

Nebraska City
A G E N D A
City Council Meeting
August 15, 2016 - 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 1, 2016 City Council Meeting**
4. **Accepting the report of new claims against the City and approving disposition of claims set for the period of August 2, 2016 to August 15, 2016**
5. **Authorize Mayor to sign Kearney Hill Project Extension Agreement with NED.**
6. **Discussion/action to approve fee waiver for shelter rental of the Steinhart Pond Shelter for a Cub Scout Pack 353 fishing recruitment night on August 24th from 6:00 PM to 8:00 PM**

PROCLAMATIONS

7. **Remembrance for Community Leader Bill Carroll.**

MAYOR'S APPOINTMENTS & ANNOUNCEMENTS

8. **Confirmation and swearing in of Erv Friesen to Public Works Commission subject to Council approval.**
9. **Introduction of new Police Sargent.**

PUBLIC HEARINGS

10. **Public Hearing on Pioneer Holdings, LLC, DBA Sandy's Sports Bar & Volleyball application for a Class "C" liquor license at 703 S. 11th Street, Nebraska City, NE.**
11. **Public Hearing on the renewal and revision of Nebraska City Economic Development Program (LB840).**

REPORTS

12. **Treasurer's Report**
13. **City Administrator Report**
14. **Acknowledge receipt of Utility Financial Report for period ending June 2016**
15. **Acknowledge receipt of Utility Claims for period ending July 2016**

NEW BUSINESS

16. **Discussion/action to approve the Class C liquor license for Pioneer Holdings, LLC, DBA Sandy's Sports Bar & Volleyball located at 703 S 11th Street, Nebraska City, NE 68410.**
17. **Resolution 2712-16 to approve the renewal of the Nebraska City Economic Development Program (LB840).**
18. **Discussion/action to approve closure of 7th Street from 1st Corso North to the alley for parking the Arbor Shrine Club Fire Truck after the Applejack parade on September 17, 2016.**
19. **Discussion/action to approve closure of 5th Ave from 16th Street to 17th Street for a family reunion-block party to be held on September 17, 2016 from 5:00 PM to midnight.**
20. **Consider general waiver of sidewalk permit requirements during Applejack weekend (Sat 9/17 and Sun 9/18).**
21. **Discussion regarding the South 11th Street Project update with Jeff Sockel of Alfred Benesch.**
22. **Discussion/Action regarding approval of the CGI videos.**
23. **Discussion/action to consider counter offer of \$32,500.00 from Ryan & Heidi McConnell for lots 1A & 1B of the Deer Trail Subdivision for the building of a private residence.**

ADJOURNMENT

City Council may hold a closed session by the affirmative vote of a majority of its voting members if a closed session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting. The subject matter and the reason necessitating the closed session shall be identified in the motion to close.