

Nebraska City
A G E N D A
City Council Meeting
April 7, 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 March 17, 2014 City Council Meeting
4. Accepting the report of new claims against the City and approving disposition of claims set for the period of March 14, 2014 to April 3, 2014.

5. MAYOR'S APPOINTMENTS

- Re-appoint John James to the Board of Public Works
- Re-appoint JoAnn Martens to the LB840 Citizen Advisory Review Committee

6. PROCLAMATIONS AND PRESENTATIONS

- Arbor Day 2014
- Fair Housing Month – April 2014

7. PUBLIC HEARINGS

- Loan/Grant request from Crystal Bennett for Fox Center in the amount of \$75,000 from LB840 funds
- Grant request from NCTC in the amount of \$40,000 from LB840 funds for marketing campaign

8. REPORTS

- Nebraska City Housing Authority Report

NEW BUSINESS

9. Resolution 2628-14 approving grant/loan to Crystal Bennett in the amount of \$75,000
10. Resolution 2629-14 approving grant to NCTC in the amount of \$40,000 for marketing campaign
11. Consider request by NCTC for Arbor Day Activities and street closings
12. Consider request from Officer Jason Holman for Public Safety Activities and Demonstrations on Arbor Day
13. Consider request from Lied Lodge to allow parking on Sylvan Road
14. Request by Jaycees to use 12 tables on April 27th for Fly-In Breakfast at Nebraska City Airport
15. Request by Jaycees to use two small diamonds in Steinhart Park for Easter Egg Hunt on April 19th
16. Consider approving Special Designated Liquor License for NCTC at Firefighters Museum on April 13th
17. Consider amending Sec. 24-91: (c.) Changing sale of Fireworks from Dec. 31 – Jan 1 to Dec. 29 to Jan. 1; (e) (1) permit sales of fireworks from permanent structure; and (e) (6) Permit storage of Fireworks in permanent structure in any commercial area not located in downtown district
18. Consider request by Kent Schwartz to paint mural on east wall of Memorial Way and erect life size statues in Memorial Way
19. Authorize City of Nebraska City to make application for and accept and pay out Wirth Foundation Grant for Memorial Way art project
20. Consider recommendation from BPW to call Series 27 to save over \$200,000.00 dollars
21. Resolution 2630-14 calling Series 27 Combined Utilities Revenue Bond
22. Consider recommendation by Cemetery Advisory Board to adjust rates at Wyuka Cemetery

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

Nebraska City

23. Ordinance 2932-14 amending Section 504 of the zoning regulations relating to fences
24. Consider approving “Spring Clean-up” for free drop off of yard waste April 14 – 19, 2014
25. Discuss making improvements to Nuckolls Park using Community Investment and Stabilization Grant funds from NDED
26. Declare designated city owned items as surplus and authorize staff to sell at auction
27. Release lien on 812 2nd Avenue in the amount of \$96.11
28. Consider allowing Nebraska City Police Department to use the City Hall parking lot on April 19th for unused medicine drop off
29. Discussion/Action to request planning commission to review, comment and recommend possible changes to home-based business rules and/or zoning near the river marina
30. Set time and date for City Council Budget Work Session to hear proposed departmental budgets
31. Motion to go into Executive Session for the discussion of a personnel issue to prevent needless injury to the reputation of an employee

32. ADJOURNMENT

Mayor – After the motion is made and seconded to go into Executive Session you need to restate the motion:

1. “ A motion has been made and seconded to go into Closed Session for the purpose of discussing a personnel issue and to prevent needless injury to the reputation of a person.”
2. Then ask: “Is there any discussion”
3. Roll Call vote.
4. Then ask members of administrative staff to stay if you feel it necessary.