

Nebraska City
A G E N D A
City Council Meeting
December 7, 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 November 16, 2015 City Council Meeting**
- 4. Accepting the report of new claims against the City and approving disposition of claims set for the period of November 14, 2015 to December 4, 2015**
- 5. Approve Master Plumbers and Drain Layers License – Anthony Leonardo**
- 6. Approve Application of Manager for Steven C. Roker, Walgreen Company Liquor License**
- 7. Approve parking exception for Lied Lodge to allow parking on the South side of Sylvan Road on January 9, 2016**

8. MAYOR’S APPOINTMENTS

- Re-appoint Brad Kingery to Board of Adjustment**
- Re-appoint Arnold Beckman and Jan Allgood to Board of Appeals**
- Re-appoint Roxie Barker and Bertha Sammons to Cemetery Board**
- Re-appoint Mike Dehart to Housing Authority**
- Appoint Molly McNeely to Library Board**

9. PUBLIC HEARINGS

- Request from Workhorst Mfg. & Truck Sales LLC for a Property Rezone -Withdrawn**

NEW BUSINESS

- 10. Update from NCRA board regarding aquatic center.**
- 11. Consider request from Robert Earl to purchase City property located North and East of the old land fill**
- 12. Consideration of NDOR claim for 2011 South 11th Street project in the amount of \$27,608.41**
- 13. Discussion/Action with Holmes Murphy regarding City’s insurance renewal options**
- 14. Resolution 2688-15; Directing the City Clerk-Treasurer to file with the Otoe County Treasurer Special Assessments**
- 15. Resolution 2689-15; Approving Nebraska Department of Economic Development CDBG Contract No. 14-CIS-003 and authorizing Mayor to sign**
- 16. Resolution 2690-15; Approving bid on Federal Aid Project No. ENH-66(34)**
- 17. Consider approval of Change Order No. 2, with Steve Walters & Son Inc. for 2015 Nuckolls Square Park Improvements**
- 18. Consider approval of Grant Extension Request to NE Dept. of Economic Development for 13-CIS-103 – Nuckolls Square Park Grant - Extend to 4/30/16 to allow for grass seeding**
- 19. Consider approval of Addendum for 2015 Nuckolls Square Project**
- 20. Consider approval of Pay Application No. 1, from Steve Walters & Son Inc. in the amount of \$113,983.70 for 2015 Nuckolls Square Park Improvements**
- 21. Consider approval of Drawdown #8 in the amount of \$85,487.77 for construction invoice from Steve Walters & Son for 13-CIS-103 – Nuckolls Square Park Grant**
- 22. Consider approval of Drawdown #7 in the amount of \$974.58 for General Administration Services to SENDD for 13-CIS-103 – Nuckolls Square Park Grant**

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

Nebraska City

23. Discussion/Action on CGI Communications Agreement regarding Community Video Productions
24. Consider authorizing Mayor to sign letter for Hazard Mitigation Grant with City share of 25 percent
25. Consider approval of Advertisement for RFP for a used Dump Truck and Authorize Street Commissioner to award purchase of used Dump Truck on December 16, 2015

26. ADJOURNMENT