

Nebraska City  
**A G E N D A**  
**City Council Meeting**  
June 20, 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 June 6, 2011 City Council Meeting**
- 4. Claims**
- 5. Electrician License**
- 6. Mayor’s Appointments**
  - Re-appoint Duane Arends to a four year term on the Library Board
  - Re-appoint Jeanette Eilers to the Board of Public Works
  - Re-appoint Rick Freshmen to the Planning Commission
  - Re-appoint Charles Stoner to the Planning Commission
  - Re-appoint Richard Gibson to the Planning Commission
  - Appoint Jim Kuhn to the LB840 Review Committee
  - Appoint Dorothy Royal to the Cemetery Board
  - Appoint Joseph J. Johnson as City Administrator effective June 27, 2011
  - Administer oath of office to Joseph J. Johnson

**7. PUBLIC HEARINGS**

- A.** LB840 grant application by NCTC to fund billboards on I-29 in the amount of \$23,000

**8. REPORTS**

- a. Treasurer’s Report

**NEW BUSINESS**

- 9.** Resolution 2530-11 approving LB840 grant for billboards in the amount of \$23,000
- 10.** Approve plans and specs for South 2<sup>nd</sup> Street paving project and authorize staff to advertise for bids - JEO
- 11.** Recommendation by the BPW to purchase two Gorman-Rupp T8 water pumps in the amount of \$39,915.00
- 12.** Ordinance 2851-11 adopting approved sanitary sewer rates
- 13.** Authorize the Mayor to sign termination agreement with Corps of Engineers accepting antenna tower
- 14.** Rose Ralstin - Applejack
- 15.** NCTC July 4<sup>th</sup> Fun Run
- 16.** Request by Lori Moyer to place tables on 9<sup>th</sup> Street at 816 No. 9<sup>th</sup> (Deadend) for garage sale.
- 17.** John Davis - Youth Motivation Camp – Request use of City [Properties](#) Aug 6, 2011
- 18.** Resolution 2528-11 placing “No Outlet” sign on 12<sup>th</sup> Corso and South 12<sup>th</sup> Street
- 19.** Resolution 2529-11 placing “No Parking” signs on the ‘Hammerhead’ in Blk B; Edgewood Add.
- 20.** Ordinance 2850-11 revising a portion of the Step Plan
- 21.** Motion to approve Joe Johnson starting at Step 2 of the revised step plan

**22. ADJOURNMENT**

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