

Nebraska City
A G E N D A
City Council Meeting
July 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 July 5, 2011 City Council Meeting**
- 4. Claims**
- 5. Mayor’s Appointments**
 - Appoint Cleon Popelka to the Dock Board for a three year term

6. PROCLAMATIONS AND PRESENTATIONS

- ❖ **Recognition of EMS Personnel that participated in the National EMS Competition**

7. PUBLIC HEARINGS

- A. Application for Citywide Housing Rehabilitation Program for Owner-Occupied homes**
- B. Presentation of proposed fiscal year Sept 1, 2011 to August 31, 2012 Nebraska City Utilities Budget**

8. REPORTS

- a. City Administrator’s Report
- b. Treasurer’s Report
- c. Nebraska City Area Economic Development Quarterly Report

NEW BUSINESS

- 9. Resolution 2531-11 authorizing the Mayor to sign all documents necessary for the application for \$250,000.00 in Citywide Housing Rehabilitation Program Funds**
- 10. Resolution 2532-11 adopting Housing Rehabilitation Program Guidelines for the 2011 Citywide Housing Rehabilitation Program**
- 11. Consider approving the Nebraska City Utilities Budget for fiscal year 2011-2012**
- 12. Consider awarding a contract to Kreifels Conservation & Excavating for the 2nd Street Paving Project in the amount of 80,004.50**
- 13. Request by Lourdes Central Catholic Schools to locate a private Storm Sewer on the East side of 5th Street from 2nd Ave to 3rd Street.**
- 14. Consider approving the request by Nebraska City Community Foundation to hold the 3rd Annual Celebrate Nebraska City Street Dance on August 20th**
- 15. Ordinance 2852-11 exchanging 10th Corso R-O-W for 2nd Street R-O-W with Mr. Fran Biskup**
- 16. Consider approving Federal Funds Purchase Program Agreement with Nebraska Department of Roads**
- 17. Approve Supplemental Engineering Agreement for Steinhart Park Trail Phase II**
- 18. Consider selling City owned lot previously occupied by City Hall and Fire Station located at 110 N. 6th Street**

19. ADJOURNMENT

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