

CITY OF NEBRASKA CITY

A G E N D A

City Council Meeting

February 4, 2008

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”.

PLEDGE OF ALLEGIANCE

1. REGULAR COUNCIL MEETING _____ 6:00 p.m.

2. ROLL CALL

3. APPROVE JANUARY 21, 2008 CITY COUNCIL MEETING MINUTES

4. PROCLAMATIONS AND PRESENTATIONS

5. REPORTS

1. City Administrator’s Report
2. Treasurer’s Report
3. Wyuka Cemetery Month End Report

NEW BUSINESS

6. Introduction of Park Sub-Committee Youth Members by Grant Boden
7. Accept and place on file the Fiscal Year 2007 City of Nebraska City Audit presented by Roger Watton of BKD
8. Accept and place on file the Fiscal Year 2007 Nebraska City Utilities Audit presented by Shelly Stromp of KPMG
9. Ordinance 2714-08 enacting a 3% Occupation Tax on telecommunications companies – Final Reading
10. Award contract for interior demolition of Rowe Memorial Public Safety Building
11. Consider contract with HGM Associates to provide Preliminary Design and Architectural Services for Rowe Memorial Public Safety Complex
12. Award bid for Utility Vehicle for Wyuka Cemetery
13. Consider approval of 10th Street and Softball Complex “Asphaltic Concrete Overlay” plans and specifications
14. Consider citing owner of Applewood Trailer Park for operating a Manufactured Home Community without a permit
15. Plumbers Permit
16. Public input on Memorial Building

17. CLAIMS

18. APPOINTMENTS

19. MAYOR’S ANNOUNCEMENTS & COMMUNICATIONS

20. ADJOURNMENT