

Nebraska City
A G E N D A
City Council Meeting
February 6, 2012 - 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 16, 2012 City Council Meeting**
- 4. Claims**
- 5. Mayor’s Appointments**

- Elden Plettner as a probationary member of the NCF&R Dept

6. PROCLAMATIONS AND PRESENTATIONS

- Recognition of Connie Driever for her 32 years of service to Nebraska City as an EMT

7. PUBLIC HEARINGS

- Proposed annexation of approximately 136 Acres into Nebraska City.
- Blight designation for area to be annexed

8. REPORTS

- a. City Administrator’s Report
- b. City Administrator’s Legislative Update
- c. Leroy Frana update on capital improvements, upgrades, partnerships and other projects

NEW BUSINESS

- 9.** Presentation of Nebraska City Utilities Fiscal Year 2011 Auditor’s Report
- 10.** Ryan Swinton of Midlands Financial Benefits with N.C. employee health insurance renewal rates for 2012
- 11.** Approve Nebraska City Employees Health Benefits Package provided by Midlands Financial Benefits, Inc.
- 12.** Approve recommendation by BPW to award contract to HR Bookstrom Const. in the amount of \$520,564.00 for the 2011-2012 Water Transmission Main Improvement Project
- 13.** Consider recommendation by BPW to approve Work Order 132 in the amount of \$25,574.46 minus \$7,484.62 to rebuild overhead and provide underground to serve customer south of Julian
- 14.** Resolution 2552-12 “No Parking” on 12th Corso from 125’ west of 11th Street ROW to 13th Street
- 15.** Ordinance 2860-12 annexing approximately 136 acres into Nebraska City 1st reading
- 16.** Ordinance 2865-12 Delete Chapter 12.5 from the Code of Nebraska City. Obsolete on longer in effect
- 17.** Ordinance 2866-12 Delete last sentence of Section 25-3(c) ‘secretary as voting member of the Park Advisory Committee
- 18.** Ordinance 2867-12 delete ‘superintendent’ and insert ‘commissioner’
- 19.** Ordinance 2868-12 change Section 2-36 to comply with new rules implemented by legislature in last session regarding retention on audio/video recordings of meetings
- 20.** Resolution 2553-12 setting hearing date for assessments of Street Improvement Project No. 2011-3 (2nd St)
- 23.** Resolution 2555-12 approve revised fee schedule for Nebraska City Fire & Rescue – EMS Division
- 24.** Resolution 2556-12 Implement retro-reflectivity maintenance and inventory program for street signs

25. ADJOURNMENT

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