

Nebraska City
A G E N D A
City Council Meeting
December 16, 2013 - 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 December 2, 2013 City Council Meeting
4. Accepting the report of new claims against the City and approving disposition of claims set for the period of November 29, 2013 to December 12, 2013.

5. MAYOR'S ANNOUNCEMENTS

- There will be two neighborhood meetings, one on December 17th at Morton-James Library and one on December 19th at St. Benedict's to discuss the results of the recent CIS needs survey
- There will be a State Senators Meet and Greet 4:30 to 6:00 p.m. at Kimmel Orchard's Apple House on December 18th

6. PROCLAMATIONS AND PRESENTATIONS

7. PUBLIC HEARINGS

- Request by Ambassador Wellness to rezone Lots 34 & 35; Northside Addition from R-2 to C-3

8. REPORTS

- City Administrator's Report
- Treasurer's Report

NEW BUSINESS

9. Ordinance 2929-13 changing the zoning on Lots 34 & 35; Northside Addition from R-2 to C-3
10. Consider approving Pay Application #2 request on South 15th Street Project in the amount of \$109,653.50 with the City's share being \$91,705.35 and Utilities share \$17,948.15
11. Consider approving Wildwood Golf Course Fees for 2014 Season
12. Consideration of trading two tractors for one from Omaha Tractor in the amount of \$11,979.00
13. Authorize City Clerk – Treasurer to make arrangements with Arbor Bank to add \$11,979.00 to backhoe loan
14. Consider approving recommendation by BPW to award contract to Sys-Kool for replacement of Cooling Tower #5 at Power Plant #1 in the amount of \$146,725.00
15. Ordinance 2930-13 amending Ordinance 2917-13 Spiral Communications, Inc. Franchise Agreement
16. Request by Lied Lodge to allow parking on the south side of Sylvan Road from 6:00 p.m. to 11:00 p.m. on January 11, 2014

17. ADJOURNMENT

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