Nebraska City A G E N D A City Council Meeting August 5, 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 July 15, 2013 City Council Meeting
- 4. Accepting the report of new claims against the City and approving disposition of claims set for the period of July 11, to Aug 1, 2013.
- 5. Mayor's Appointments
 - Re-appoint Duane Arends to the Cemetery Board
 - Re-appoint Bill Roker to the Economic Development Loan Review Committee
 - Re-appoint John Wenzl to the Tree Board
 - Re-appoint Alan Fox to the Library Board

6. PROCLAMATIONS AND PRESENTATIONS

- DAV
- Recognition of individuals involved in Steinhart Pool rescue
- 7. ANNOUNCEMENTS
 - Andrew Snodgrass has been selected as the Paramedic Manager for Nebraska City Fire & Rescue Department EMS Division
- 8. PUBLIC HEARINGS
 - Ericon Inc. DBA Quik-Pik Class "D" Liquor License
 - Request to change zoning on 707 1st Corso from C-2 to R-2 Residential

9. REPORTS

NEW BUSINESS

- 10. Consider approving the Class "D" Liquor License application from Ericon Inc DBA Quik-Pik
- 11. Ordinance 2915-13changing the zoning on 707 1st Corso from C-2 to R-2
- 12. Approve CDBG contract extension form and authorize Mayor to sign all documents
- 13. Request by Windstream Nebraska to bury communications facilities on City R-O-W
- 14. Consider approving Capital Improvements Prioritization Schedule
- **15.** Request by Glenn Bennett for easement on property 501 4th Corso
- **16.** Request by Gary Lee to close 3rd Corso from 6th Street to 611 3rd Corso, August 10, 2013 from 7:00 am to 3:00 pm
- **17.** Request by NCTC to close the alley in Block 76 N.C. Proper (Memorial Building) from 12:00 noon until 6:30 pm to provide space for wood sculpting demonstrations by Mike Riege
- 18. Request by Eagles Club to block 1st Corso from 6th Street to 7th Street for a Street Dance from 6 pm to 11 pm on August 17, 2013
- **19.** Request by Eagles Club to approve Special Designated Liquor License for August 17, 2013 for Duncan Street Dance

Nebraska City 20. Resolution 2609-13 authorizing the Chief Elected official to sign documents for Affordable Housing Funds 21. Ordinance 2916-13 vacating a portion of 19th Street north of 3rd Avenue 22. Set date and time for City Council Budget meeting 23. Consideration of Broadband Franchise Ordinance

24. ADJOURNMENT