Nebraska City A G E N D A City Council Meeting October 19, 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 October 5, 2015 City Council Meeting
- 4. Accepting the report of new claims against the City and approving disposition of claims set for the period of October 3, 2015 to October 16, 2015.

5. PUBLIC HEARINGS

LB840 funds for BobbyScott BBQ in the amount of \$64,144.29 Concerning assessments of Street Improvement District No. 2013-01

6. REPORTS Treasurer's Report City Administrator Report

NEW BUSINESS

- 7. Discussion/Action on Special Election for Finance Commissioner.
- 8. Discussion/Action on assessments of Street Improvement District No. 2013-01 (South 15th Street).
- 9. Update from NCAEDC on the Nebraska City Railroad Museum.
- **10.** Consider request from Lourdes Central Catholic Schools Student Council to have runners on the street October 31, 2015 starting at 9:00 AM with no street closures.
- **11.** Consider request from Alan Vogt to uncondemn property located at 300 S 13th Street.
- **12.** Consider recommendation from BPW for purchase of a Fairbanks Morse Pump for the Main Lift Station at the Waste Water Treatment Facility.
- **13.** Consider recommendation from BPW to approve Electric Work Order #186 in the amount of \$87,594.14 to provide for the installation of Underground 3 Phase and Single Phase Primary Electric Lines in the North 11th, North 10th and Terrace Drive Area.
- **14.** Consider recommendation from BPW to approve Bid for the replacement of Forestry Truck #35 with an Altec LR7-60-E-70 from Altec Industries in the amount of \$139,809.00 less trade plus applicable Sales Taxes.
- 15. Discussion/Action on EMS Collections.
- **16.** Consider approval of Housing Advisory Committee recommended Bid/Contract on Project #4 with North Construction, LLC in the amount of \$24,947.62.
- **17.** Consider approval of Housing Advisory Committee recommended Bid/Contract on Project #2 with Doty Construction in the amount of \$6,655.00.
- **18.** Resolution 2683-15; Authorize Mayor to execute general Administration contract between SENDD and City of Nebraska City for Contract #14-CIS-003.
- 19. Consider LB840 application from BobbyScott BBQ; Resolution #2684-15

20. ADJOURNMENT