

Nebraska City  
**A G E N D A**  
**City Council Meeting**  
April 6, 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 March 16, 2015 City Council Meeting and March 25, 2015 Special City Council Meeting
- 4a. Approve Claims for the period March 16 – April 3, 2015
- 4b. Discussion/Action on denied claim from 3-16-2015 in the amount of \$56.73

5. MAYOR'S APPOINTMENTS

- Appointment of Successor Mayor and/or call for special election

6. PROCLAMATIONS AND PRESENTATIONS

7. PUBLIC HEARINGS

- Class "ID" Liquor License addition from May-B, Inc., DBA Wagon Wheel
- LB 840 Grant from Nebraska City Museum Association in the amount of \$16,000.00
- LB840 Grant from Downtown Business Owners – Flower Baskets Phase II in the amount of \$8,300.00 over 10 years (\$3,800-first year; \$500-years 2-10)
- Consent of Application from Otoe County, Nebraska to Establish an Economic Enterprise Zone through Nebraska Department of Economic Development

8. REPORTS

- Fitch & Assoc. on plans for FLSA Compliance and future growth

NEW BUSINESS

9. Consider request from Jennifer Phillips on behalf of Lied Lodge to allow parking on both sides of Sylvan Road on April 25, 2015, from 5:00 pm – 10:00 pm
10. Consider request form Michelle Shanholtz to hold 5K Fun Run/Walk to be held in Nebraska City on April 18, 2015
11. Consider request from Matthew Henner to place advertising sign at the Wildwood Dog Park
12. Consider approving Class "ID" Liquor License addition from May-B, Inc., DBA Wagon Wheel
13. Consider approving LB840 Grant from Nebraska City Museum Association
14. Consider approving LB840 Grant from Downtown Business Owners – Flower Baskets Phase II
15. Resolution #2658-15 Approving County of Otoe's Enterprise Zone Application
16. Consider approving SDL for Lourdes Central Catholic School for April 18, 2015
17. Consider request by NCTC for Arbor Day Activities and Street Closings for April 24 – 26, 2015
18. Consider approving Agreement between City and SENDD for Nebraska City Housing Authority Capital Improvement Project through Nebraska Department of Economic Development

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

## Nebraska City

19. Consider approving Memorandum of Understanding between City of Nebraska City and Nebraska City Housing Authority for completion of environmental reviews
20. Consider approving “Organization Resolution and Agreement” for UMB Bank (cardholder for Orscheln Farm & Home)
21. Discussion/Action on request from Glenn & Judy Bennett to have North 14<sup>th</sup> Street vacated/purchase
22. Ordinance # 2954-15 final reading of the amended “Snow Route” designation
23. Resolution #2659-15 Regarding placement of gate across 62<sup>nd</sup> Road north of firing range
24. Resolution #2660-15 Appointing Leroy Frana interim director on Nebraska Community Energy Alliance
25. Consider approving JEO Preliminary Design Phase of Kearney Hill Road Improvement and authorize Acting Mayor to sign
26. Discussion/Action for the Acting Mayor to sign Certificate of Participant with the Public Power Generation Agency
27. Discussion/Action on request from Kennedy/Jenks Consultants to install four(4) additional groundwater monitoring wells at 208 East 4<sup>th</sup> Corso estimated cost of \$21,254.00 at direction of NDEQ
28. Consider application from SENDD for extension of deadline for Nuckolls Square CIS project and authorize Acting Mayor to sign
29. ADJOURNMENT