

Nebraska City  
**A G E N D A**  
**City Council Meeting**  
January 21, 2013 - 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 January 7, 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, 2012 to January 4, 2013.
5. Mayor's Announcements
  - Leadership Nebraska City "Government Day" at City Hall Feb 14, (Elected Officials Invited)
  - EMPLOYEE RECOGNITION
    - LaVonda Bando 25 Years
    - Jeffrey Lant 15 Years
    - Doug Bennett 10 Years
    - Dan Güttinger 10 Years
    - Gary Bassinger 10 Years

6. PROCLAMATIONS AND PRESENTATIONS

- Catholic Schools Week – January 27<sup>th</sup> thru February 2, 2013

7. PUBLIC HEARINGS

- Request to approve Final Plat for Red Fox Run Subdivision
- Request to change zoning for 1700 14<sup>th</sup> Avenue from R-1 to RO

8. REPORTS

- A. City Administrator's Report
- B. Treasurer's Report
- C. Nebraska City Fire & Rescue Dept. – EMS Division Report

NEW BUSINESS

9. Ordinance 2895-13 approve final plat for Red Fox Run
10. Ordinance 2896-13 approve zoning change for 1700 14<sup>th</sup> Avenue from R-1 to RO
11. Resolution 2586-13 Revising the schedule of fees charged for EMS Services
12. Resolution 2588-13 Encroachment on public R-O-W
13. Consider accepting the low quote to replace two (2) police vehicles
14. Notification of Conflict of Interest by Mark Mercer
15. Executive Session to discuss possible litigation

16. ADJOURNMENT

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