

AGENDA
City Council Meeting
1-15-07

“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 Mayor’s microphone the entire time you are addressing the governing body. Thank you”.

PLEDGE OF ALLEGIANCE

REGULAR COUNCIL MEETING _____ **6::00 p.m. City Hall**

ROLL CALL

MAYOR ADELUNG

- Service Award Presentations

MINUTES

- Approval of January 3, 2007 City Council Minutes.

PROCLAMATION

- Lourdes Central Catholic Schools declares January 28th-February 3rd as National Catholic Schools Week

REPORTS

- Scott Bovick, City Administrator’s Report

NEW BUSINESS

- RCEDC Quarterly Report by Pat Haverty
- Consider Intent-To-Apply to Nemaha Natural Resource District, Urban Special Project Program, for \$25,000 in grant funds for the Steinhart Park Trail.
- Consider Intent-To-Apply to Nemaha Natural Resource District, Urban Special Project Program, for \$25,000 in grant fund to dredge and shape the Wildwood Pond.
- Consider request from NCTC of an honorary street sign, contingent upon Council review, to be auctioned off at the annual banquet.
- Consider award of bid for new equipment for the golf course from Van Wall Turf for a 3-year lease to purchase agreement in the amount totaling \$108,747.00 before trade-in .
- Resolution No. 2313-07 authorizing a stall to be designated as handicapped parking on the north side of 3rd Ave. in front of Duff’s Friendship Villa.
- Authorize up to \$2,000 for the purchase of 301& 303 Central Ave. owned by Bob Barton.
- Renewal of Plumber and Electrician Licenses.
- Authorize the purchase of a new police car from Larson in the amount of \$22,408.65.

ANNOUNCEMENTS

CLAIMS

ADJOURNMENT