

A G E N D A
City Council Meeting
April 16, 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 on the One and Six-Year Road Plan as required by Sec. 39-2119 et seq. R.R.S. (Supp. 1969)

REGULAR COUNCIL MEETING

immediately following public hearing

ROLL CALL

MINUTES

1. Approval of April 2, 2007 City Council Meeting Minutes

PROCLAMATION

1. Proclaim May 5th as “Buddy Poppies distribution day, the symbol of appreciation for sacrifices of our honored dead.”
2. Proclaim the week of April 15-21, 2007 as “National Volunteer Week” as requested by People United for Families

REPORTS

1. City Administrator’s Report

PUBLIC HEARING ACTION

1. RESOLUTION No. 2322-07 for approval of the One and Six-Year Road Plan.

NEW BUSINESS

1. Consider Special Designated Liquor License for wine-tasting event at the Toddy Shop between 5:00 pm and 7:00pm on May 4, 2007
2. Discuss letter from Police Chief, Fire Chief and the Rescue Squad Chief regarding current public safety facilities
3. Consider application for manager change to Tina Krings in connection with Casey’s Retail Co liquor license
4. Request by John Kummer to sand and clear coat the two gazebos in Nuckolls Square as an Eagle Scout project
5. Request from NCTC to use the city parking lot for 2007 Farmers Market Thursday nights from May 24th—Sept. 6th
6. RESOLUTION No. 2323-07 to declare the City of Nebraska City as an official entrant in the NCIP for 2007
7. ORDINANCE No. _____ enacting a 3% Hotel Occupation Tax on businesses classified as hotels in Nebraska City
8. ORDINANCE 2696-07 to amend Section 34-53 annual occupation tax on classes of alcoholic liquor licenses

BOARD OF PUBLIC WORKS

1. RESOLUTION No.2325-07 Providing for appointment of director to the Public Power Generation Agency and stating a method to appoint an alternate director
2. Accept and approve the Integrated Resource Plan for Nebraska City Utilities and the City of Nebraska City as required by the Energy Planning and Management Program of the Western Area Power Administration
3. Approve Work Order #128 to rebuild a short section of 4160 Volt line, install a sectionalizing cabinet, install a padmount transformer to serve the Bennet Sewer Lift Station and to install approximately 750 feet of primary underground electric line to serve the new Bennet, NE Wastewater Treatment Facility in the amount of \$42,412.48

CLAIMS

ADJOURNMENT