

**A G E N D A**  
**City Council Meeting**  
**May 7, 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.**

- Public Hearing to rezone all of Block 43, South Nebraska City Addition from R-2 Residential to I-1 Light Industrial

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

**ROLL CALL**

**MINUTES**

- Approval of April 16, 2007 City Council Meeting Minutes

**PROMOTION**

- Police Chief, Davy Lacy promotes Officer Laura Recker to Police Sergeant

**REPORTS**

- City Administrator’s Report, Treasurer’s Report, Memorial Building, and Wyuka Cemetery
- Parks Playground Equipment Review by Parks Commissioner, Leon Schiermeyer

**PUBLIC HEARING ACTION**

- ORDINANCE No. \_\_\_\_ rezoning all of Block 43, South Nebraska City Addition from R-2 to I-1 as recommended by the Planning Commission

**NEW BUSINESS**

1. Tour of City Hall, Police Department, Fire Department and Rescue Center
2. Request from WOTA to discuss future use of Memorial Building and possibility of extending lease
3. Vacation of 11<sup>th</sup> Avenue and alleys between 7<sup>th</sup> and 8<sup>th</sup> Streets Block 69 and Block 70, Greggspport Addition as requested by Vic Johns, Jim and Peggy Amerine
4. Annual Report from Fire Chief Alan Viox for the Nebraska City Volunteer Fire Department
5. Consider a special designated liquor license for Kevin Cappen, Pro Shop Manager for June 2, 2007
6. Consider a special designated liquor license for Kevin Cappen, Pro Shop Manager for June 16, 2007
7. Consider a special designated liquor license for Kevin Cappen, Pro Shop Manager for June 23, 2007
8. Robert Howson requests permission to continue dances at the Memorial Building
9. Consider application for manager change to Brian Underwood in connection with Kwik-Shop Inc. liquor license
10. Approval of Swim Team Schedule
11. Approve bids for the swimming pool concession stand
12. Resolution No. \_\_\_\_ updating personnel manual
13. Engineering Agreement with Kirkham-Michael for design and construction services for Steinhart Park trail
14. Agreement with Midwest Right-of-Way to conduct right-of-way acquisition and relocation for the 11<sup>th</sup> St Widening Project
15. Agreement with Midwest Right-of-Way to conduct right-of-way acquisition and relocation for the 11<sup>th</sup> Corso Realignment Project

16. Consider Lease Agreement with Alltel for proposed small cell tower at Steinhart Lodge parking area
17. Barbara Jordan requests to address time management issue of Street Department
18. Consider request from Otoe Co Title for bagel plant easement

#### **UNFINISHED BUSINESS**

- ORDINANCE NO. \_\_\_\_ directing the sale and conveyance of 12<sup>th</sup> Street between Blocks 26 and 29 as requested by Jim and Peggy Amerine

#### **CLAIMS**

#### **APPOINTMENTS**

1. Appoint Hotel Occupation Tax Task Force to provide recommendation on enacting Hotel Occupation Tax
2. Appoint Public Safety Facilities Task Force
3. Appoint John Hogeland to Board of Public Works to fill an unexpired term ending May 1, 2008

#### **ANNOUNCEMENTS**

#### **ADJOURNMENT**