Nebraska City A G E N D A City Council Meeting December 17, 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 December 3, 2012 City Council Meeting
- 4. Claims
- 5. Mayor's Appointments

6. PROCLAMATIONS AND PRESENTATIONS

- 1. Introduction of Police Officer Clayton Jones and oath of office
- 2. Introduction of Police Officer Chris Richardson and oath of office

7. PUBLIC HEARINGS

• Final Plat for Gosch Subdivision at 510 So. 64th Road

8. REPORTS

- a. City Administrator's Report
- b. Treasurer's Report
- c. Library Annual Report

NEW BUSINESS

- 9. Consider approving the Final Plat for Gosch Subdivision
- **10.** Consider recommendation by Chief of Police to start Officer Jones at Step 3 based of previous education, experience and certification
- **11.** Consider recommendation by Chief of Police to start Officer Richardson at Step 3 based of previous education, experience and certification
- **12.** Consider approving recommendation by BPW to purchase a Dewatering Separator/Centrifuge in the amount of \$242,000 from GEA Mechanical Equipment US, Inc
- 13. Consider approving recommendation by BPW to remove Westfalia Centrifuge in the amount of \$57,180
- **14.** Consider approving recommendation by BPW to purchase Sodium Hypochlorite Generating System from Parkson Company in the amount of \$101,792
- **15.** Consider approving recommendation by BPW to award contract to Midlands Contractors Inc, in the amount of \$244,935 to demo existing structures and install new Sludge Holding Tanks
- 16. Resolution 2584-12 amending vesting schedule and contribution percentages for Police Officers
- 17. Resolution 2585-12 amending vesting schedule and contribution percentages for City employees
- 18. Consider approving additional stipend for EMT coverage
- **19.** Request to hold wedding in Wildwood Park on June 1, 2013 at 3:00 p.m.
- **20.** Consider awarding contract to Bluestem CRM to conduct the Archaeological Survey of 32.75 Ac in the amount of \$1,283.70
- 21. Consider closing City offices on Monday December 24, 2012

22. ADJOURNMENT