

**AGENDA**  
**City Council Meeting**  
**2-5-07**

“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**

- One and Six Year Street Plan submitted by JEO Consulting Group.

**REGULAR COUNCIL MEETING** \_\_\_\_\_ **6:00 p.m. City Hall**

**ROLL CALL**

**MINUTES**

- Approval of January 15, 2007 City Council Minutes.

**REPORTS**

- Scott Bovick, City Administrator’s Report
  - Date for Department Head Retreat
  - Refund of Premium from Workman’s Comp. Ins. in the amt. of \$5,191.00.
  - Property sold to Mrs. Hindman
  - Cemetery Report, Memorial Building Report and Treasurer’s Report

**PUBLIC HEARING ACTION**

- Consideration of approval of the One and Six Year Street Plan submitted by JEO Consulting Group.

**UTILITIES**

- Board of Public Works recommends approval of Work Order# 294 in the amount of \$18,562.61 for replacement of a 3” steel gas main with a 3” poly gas main from South Business Alley on 7<sup>th</sup> Street to the North side of 1<sup>st</sup> Avenue on 7<sup>th</sup> Street and to provide connections to the mains at the South Business Alley as well as the North Business Alley.

**NEW BUSINESS**

- Ordinance No. \_\_\_\_\_ to levy a special tax for the demolition of an unsafe building on Lot Nine (9) Block Forty-three (43), Prairie City Addition to the City of Nebraska City, Otoe County, Nebraska, in the amount of \$3,614.64 and authorize the Mayor to sign.
- Ordinance No. \_\_\_\_\_ to levy a special tax for the demolition of an unsafe building on Lot Seven (7), Block Eighty-four (84), Greggspport Addition to Nebraska City, Otoe County, Nebraska, in the amount of \$3,984.64 and authorize the Mayor to sign.
- Resolution No. \_\_\_\_\_ calling a portion of the outstanding Street and Storm Water Sewer improvement Bond Anticipation Notes, 2005 Series of the City of Nebraska City, and authorize the Mayor to sign.
- Consider approval of adjustment to Vendor Permit Fees and corresponding to the Rules and Regulations.
- Renewal of Plumber and Electrician Licenses.
- Consider health, dental, long-term disability and life insurance benefit package for city employees and review recommendation from Mayor and Finance Commissioner.
- Consider adoption of Plumbers License Test with revisions as submitted by Alan Viox, Building Inspector.
- Consider a 3 year contract with Continuum for Employee Assistance Program.
- Consider Request for Proposal for Administrator of Employee Retirements Plan and authorize staff to advertise.
- Authorize lease purchase agreement with Deere Credit for golf course equipment and authorize the Public Properties Director to sign.

**CLAIMS**

**ADJOURNMENT**