

Nebraska City
A G E N D A
City Council Meeting
November 5, 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 October 15, 2012 City Council Meeting**
- 4. Claims**
- 5. Mayor’s Appointments**

6. PROCLAMATIONS AND PRESENTATIONS

- **Jaycee Family Week**

7. PUBLIC HEARINGS

- **Final Plat for V & M Grundman Subdivision**

8. REPORTS

NEW BUSINESS

- 9.** Consider approving Final Plat of V & M Grundman Subdivision
- 10.** Consider approving Right-of-Way Agreement with Unite Private Networks, LLC
- 11.** Ordinance 2892-12 amending Section 19-39 of the City Code pertaining to composition of the Board of Appeals
- 12.** Request by Great Plains Communications for easement to bury fiber optic cable on the east side of Steinhart Park Road from Hwy 2 to the Verizon Cell Tower in Steinhart Park
- 13.** Recommendation by the BPW to approve WO # 154 to install 3 Phase underground to Zermatt Tool Co.
- 14.** Recommendation by BPW to approve service contracts with Natural Gas Pipeline of America and authorize the Mayor to sign
- 15.** Recommendation by BPW to approve Contract #12-UGPR-1028 with WAPA and authorize the Mayor to sign
- 16.** Approve Request for Qualifications from health insurance brokers and/or consultants to assist in assessing health insurance coverage options for government and utilities staff and authorize staff to advertise for such RFQ
- 17.** Consider declaring the 2006 Snapper Trail Cruiser ATV and a 6x12 Carry-On Utility Trailer originally donated to Nebraska City Rescue surplus and donate said ATV to the Cornhusker Council of the BSA for use at the Scout Camp located near Humboldt, NE and offer said trailer for sale
- 18.** Consider approving agreement with Coulomb Technologies to install an electric car charging station in Nebraska City at no cost to the City. The consensus is that the Memorial Building parking lot would be best location for the charging station
- 19.** Resolution 2582-12 adopting fees for fire and rescue department

19. ADJOURNMENT

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