

A G E N D A

Nebraska City, City Council Meeting

December 15, 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 December 1, 2008 Council Meeting Minutes

4. PUBLIC HEARING

- a. Request to rezone a tract of land located in the SE ¼ of the SW ¼ of Section 8, T8N R14E of the 6th PM Nebraska City, Otoe County, NE and located at 19th St and Industrial Road from R-2 to I-1 **and** the property legally described as Section 17, T8N R14E pt of Block A east of Rd in NE ¼ of NW ¼ less Road Right-of-Way in Stockville annex 1.373 acres and located 2023 Industrial Rd. from C-1 to I-1
- b. Request to approve R&D Shallenberger Subdivision: a subdivision of part of the W½ of the SE¼ of Section 8, part of the SE¼ of the SW¼ of Section 8, part of the NE¼ of the NW¼ of Section 17, all in T8N R14E of the 6th PM and Lots 10, 11 & 12, Block 48, E½ of Lot 2 & all of Lots 4 thru 6, Block 33 and all of Block 32 and all of vacated 17th and 18th Streets adjacent to Block 32, all in Hail & Co.’s Addition to Nebraska City, Otoe Co, NE.

5. PROCLAMATIONS AND PRESENTATIONS

6. REPORTS

- a. City Administrator’s Report

NEW BUSINESS

- 7. Resolution 2392-08 Consider application for George Childers to be Liquor Manager at Li’l Dickies Steakhouse
- 8. Ordinance 2740-08 to vacate 12th Avenue and a portion of North 16th Street west of 15th Street and North of the RR
- 9. Ordinance 2741-08 to change Zoning Classification from R-2 to I-1 on a tract of land located in the SE ¼ of the SW ¼ of Section 8, T8N R14E of the 6th PM Nebraska City, Otoe County, NE and located at 19th St and Industrial Road
- 10. Ordinance 2741-08a to change Zoning Classification on property legally described as Section 17, T8N R14E pt of Block A East of Rd in NE ¼ of NW ¼ less Road Right-of-Way in Stockville annex 1.373 acres and located 2023 Industrial Rd. from C-1 to I-1
- 11. Action on Final Plat for R&D Shallenberger Subdivision, a subdivision of part of the W½ of the SE¼ of Section 8, part of the SE¼ of the SW¼ of Section 8, part of the NE¼ of the NW¼ of Section 17, all in T8N R14E of the 6th PM and Lots 10, 11 & 12, Block 48, E½ of Lot 2 & all of Lots 4 thru 6, Block 33 and all of Block 32 and all of vacated 17th and 18th Streets adjacent to Block 32, all in Hail & Co.’s Addition to Nebraska City, Otoe Co, NE. and authorize the Mayor to sign
- 12. Resolution 2393-08 consider the Revised 2008 Citywide Housing Rehabilitation Program Guidelines
- 13. Consider awarding low bid of \$4,080.00 to Tim Engle Construction for restroom relocation as part of Livingston Building demolition
- 14. Consider purchase of new police vehicle at State of Nebraska Bid Pricing
- 15. Presentation by Steve Schatz of the Nebraska Department of Revenue concerning Keno game Rules and Regulations
- 16. Consider recommendation by Board of Public Works to approve W.O. #162 for Electric Line extension Phase I to “Pheasant Ridge Subdivision” in Bennett in the amount of \$27,306.60
- 17. Consider recommendation by Board of Public Works to approve W.O. #208 to relocate Natural Gas Border Station near Syracuse, NE. in the amount of \$118,545.52
- 18. Consider recommendation by Board of Public Works to approve W.O. #458 to capitalize the purchase of a primary crown gear for the Wastewater Treatment Plant in the amount of \$37,262.80
- 19. Consider sale of portion of Nebraska City Utilities owned property in Dunbar.

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

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20. Consider approving “Electrician Work Registration”

21. Consider approving Plumbers Licenses

22. CLAIMS

23. MAYOR’S ANNOUNCEMENTS & APPOINTMENTS

1. Erv Friesen to fill unexpired term on the Board of Public Works
2. Dr. Jeff Edwards to the Board of Health
3. Heidi Rosane to fill an unexpired term on the Civil Service Commission
4. Duane Arends to the Library Board

24. ADJOURNMENT