

Nebraska City
A G E N D A
City Council Meeting
November 16, 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. Discussion of procedures for consent items.**
- 4. Approve minutes from the November 2, 2015 City Council Meeting**
- 5. Accepting the report of new claims against the City and approving disposition of claims set for the period of October 31, 2015 to November 13, 2015**
- 6. Approval of BPW Change Order in the amount of \$86,708.06 for Electric Infrastructure Relocation and Construction Costs related to the Highway 2 and Highway 75 Intersection work**

7. PROCLAMATIONS AND PRESENTATIONS

Proclaim week of November 15-21, 2015 as Jaycee Family Week

8. REPORTS

Treasurer's Report
City Administrator Report

NEW BUSINESS

- 9. Consider request from Michelle Gleason to change sign in front of home located at 102 4th Terrace to No Parking on This Side.**
- 10. Resolution 2686-15; Amending Step Pay Schedule to increase Recreation Director Compensation.**
- 11. Consider Access Agreement from NDEQ that Kennedy/Jenks Consultants to perform a Tier-2 groundwater investigation at the former Wichita Coca-Cola site in Nebraska City.**
- 12. Resolution 2687-15; Approving Nebraska Community Energy Alliance Interlocal Cooperation Agreement, appointing representatives and authorizing Mayor to sign.**
- 13. Ordinance 2970-15; Correction to Natural Gas Service Interruptible Business Rates on gas withdrawn from storage.**
- 14. Consider approval of Pay Application No. 1, from Steve Walters & Son Inc. in the amount of \$84,418.80 for 2015 Nuckolls Square Park Improvements.**
- 15. Consider approval of Change Order No. 1, with Steve Walters & Son Inc. for 2015 Nuckolls Square Park Improvements.**
- 16. Discussion/Action on seeding for the Nuckolls Square Park Improvement project.**
- 17. Discussion with Miller-Monroe-Farrell of City Insurance Policy and consideration of waiver of terrorism coverage.**
- 18. Consideration of NDOR claim for 2011 South 11th Street project in the amount of \$27,608.41.**

19. ADJOURNMENT

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