

Nebraska City  
**A G E N D A**  
**City Council Meeting**  
February 16, 2015 - 6:00 p.m.  
**Call to Order**

"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 microphone the entire time you are addressing the governing body. Thank you".

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**

**CONSENT**

- 3. Approve minutes from the January 19, 2015 and February 2, 2015 City Council Meetings**
- 4. Approve claims for the period of February 2 – 13, 2015**
- 5. MAYOR'S APPOINTMENTS**
  - **Re-appoint Kathy Davenport to the Land Reutilization Commission**
  - **Re-appoint Dave Messing and Emil Vollman to the Dock Board**
  - **Appoint Tom Hemphill to the Cemetery board**
  - **Appoint Kiel VanderVeen to the LB840 Committee**
  - **Appoint Bryan Bequette to the Nebraska City Airport Authority**

**6. PROCLAMATIONS AND PRESENTATIONS**

**7. PUBLIC HEARINGS**

- **One and Six Year Street Improvement Plan**
- 1. Open Hearing 2. Presentation 3. Discussion 4. Public Input 5. Close Hearing

**8. REPORTS**

- City Administrator's Report
- Treasurer's Report
- Morton-James Library Annual Report

**NEW BUSINESS**

- 9. Resolution 2655-15 Approving One & Six Street Improvement Plan**
- 10. Consider approving SDL for Knights of Columbus for March 21, 2015**
- 11. Consider lease/purchase of golf cars for Wildwood Golf Course**
- 12. Discussion/action regarding the condition, repair and/or replacement options of two older Ford F-750's**
- 13. Discussion/action on patching machine purchase using Net Nebraska State Pricing Schedule**
- 14. Recommendation from Chief Lacy to purchase 2015 Dodge 1500 and use 2006 Dodge Charger for trade-in allowance – Total Purchase Price after trade - \$20,849.00**
- 15. Discussion/action removing 'Snow route' and No Parking Areas: Third Avenue from 11<sup>th</sup> through 14; and 14<sup>th</sup> from Fourth Corso to Fourth Avenue and adding Grundman Blvd.**
- 16. Consider recommendation from BPW to purchase Tracked Skidloader with Mulcher Attachment and Trailer in the amount of \$124,655.00 using match-in-kind within one year grant from NDEQ**
- 17. Consider recommendation from BPW to award contract to Big River Construction for South Table Creek Bank Stabilization Project in the amount of \$267,577.45 using 75/25 grant from FEMA**
- 18. Discussion regarding changes to methods of accounting used by City**

**19. ADJOURNMENT**

**\*\*REMINDER\*\* ROBERTS RULES 1. PRESENTATION 2. MOTION 3. DEBATE 4. VOTE**