

Nebraska City  
**A G E N D A**  
**City Council Meeting**  
April 20, 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 April 6, 2015 City Council Meeting and April 15, 2015 Special City Council Meeting.**
- 4. Approve Claims for the period April 6 – April 17, 2015**

**5. MAYOR'S APPOINTMENTS**

- **Appointment of City Administrator**
- **Appointment of City Clerk/Treasurer**

**6. PROCLAMATIONS AND PRESENTATIONS**

- **Youth Week**
- **Introduce Joe Grubbs as Full-Time Paramedic with NC Fire & Rescue Department**

**7. PUBLIC HEARINGS**

- **LB840 Grant for Our Park NC in the amount of \$20,500**
- **LB840 Loan for Prescription Tillage Technology, LLC in the amount of \$200,000**

**8. REPORTS**

- **Treasurer's Report**

**NEW BUSINESS**

- 9. Consider approving LB840 Grant for a feasibility study for Our Park NC**
- 10. Consider approving LB840 Loan to Prescription Tillage Technology, LLC**
- 11. Discuss proposed Poker Run for Cass County Lighthouse/Joseph Morehead on June 27, 2015**
- 12. Consider request from Steven Roush to vacate alley north of 217 8<sup>th</sup> Terrace**
- 13. Consider request from Marilu Salzar and Edwin O'Brien to vacate alley north of 803 N. 10<sup>th</sup> Street**
- 14. Consider request from Cindy Meyer with SCC to hold Continuing Education classes at City parks**
- 15. Consider request from Patty Madsen to allow parking on both sides of Steinhart Park Road, across from Nebraska City Public School from 8:00 AM June 6<sup>th</sup> thru 3:00 AM June 7<sup>th</sup> for Relay for Life event**
- 16. Consider approving Interlocal Agreement with all Otoe County Communities and the City of Syracuse for the 2015 Otoe County Owner-Occupied Housing Rehabilitation Program**
- 17. Resolution #2661-15 Interlocal Agreement to Participate in Otoe County Owner Occupied Housing Rehab Program**
- 18. Consider request from Lourdes/St. Benedict's preschool to waive shelter rental fee (shelter #3) at Steinhart Park on May 13, 2015**
- 19. Consider request from NC Jaycees to use picnic tables for Fly-In breakfast at airport on April 26, 2015**
- 20. Consider recommendation from BPW to approve purchase of Confined Space Retrieval Safety Equip for \$9,050.72**
- 21. Consider recommendation from BPW to approve Electric WO #148 for reconductoring of the South Line/South Loop for \$19,473.63**

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

## Nebraska City

22. Consider recommendation from BPW to approve Electric WO #150 to install a 14.4 KV Primary Line on öLö Road for \$20,733.95
23. Consider recommendation from BPW to approve Electric WO #156 for installation of the 2 phases 13.8 KV underground line for \$17,468.08
24. Consider recommendation from BPW to approve purchase of Lime Slaker #2 at the Waste Water Treatment Facility for \$132,000.00
25. Consider recommendation from BPW to approve the purchase of a replacement jacket water tank reservoir for \$9,569.76
26. Consider request from Amber Sammons for a Stop sign at the corner of East 12<sup>th</sup> Corso & Irwin St. facing north and a Stop sign at corner of East 12<sup>th</sup> Corso & Oak View Dr. facing south.
27. Consider request from Kelly Bequette and Doug Grimm for additional Hanging Flower Baskets on City Property
28. Consider request from Rhonda Nielson for the use of City Property for a neighborhood garden to be maintained by Butternut Lane property owners.
29. Consider releasing lien on 1125 12<sup>th</sup> Corso paid in full
30. Discussion/Action on engaging HSMC Orizon CPAø, Business and Technology Consultants for a comprehensive performance audit
31. Resolution #2662-15 Adopting Changes to the City of Nebraska City Personnel Manual
32. Ordinance #2955-15 Vacating Portion of North 14<sup>th</sup> Street near 610 N. 14<sup>th</sup> Street
33. Discussion/Action regarding appointment of Commissioner Stark and Commissioner Johns to Enterprise Zone Committee

## 34. ADJOURNMENT