

Nebraska City
A G E N D A
City Council Meeting
August 17, 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 August 3, 2015 City Council Meeting**
4. **Accepting the report of new claims against the City and approving disposition of claims set for the period of August 1, 2015 to August 14, 2015.**
5. **Electrician Registration to Work Permit – GS Electric Inc.**

6. **PROCLAMATIONS AND PRESENTATIONS**
Chapter 35 D.A.V., Forget-Me-Not's, August 22, 2015

7. **REPORTS**
Treasurer's Report
City Administrator Report

NEW BUSINESS

8. Update from City Administrator on Budget Material and set Budget Meeting
9. Discussion/Action with BKD concerning Annual City Audit
10. Consider approval of, BPW recommended, Agreement with NDOR on S. Hwy 75 and Hwy 2 Intersection for Utility work and authorize Mayor to sign same
11. Consider request from American Tower Corp. for Council consent to the Ground Lease Sublease and Leaseback
12. Resolution 2677-15 Gating 62 Road North of Transfer Station; consideration regarding moving or removal of gate
13. Update on hiring of a Library Director; consider request for waiving or amending residency requirement
14. Discussion/Action regarding 4th Corso Viaduct and signage
15. Consider request for SDL for NCTC to have Beer Garden on Central Avenue, between 8th & 9th Street on September 12, 2015, from 3pm to 8pm
16. Consider request from NCTC to hold events during AppleJack Festival on September 18-20, 2015
17. Consider request for SDL for Fox Center, LLC to have Beer Garden in street outside of the Fox Center on September 19, 2015, AppleJack Weekend, from 10:30am to 8pm
18. Consider request for SDL for Pioneer Holdings, LLC to have Beer Garden in street outside of Dinty Moore's on September 19, 2015, AppleJack Weekend, from 11am to 1am
19. Consider request from NCTC to use 2 city shredders and 2 operators, and use of 9 picnic tables for Cornhusking event on October 3, 2015
20. Consider request from NDOR to approve an updated Urban Area Map and authorize Mayor to sign same
21. Discussion/Action on BANS/Bonds for South 11th Street and South Interchange
22. Consider approval of easement from Nebraska Game and Parks for Steinhart Trail Project and authorize Mayor to sign same
23. Discussion/Action on proposed contract with Nebraska City Police Officers Bargaining Unit

24. **ADJOURNMENT**

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