim Team
14. Consider awarding the pool concessions to the highest bidder
15. Consider request by Nebraska City Police Department to use 8 parking stalls in the City Parking Lot located at 15th and Central Avenue on April 25th
16. Consider request by Richard Dean Johnson to vacate alley in Block 10; Anderson’s Addition and to purchase a portion of vacated 5th Street
17. Consider Administrative Policy 2009-1 allowing for reimbursement for certain expenses by elected or appointed officials
18. Consider approval of liquor manager application by June Cullom in connection with Kwik Shop, Inc
19. Discuss repairs and weatherproofing for property located at 807 Central Avenue and authorize staff to negotiate supplemental agreement for engineering services
20. Consider recommendation by EMS Division to purchase ambulance
21. Ordinance 2750-09 to approve the updated Official Zoning Map of Nebraska City and authorize the Mayor to sign
22. Ordinance 2751-09 to adopt the amended eight step pay plan for City Administrator and authorize the Mayor to sign
23. Ordinance 2752-09 to adopt the amended pay schedule for seasonal employees and authorize the Mayor to sign
- 24. CLAIMS**
- 25. MAYOR’S ANNOUNCEMENTS & APPOINTMENTS**
 - a. Appoint Noah Bernhardson as a probationary member of the Nebraska City Fire and Rescue Department-EMS
 - b. Appoint Jennifer Fitch as a probationary member of the Nebraska City Fire and Rescue Department-EMS
- 26. ADJOURNMENT**

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