

Nebraska City
A G E N D A
City Council Meeting
April 18, 2011 - 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 April 4, 2011 City Council Meeting
4. Claims
5. Mayor's Appointments

- ❖ Appoint Madison Kurtzer as a probationary member of the Nebraska City Fire and Rescue Dept.

6. PROCLAMATIONS AND PRESENTATIONS

- ✓ National Drinking Water Week
- ✓ Arbor Day 2011

7. PUBLIC HEARINGS

- Amend Sec 504.03 of the Zoning Regulations to increase fence height in front yards from 42” to 48”

8. REPORTS

- a. City Administrator's Report
- b. Treasurer's Report
- c. Nebraska City Area Economic Development – Stephanie Shrader

NEW BUSINESS

9. Request by Sharon Enke to construct a retaining wall (At City's Expense) in front of residence at 1301 S. 11th
10. Ordinance 2847-11 amending Section 504.03 changing front yard fence height from 42” to 48”
11. Ordinance 2846-11 creating Street Improvement District 2011-2 remove & replace 4th Corso Viaduct
12. Resolution 2518-11 to set Public Hearing date on sufficiency of any objections to the creation of said district
13. Resolution 2520-11 4th Corso Viaduct Project reimbursement resolution to preserve the City's financing options
14. Resolution 2519-11 2nd Street Improvement Project reimbursement resolution to preserve the City's financing options
15. Request by NCTC to approve Arbor Day Events
16. Consider recommendation by EMS Division to accept bid from Physio Control for Monitor/Defibrillator Combo Unit in the amount of \$59,832.50
17. Request by Lourdes Central Catholic to waive shelter rent for pre-school picnic
18. Request by Lied Lodge to allow parking on the south side of Sylvan Road on April 30th 6 to 11 p.m.
19. Approve Supplemental Agreements No. 1 to the Task Order Agreement for 4th Corso Mill & Overlay to correct dollar amount
20. Proposal for Geographical Information System (Stores and manages information for specific locations) for Nebraska City with presentation by GIS Workshop
21. Approve grant application for Geographical Information System funding and authorize Mayor to sign
22. Award bid for pool concessions for 2011 season
23. Discussion on lowering the speed limit from 30 to 25mph on 11th Street from 2nd Ave south to 4th Corso

24. ADJOURNMENT

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