

**AGENDA**  
**City Council Meeting**  
**3-5-07**

“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**

**PRESENTATION**

- Presentation by the Youth and Adults Action Group on the trash-can design program.

**PUBLIC HEARING**

1. **Public Hearing** on an Ordinance to annex Anderson’s South Annexation Plat, being that Part of Lot C of the Replat of Lots 3, 4, & 5, Dawson Oil Subdivision, Lot 2, Chapin Minor Subdivision, and Lot 2A, Ulbrick’s Minor Subdivision lying East of the Existing Corporate Limits, and a 13.17 Acre Tract, all located in the SW ¼ of the NW ¼ of Section 16, Township 8 North, Range 14 East of the 6<sup>th</sup> P.M., Otoe County, Nebraska.
2. **Public Hearing** on an Ordinance to annex Orchard Park Subdivision, being an Addition to the City of Nebraska City, located in Part of the NE ¼ of Section 17, Township 8 North, Range 14 East of the 6<sup>th</sup> P.M., Otoe County, Nebraska
3. **Public Hearing** on an Ordinance to annex Arbor Village Subdivision, being an Addition to the City of Nebraska City, being a portion of the remainder of Tract #2, Emma Grundman Subdivision located in the SE ¼ of Section 17, Township 8 North, Range 14 East of the 6<sup>th</sup> P.M., Otoe County, Nebraska.
4. **Public Hearing** on an Ordinance to annex Oak Hill Subdivision located in the West ½ of the SW ¼ and the South ½ of the SE ¼ of the SW ¼ of Section 16, Township 8 North, Range 14 East of the 6<sup>th</sup> P.M., Otoe County, Nebraska.
5. **Public Hearing** on an application for authorizing chief elected official to sign for Nebraska Affordable Housing Program Funds for City wide Homeownership Opportunity Program (HOP) with Nebraska City Affordable Housing Council (NCAHC).
6. **Public Hearing** on an application for Owner-Occupied Housing Rehabilitation in 2007 (South Central Nebraska City) Target Area.
7. **Public Hearing** on a Redevelopment Plan for Commercial State Bank, including a provision for the use of excess ad valorem taxes, for property legally described as the West ½ of Lot 5, the East ½ of Lot 5 and all of Lot 6, Block 78 Nebraska City Proper, Otoe County, Nebraska commonly known as 617, 619, and 621 Central Avenue.

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

**ROLL CALL**

**MINUTES**

- Approval of February 19, 2007 City Council Minutes.

**PROCLAMATION**

1. Members of Job’s Daughter’s International celebrate the birth of their founder, Ethel T. Weadmick.

2. Region V celebrates March as Developmental Disabilities Awareness Month.
3. Mayor Adelung declares March 18, 2007 as Rose Schreiner Day for her 95<sup>th</sup> Birthday.

## **REPORTS**

- Scott Bovick, City Administrator's Report
  - Cemetery Report, Memorial Building Report and Treasurer's Report

## **PUBLIC HEARING ACTION**

1. First Reading of Ordinance No. 2689-07 for Anderson's South Annexation Plat.
2. First Reading of Ordinance No. 2690-07 for Orchard Park Subdivision Annexation.
3. First Reading of Ordinance No. 2691-07 for Arbor Village Subdivision. Annexation.
4. First Reading of Ordinance No. 2692-07 for Oak Hill Subdivision Annexation.
5. Resolution No. 2320-07 authorizing chief elected official to sign an application for Nebraska Affordable Housing Program Funds for Citywide Homeownership Opportunity Program (HOP) with Nebraska City Affordable Housing Council (NCAHC).
6. Resolution No. 2321-07 authorizing chief elected official to sign an application for Nebraska Affordable Housing Program Funds for Owner-Occupied Housing Rehabilitation in 2007 (South Central Nebraska City) Target Area.
7. Resolution No. 2319-07 to approve Commercial State Bank Redevelopment Plan, including provision for the use of excess ad valorem taxes, for property legally described as the West ½ of Lot 5, the East ½ of Lot 5 and all of Lot 6, Block 78 Nebraska City Proper, Otoe County, Nebraska commonly known as 617, 619, and 621 Central Avenue, as recommended unanimously by the Planning Commission, and authorize the Vice President to Sign.
8. Ordinance No. 2693-07 to approve Commercial State Bank Redevelopment Agreement.

## **NEW BUSINESS**

1. Consider 90-day lease for WOTA for use of the Memorial Building.
2. Consider recommendation from Building Inspector, Alan Viox, on proceeding with the condemnation for structures at 1506 3<sup>rd</sup> Ave.
3. Approval of bid for Cemetery Lease Renewal from Greg Stukenholtz in the amount of \$978.00 as recommended by the Cemetery Advisory Board, and authorizes the Vice President to sign.
4. Consider approval of Application Form No. 1 for the Land Application of Sludges from Municipal Waste Treatment Facilities, submitted by the City of Omaha as recommended by Public Properties Director, Dan Giittinger.
5. Consider approval of Application Form No. 2 for the Land Application of Sludges from Municipal Waste Treatment Facilities, submitted by the City of Omaha as recommended by Public Properties Director, Dan Giittinger.
6. Scooter Edmiston, Recreation Director requests approval for replacement of diving boards at the Steinhart Pool in the amount of \$5,236.20.
7. Recommendation from the Cemetery Advisory Board for approval of the expenditure of funds in the amount of \$6000 to sandblast and paint the south fence line.
8. Approval of Wyuka Cemetery Schedule of Charges as recommended by the Cemetery Advisory Board with a May 1, 2007 effective date.
9. Agreement with Metropolitan Area Planning Agency (MAPA) to obtain digital maps for the Nebraska City region in the amount of \$7,000.
10. Approval of One (1) Electrician License & One (1) Plumbers License.

## **CLAIMS**

## **APPOINTMENTS**

- Mayor Adelung recommends the appointment of Matt Ralstin to the Airport Authority for a 6 yr. term.

## **ANNOUNCEMENTS**

1. Public Meeting-Department Heads Retreat at Lewis and Clark Center on 3-16-07 beginning at 8:00 a.m.
2. Re-establish Park Advisory Board and seek interest from members of the public willing to serve.

## **ADJOURNMENT**