

Nebraska City
A G E N D A
City Council Meeting
December 3, 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

3. Administer Oath of Office to new Council Members

4. Claims

5. Mayor’s Appointments

- **Re-appoint Karen DeHart to the Nebraska City Housing Authority for a 5 year term**
- **Appoint Ashley Stelling as a probationary member of the Nebraska City Fire & Rescue Department**
- **Appoint Phil Silvius, Kim Aldana, Jan Pummel, Katie Digmann and Tim Stewart to the Swimming Pool Committee. Advisory members will be Jeff Crunk and Scooter Edmisten as well as any citizen volunteers**
- **Appoint Joe Johnson as City Administrator**
- **Appoint Arnold Ehlers as City Clerk – Treasurer**
- **Appoint David Lacy as Chief of Police**
- **Appoint Bill Davis as City Attorney**
- **Appoint Dr. Brad Vasa as City Physician**
- **Appoint Evan Wickersham as City Engineer**
- **Appoint Dan Gittinger as City Traffic Engineer**

6. PROCLAMATIONS AND PRESENTATIONS

- **Floy Hohnroth Day in Nebraska City**
- **Recognition of award winning EMS Teams: Ryan Nilan, Mike Reige and Ian Kozlowski first place in the region, and Andrew Snodgrass, Cathy Blankenship and Wendy Wielechowski.**

7. PUBLIC HEARINGS

8. REPORTS

NEW BUSINESS

- 9. Consider recommendation by BPW to approve purchase of a Used Vermeer V500 LE-HD 2012 Trailer Mounted Vacuum Unit in the amount of \$21,600.00**
- 10. Authorize staff to advertise for bids Morton-James Library Roof Project**
- 11. Elected officials training**
- 12.**
- 13.**
- 14.**
- 15.**

15. ADJOURNMENT

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