

Nebraska City
A G E N D A
City Council Meeting
May 18, 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 May 4, 2015 City Council Meeting
4. Approve Claims for the period May 4 – May 15, 2015

5. MAYOR'S APPOINTMENTS

- Appoint Dr. Dean Thomson to Airport Authority Board
- Appoint Neal Deremer to Airport Authority Board

6. PROCLAMATIONS AND PRESENTATIONS

7. PUBLIC HEARINGS

8. REPORTS

- Treasurer's Report

NEW BUSINESS

9. Discussion concerning the bid process for Nebraska City projects
10. Consider request from Derek Walters & Steve Rousch to vacate alley between Lot 2A and Lots 1-3 of Mead-White subdivision, Block 60 of Kearney City Addition
11. Resolution #2664-15 Assess Demolition cost to 411 1st Corso, Nebraska City, Ne. in the amount of \$6,250.00
12. Resolution #2665-15 Consider City Administrator Employment Agreement
13. Resolution #2666-15 Consider City Clerk-Treasurer Employment Agreement
14. Approval of a Resolution #2667-15 authorizing the Nebraska city Recreation Agency to issue its Sales Tax Revenue Bonds, Series 2015, in an aggregate principal amount not to exceed \$5,000,000 and pledging to the payment of such bonds a portion of the City's sales and use tax.
15. Consider recommendation from BPW to approve Natural Gas WO #280 in the amount of \$82,147.50
16. Consider recommendation from BPW to approve Natural Gas WO #282 in the amount of \$60,153.16
17. Consider recommendation from BPW to approve Natural Gas WO #284 estimated cost of \$90,875.60
18. Consider recommendation from BPW to approve Electric WO #162 in the amount of \$71,749.69
19. Consider recommendation from BPW to approve purchase upgrades to the Electric Distribution Supervisory Control, SCADA in the amount of \$152,500.00
20. Review/Discuss letter from BPW regarding negotiations with Invenergy for a Wind Energy Renewable Resource
21. Ordinance #2959-15 Amending Location of Meetings
22. Ordinance #2960-15 Amending Alcohol Serving Hours
23. Ordinance #2961-15 Amending Occupational Tax Associated with Liquor Licenses

24. ADJOURNMENT

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