

Nebraska City  
**A G E N D A**  
**City Council Meeting**  
August 20, 2012 - 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 August 6, 2012 City Council Meeting**
- 4. Claims**
- 5. Mayor’s Appointments**

**6. PROCLAMATIONS AND PRESENTATIONS**

**7. PUBLIC HEARINGS**

**8. REPORTS**

- a. City Administrator’s Report
- b. Treasurer’s Report

**NEW BUSINESS**

- 9.** Discuss evaluating of City and Utilities Administrative positions by City Council
- 10.** Approve request for Extension of Affordable Housing Grant #10-TFHP-6033 and authorize Mayor to sign
- 11.** Request by Beta Sigma Phi Chapter to hold annual Applejack Fun Run Sept. 15<sup>th</sup> from 7:00 to 9:30am.
- 12.** Request by Shriners to reserve the 100 block of South 7<sup>th</sup> Street for staging and parking on September 15<sup>th</sup>
- 13.** Recommendation by BPW to purchase Natural Gas Refueling Station and associated equipment
- 14.** Ordinance 2888-12 Authorizing the City of Nebraska City to enter into an Interlocal Agreement with Otoe County School District 0111
- 15.** Resolution 2576-12 providing for submission of an increase in Sales and Use Tax to the registered voters of Nebraska City at the general election to be held on the 6th day of November 2012
- 16.** Request for City Street Dept. to grade area at 2214 So. 11<sup>th</sup> for Tractor Pull on Sept 16
- 17.** Discuss Citywide clean-up for items too large for normal garbage pickup
- 18.** Authorize staff to advertise for bids to repair east roof of Memorial Building made possible by donation
- 19.** Motion to go into Executive Session to discuss pending litigation settlement offers

**20. ADJOURNMENT**