

A G E N D A
City Council Meeting
February 2, 2009
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 Mayor’s microphone the entire time you are addressing the governing body. Thank you”.

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVE January 19, 2008 Council Meeting Minutes**
- 4. PUBLIC HEARING**
- 5. PROCLAMATIONS AND PRESENTATIONS**
 - a. American Heart Association “*go red day*”
 - b. Introduce Law Enforcement Training graduate Officer Jason Holman by Chief Lacy
 - c. Announcement by Chief Lacy of promotion to Sergeant
- 6. REPORTS**
 - a. Treasurer’s Report
 - b. Wyuka Cemetery Month-end Report
 - c. 2008 Tree Report by Dan Giittinger

NEW BUSINESS

7. Consider approving agreement with JEO to update Zoning Map and authorize the Mayor to sign
8. Audit report by BKD for City of Nebraska City
9. Motion to accept audit report as presented
10. Audit report by KPMG for Nebraska City Utilities
11. Motion to accept the audit report for the Nebraska City Utilities as recommended by the Board of Public Works
12. Consider Employee Insurance Benefits renewal presented by Ryan Swinton of Midlands Financial Benefits
13. Ordinance 2744-09 for the sale of 2 vacated tracts to Fran Biskup in Kearney Hill Addition
14. Resolution 2401-09 Supporting Nebraska Public Power District’s license renewal of Cooper Nuclear Station
15. Consider approval of recommendation by Public Properties Director to purchase Utility Vehicle from low bidder
16. Consider approving the Lease Extension for Debruce Fertilizer of the Steinhart Terminal as recommended by the Dock Board and authorize the Mayor to sign
17. Consider recommendation by Board of Public Works to approve W. O. #166 to provide three phase to Northside School in the amount of \$52,521.45
18. Consider recommendation of Board of Public Works to approve installation of 300’ of primary line to Northside School in the amount of \$22,690.57
19. Consider recommendation of Board of Public Works to approve purchase of Hydraulic Hammer in the amount of \$8,870.00
20. Consider recommendation of Board of Public Works to approve purchase of Pipeline Corrosion Mapper Locator in the amount of \$10,897.95
21. Consider recommendation of Board of Public Works to approve the purchase of a 2009 Ford F-150 pickup in the amount of \$14,800.00 with trade
22. Consider granting permission to Mayhew Cabin and Historical Village Foundation to place sign on city right-of-way
23. Consider approval of “Electricians Permits”
24. Consider approval of Plumbers Licenses

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

25. CLAIMS

26. MAYOR'S ANNOUNCEMENTS & APPOINTMENTS

- a. Appoint committee for City Administrator search
- b. Appoint task force for joint internet webpage for City, NCTC and R.C.E.D.C.

27. ADJOURNMENT