

Nebraska City
A G E N D A
City Council Meeting
June 6, 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 May 16, 2011 City Council Meeting**
- 4. Claims**
- 5. Mayor’s Appointments**
 - ❖ Re-appoint Shelli Eyman to the Cemetery Board for a term of three years
 - ❖ Re-appoint Elsie Grotheer to the Cemetery Board for a term of three years
 - ❖ Appoint Mariah Hussen to the Nebraska City Volunteer Fire & Rescue Department

6. PROCLAMATIONS AND PRESENTATIONS

7. PUBLIC HEARINGS

8. REPORTS

- a. Nebraska City Housing Authority Annual Report – Tracy Wieckhorst

NEW BUSINESS

- 9.** Rose Ralstin of NCTC with early requests for Applejack 2011
- 10.** Recommendation by the BPW to award contract to General Excavating in the amount of \$494,949.00 to install a booster pump for a 2nd pressure zone at 19th Street & 5th Corso
- 11.** Recommendation by the BPW to approve a rate adjustment for sanitary sewer services in the amount of 7.5% per year for three years beginning September 1, 2011
- 12.** Request by John Davis to use various park areas Aug. 6, 2011 for Non-Profit motivational activities
- 13.** Request by Nebraska City Church of Christ to purchase vacated/unused 11th Corso between 10th & 11th Street
- 14.** Approve fees for Nebraska City Fire & Rescue Department
- 15.** Resolution 2526-11 approve program agreement with NDOR for 4th Corso Viaduct Preliminary Engineering and National Environmental Policy Act document preparation
- 16.** Resolution 2527-11 approve revised program agreement: Nebraska City Steinhart Park Trail – Phase 2 removing the federal fund maximum funding for the project
- 17.** Approve Supplemental Agreement #1 for additional services provided by Kirkham Michael on the Central Avenue – 11th Avenue Project in the amount of \$6,809.00
- 18.** Signage – “No Outlet” @ 13th Street & 12th Corso – “No Parking” on 12th Corso hammerhead

19. ADJOURNMENT