

Nebraska City
A G E N D A
City Council Meeting
June 15, 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 June 1, 2015 City Council Meeting**
- 4. Approve claims for the period May 30 –June 12, 2015**

5. MAYOR'S APPOINTMENTS

- **Appoint Tim Engel as alternate on Board of Appeals**
- **Administer Oath of Office to Grayson Path, City Administrator**

6. PROCLAMATIONS AND PRESENTATIONS

7. PUBLIC HEARINGS

8. REPORTS

- **Treasurer's Report**

NEW BUSINESS

- 9. Discussion of Dynasty Combat Sports to hold MMA Event at Larson Motors, 1801 Frontage Road, on June 27, 2015 with a rainout date of June 28, 2015.**
- 10. Consider request from UNITE to use ROW to provide fiber support to Lourdes Central Catholic Schools.**
- 11. Resolution 2669-15 Overpass Agreement Supplement #1.**
- 12. Discussion/Action on BANS for Hwy 2- Hwy 75 Interchange Project.**
- 13. Consider request from John Mercado to block 4th Rue between 3rd & 4th Terrace from 2pm to 11pm on June 20, 2015 for Garden Wedding.**
- 14. Consider request from Fire Chief to accept the low bid of \$20,535.00 from Christiansen Painting for painting of Fire Apparatus Room.**
- 15. Consider request from NCTC to use sunken parking lot on July 24, 2015 from 4pm - Midnight for Nebraska Concert and Art Festival.**
- 16. Consider request from NCTC to hold Events on 4th of July weekend.**
- 17. Discussion regarding LB840 application review procedures and discussion of how LB840 works and how it is administered**
- 18. Consider Approval of the LB840 Downtown District Assistance Program.**
- 19. Consider de-obligating LB840 funding of \$200,000 from PTT Project.**
- 20. Consider de-obligating LB840 funding of \$150,000 for Industrial Site Sewer Line.**
- 21. Consider request from First Evangelical Lutheran Church to hold 5K – Family Fun Run/Walk on Oct. 17, 2015.**
- 22. Resolution 2670-15 Director Appointment for Public Power Generation Agency, Replacing Resolution 2325-07**
- 23. Consider recommendation from BPW to approve Electric WO #166 in the amount of \$86,747.22**
- 24. Consider recommendation from BPW to approve Electric WO #170 in the amount of \$19,362.91**
- 25. Consider recommendation from BPW to approve Electric WO #172 in the amount of \$17,215.26**
- 26. Consider recommendation from BPW to approve Electric WO #174 in the amount of \$36,107.60**

27. ADJOURNMENT

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