

**A G E N D A**  
**City Council Meeting**  
**April 2, 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 HEARINGS** \_\_\_\_\_ **6:00 p.m.**

1. Public Hearing to consider E & R Huss Subdivision, being a tract of land located in the NE ¼ of the SW ¼ of Section 17, Township 8 North, Range 14 East of the 6<sup>th</sup> P.M., Otoe County, Nebraska

**REGULAR COUNCIL MEETING** \_\_\_\_\_ **immediately following public hearing**

**ROLL CALL**

**MINUTES**

- Approval of March 19, 2007 City Council Meeting Minutes

**PROCLAMATION**

- Proclaim the dates of April 27 through April 29, 2007 as official dates of observance of Arbor Day in Nebraska City

**REPORTS**

1. City Administrator’s Report, Treasurer’s Report, Memorial Building Report, Wyuka Cemetery Report
2. Quarterly Report from River Country Economic Development Corporation (RCEDC) Executive Director Pat Haverty

**PUBLIC HEARING ACTION**

1. Public Hearing to consider E & R Huss Subdivision, being a tract of land located in the NE ¼ of the SW ¼ of Section 17, Township 8 North, Range 14 East of the 6<sup>th</sup> P.M., Otoe County, Nebraska
  - a. Planning Commission recommended approval 7-0.

**NEW BUSINESS**

1. ORDINANCE NO.\_\_\_\_ to issue Street Improvement Bond Anticipation Notes (BANS), 2007 Series, in the amount of \$600,000 to pay outstanding 2005 Series Street Improvement BANS
2. Request from RCEDC to close three parking spaces in front of 808 Central Avenue on April 9, 10, 16, 17, 23, 30 for Building Entrepreneurial Communities (BECA) BIT Mobile training as recommended by Street Commissioner
3. Consider request for Sidewalk Café Permit from Granny’s Parlor, L.L.C. to place two bistro tables with chairs on public right-of-way from April through November, 2007
4. Request by Nebraska City Tourism & Commerce (NCTC):
  - a) To close and prohibit parking on Saturday, April 28, from 11:00 a.m. to 3:30 p.m. between 16<sup>th</sup> Street and 6<sup>th</sup> Street on Central Avenue, and close streets to traffic from 16<sup>th</sup> Street to 20<sup>th</sup> Street from 1<sup>st</sup> Corso to 1<sup>st</sup> Avenue for the Arbor Day Parade
  - b) To place temporary way-finding signage throughout Nebraska City

- c) To close and provide traffic control on Steinhart Park Road south of the wooden arch bridge from 8:15 a.m. to 9:00 a.m. and at intersection of Centennial Avenue and Steamwagon Road from 8:15 a.m. to 10:00 a.m. for the 2<sup>nd</sup> Annual Arbor Day 5K Run/Walk on Saturday, April 28, 2007
  - d) To reserve the shelters at Wildwood Park for the Arbor Day Community Barbecue scheduled for 6:00 p.m. on Saturday, April 28, 2007
5. ORDINANCE NO.\_\_\_\_ to vacate and reserve title for a portion of 12<sup>th</sup> Street north of 6<sup>th</sup> Avenue, as requested by Jim and Peggy Amerine
  6. Consider application for manager change to Christian Garcia in connection with Wal-Mart Stores, Inc. liquor license
  7. Consider application for manager change to Veronica Lopez in connection with El Portal Restaurant, Inc. liquor license
  8. Consider bids received for demolition of buildings located on 301, 303, and 305 Central Avenue and award bid to Barrett Construction Co. of Nebraska City in the amount of \$21,503.00 to be completed by May 15, 2007
  9. Building Inspector Alan Viox requests Council proceed with Step 2 of Unsafe Building Condemnation-formally declaring condemnation and giving property owner 30 days to correct, for unsafe buildings on property known as Lots 9 & 10, Block 75, Greggspport Addition (otherwise known as 610 11<sup>th</sup> Avenue)
  10. Consider bid received to repair the condensate receiver at the Memorial Building for \$1,868.00
  11. Consider Weekday Coupon Promotional Fee and Fall Promotional Fee for Wildwood Golf Course
  12. Consider authorizing Wildwood Golf Course Pro Kevin Cappen to pursue six special designated liquor licenses for tournaments for the 2007 golf season
  13. Discussion on a DRAFT Ordinance enacting a Hotel Occupation Tax on businesses classified as hotels in Nebraska City
  14. Accept Letter of Resignation from Shay Sailors, City Clerk-Treasurer
  15. Appoint Mary Wallen as Acting Clerk-Treasurer
  16. RESOLUTION NO.\_\_\_\_\_ to add Deputy Clerk-Treasurer Mary Wallen and remove Shay Sailors as signatory on bank accounts

#### **UNFINISHED BUSINESS**

1. Final reading and consideration of Ordinance No. 2689-07 for Anderson's South Annexation Plat.
2. Final reading and consideration of Ordinance No. 2690-07 for Orchard Park Subdivision Annexation.
3. Final reading and consideration of Ordinance No. 2691-07 for Arbor Village Subdivision. Annexation.
4. Final reading and consideration of Ordinance No. 2692-07 for Oak Hill Subdivision Annexation.

#### **ELECTRICIAN'S LICENSE**

#### **CLAIMS**

#### **APPOINTMENTS**

- Parks Commissioner Schiermeyer recommends the appointment of members to the Park Advisory Board

#### **ADJOURNMENT**