

# **A G E N D A**

## **City Council Meeting**

### **October 6, 2008**

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

**1. PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

**3. APPROVE September 15, 2008; September 29, 2008; and October 6, 2008 CITY COUNCIL MEETING MINUTES**

**4. PUBLIC HEARING**

- a. Consider preliminary plat for Arbor View Subdivision, described as all of Block 68 except Part of Lots 1,2,3 and 18 and all Block 71 plus streets and alleys through said Blocks in Kearney Addition
- b. Consider final plat for TMM Subdivision located in the North half of the Southwest Quarter of Section 27, Township 8 North; Range 14 East; of the 6<sup>th</sup> Principal Meridian; Otoe County
- c. Annual report on the status of the City of Nebraska City Economic Development Program Funds (LB840)

**5. PROCLAMATIONS AND PRESENTATIONS**

- Physical Therapy Month

**6. REPORTS**

1. City Administrator’s Report
2. Treasurer’s Report Year-end (Will need motion to accept Annual Treasurer’s Report)
3. Wyuka Cemetery Month End Report

**NEW BUSINESS**

7. Approve final plat for TMM Subdivision; a tract of land located in the North half of the SW ¼ of Section 27, Township 8 North; Range 14 East; of the 6<sup>th</sup> Principal Meridian; Otoe County, NE.
8. Approve the preliminary plat for Arbor View Subdivision: a tract of land described as all of Block 68 except Part of Lots 1,2,3 and 18 and all Block 71 plus streets and alleys through said Blocks in Kearney Addition
9. Presentation of final plans and specifications for Rowe Memorial Public Safety Complex and authorize staff to advertise for bids
10. Consider request by Fran Biskup to purchase strip of vacated Right-of-Way for \$400.00 on the East side of 3<sup>rd</sup> Street (approx. 11,500 Sq. Ft.) South of 10<sup>th</sup> Corso (Will require a vacation of portion of Right-of-Way prior to sale)
11. Motion to accept the Nebraska City Economic Development Funds Report (LB840)
12. Consider contract with JEO to conduct Drainage Study for 14<sup>th</sup> Avenue Area Watershed in amount of \$12,900
13. Consider recommendation by Board of Public Works to approve WO#146 in the amount of \$18,084.26 for installation electric service to Riverview Park
14. Consider recommendation by Board of Public Works to approve WO#206 in the amount of \$35,616.26 to extend natural gas main of Syracuse
15. Consider recommendation by Board of Public Works to approve purchase of Counter Flow Cooling Tower in the amount of \$74,495.00 plus tax.
16. Ordinance 2734-08 to create Street Improvement District 2008-02 and ordering construction of street improvements therein (North 10<sup>th</sup> & 11<sup>th</sup> Streets)
17. Resolution 2379-08 setting Public Hearing date to hear objections for 2008-02 Street Improvement District (North 10<sup>th</sup> & 11<sup>th</sup> Streets)
18. Resolution 2381-08 to place “No Parking This Side of Street” signs on the South side of 7<sup>th</sup> Corso between 8<sup>th</sup> and 9<sup>th</sup>
19. Resolution 2382-08 to place “No Parking This Side of Street” North of 14<sup>th</sup> Avenue on 10<sup>th</sup> Street
20. Resolution 2383-08 to place a “Stop” sign at the intersection of 13<sup>th</sup> Corso and 12<sup>th</sup> Street
21. Resolution 2384-08 adopting new retirement vesting schedule for Nebraska City Firefighters
22. Resolution 2385-08 adopting new retirement vesting schedule for Nebraska City Police Officers

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

23. Resolution 2386-08 adopting new retirement vesting schedule for Nebraska City General Employees
24. Consider request by Building Inspector to declare structure located at 807 Central Avenue as unsafe and direct Building Inspector to notify owner to remedy condition or demolish.
25. Recommendation from Finance Commissioner for billing service for Nebraska City Fire Rescue EMS Division
26. Approve recommendation by Public Properties Director to declare air compressor surplus property and advertise for sale
27. Scott Bovick presentation on “Free Yard Waste Drop-off” at transfer station Nov 28-Dec 7, 2008 and April 5-April 18, 2009.
28. Electricians Registration to Work – Gregory Scott Hall
29. **CLAIMS**
30. **MAYOR’S ANNOUNCEMENTS & APPOINTMENTS**
  - Appoint Stephanie Shrader to the Board of Public Works.
31. **ADJOURNMENT**