# Nebraska City A G E N D A City Council Meeting July 1, 2013 - 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 17, 2013 City Council Meeting
- 4. Accepting the report of new claims against the City and approving disposition of claims set for the period of June 14, 2013 to June 27, 2013.
- 5. Plumber's License for MMC Contractors, Inc

## 6. PROCLAMATIONS AND PRESENTATIONS

• "No Texting On Board"

#### 7. PUBLIC HEARINGS

- Consider request on Final Plat know as James Subdivision, 1113 feet west of City Limits on Sylvan Rd
- Consider applying for a housing rehab grant in the amount of \$316,000 to assist up to 12 families
- Grant request by CDA for \$150,000 to extend sanitary sewer to North Industrial Site
- Consider LB840 loan to "Heavy Metal Recycling LLC" in the amount of \$59,000

## 8. REPORTS

## **NEW BUSINESS**

- 9. Consider approving final plat for James Subdivision
- **10.** Resolution 2605-13 authorizing staff to make application for housing rehab funds and authorize Mayor to sign all documents
- **11.** Resolution 2603-13 approving grant of \$150,000 to Nebraska City Housing and Community Development Agency for sanitary sewer to North Industrial Site
- 12. Resolution 2606-13 approving loan to "Heavy Metal Recycling, LLC" in the amount of \$59,000
- 13. Request for temporary easement to place fence on City R-O-W at 904 North 4<sup>th</sup> St.
- **14.** Consider contracting for the services of Allixa Consulting, Inc. to audit telephone, cell phone and cable records for compliance with Nebraska City Municipal Code, Section 34-85.
- 15. Resolution 2604-13 adopting the Section 504/ADA Transition Plan for Nebraska City
- 16. Request by Nebraska City Historical Society to waive rent on Wildwood Shelter for potluck supper Aug. 5
- **17.** Ordinance 2914-13 amending the Eight-Step Pay Schedule referred to in Section 2-9 of the City Code relating to salaries of officers and employees of the City of Nebraska City

## **18. ADJOURNMENT**