

Nebraska City
A G E N D A
City Council Meeting
January 6, 2014 - 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 December 16, 2013 City Council Meeting**
4. **Accepting the report of new claims against the City and approving disposition of claims set for the period of December 14, 2013 to January 2, 2014.**
5. **MAYOR’S APPOINTMENTS**
 - **Appoint Janet Palmtag to the Airport Authority Board**

6. PROCLAMATIONS AND PRESENTATIONS

7. PUBLIC HEARINGS

8. REPORTS

- Housing Study Presentation by RDG Planning and Design
- Nebraska City Area Economic Development Corp. Quarterly Report by Stephanie Shrader.

NEW BUSINESS

9. Consider approving a Memorandum of Understanding with other community groups for the future of building and ground of Arbor Lodge
10. Consider approving Request for Qualifications (RFQ) from firms for Aquatic Facility Project and authorize staff to advertise for RFQ’s
11. Consider approving permanent easement on alley for E. ½ Lot 8 & All Lot 9; Blk 8; South Nebraska City; Otoe County, Nebraska a/k/a 910 4th Corso
12. An update on Nathan Martin’s Eagle Scout project in Riverview Nature Park and a request to have the City provide an American flag for the project.
13. Consider approving the Board of Public Works recommendation of a bid of \$8,739.00 to Quality Fence for fencing of the East 4th Corso Utility Building.
14. **ADJOURNMENT**