

CITY OF NEBRASKA CITY

A G E N D A

City Council Meeting

December 17, 2007

“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”.

PLEDGE OF ALLEGIANCE

PUBLIC HEARING 6:00 P.M.

1. Intent to use \$30,000 of program income from Economic Development Revolving Loan Fund (EDRLF) for Nebraska City Main Street Program
 - A. Roll Call
 - B. Presentation by Pat Haverty
 - C. Close Public Hearing
2. Intent to use \$30,000 of City of Nebraska City Economic Development Program Funds (LB840) for Nebraska City Main Street Program
 - A. Roll Call
 - B. Presentation by Pat Haverty
 - C. Close Public Hearing
3. Intent to use \$25,000 of the City of Nebraska City Economic Development Program Funds (LB840) to be loaned to R. Scott Darrah for project at 614 Central Avenue
 - A. Roll Call
 - B. Presentation by Pat Haverty
 - C. Close Public Hearing

REGULAR COUNCIL MEETING _____ Immediately following public hearings

10. Roll Call
11. Approval of December 3, 2007 Regular City Council Meeting Minutes
12. Approval of December 6, 2007 Regular City Council Meeting Minutes
13. Proclamation
14. Reports
 1. City Administrator (NO ACTION NEEDED)

NEW BUSINESS

15. Resolution 2344-07 To use \$30,000 Program Income from Economic Development Revolving LoanFund (EDRLF)
16. Agreement between City of Nebraska City/Otoe County Regional Economic Development Loan and Nebraska City Main Street Program.
17. Resolution 2345-07 to use \$30,000 program funds from LB840 Economic Development funds
18. Agreement between City of Nebraska City and Nebraska City Main Street for \$30,000
19. Resolution 2346-07 to use \$25,000 of LB 840 funds for R. Scott Darrah
20. Resolution 2347-07 to support the “Baby Safe Haven Law” before the Nebraska State Legislature

21. Consider request by Nebraska City Housing Authority to waive the PILOT payment, for this year
22. Jim Johnston, Executive Director, NCTC request placement of Honorary Street Sign at 10th & Central Avenue
23. Consider approval to authorize City Administrator, Parks Commissioner and City Attorney to develop management contract with base amount plus performance incentives for Wildwood Golf Course Pro Shop
24. Approve Wildwood Golf Course Fee schedule for 2008 season
25. Consider RFQ for architectural services for design and construction of Rowe Memorial Public Safety Building Project
26. Review Wildwood Park Restoration Master Plan
27. Electricians Permits
28. Plumbers Permits
29. Ordinance 2712-07 to revise the 2007-2008 Payroll Step Plan
30. **Resolution 2348-07 Approving Otoe County Radiological Emergency Response Plan**
31. **CLAIMS**

32. **ANNOUNCEMENTS**

33. **ADJOURNMENT (JUST NEED A MOTION AND SECOND; NO VOTE)**