

Nebraska City
A G E N D A
City Council Meeting
February 7, 2011 - 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 17, 2011 Regular City Council Meeting**
- 4. Approve minutes from the January 26, 2011 Special City Council Meeting**
- 5. Claims**
- 6. Plumber’s License Applications**
- 7. Electrician’s Work Permit Applications**
- 8. Mayor’s Appointments**
 - ❖ Kylee Spellmyer and Emily Barrett as probationary members of the Nebraska City Volunteer Fire and Rescue Dept.

9. PROCLAMATIONS AND PRESENTATIONS

10. PUBLIC HEARINGS

- Wastewater Treatment Plant Expansion & Improvements Project Preliminary Engineering Report and SRF Funding
- One & Six Year Plan for Street Improvements

11. REPORTS

- a. City Administrator’s Report
- b. Nebraska City Area Economic Development Corp. Quarterly Report
- c. Morton-James Library Annual Report by Director Barbara Hegr

NEW BUSINESS

- 12.** Resolution 2505-11 approving the One & Six Year Plan for Street Improvements
- 13.** Recommendation by BPW to approve sale of decommissioned natural gas border station property near Syracuse
- 14.** Recommendation by BPW to approve purchase of radio equipment in the amount of \$52,865.73
- 15.** Recommendation by BPW to approve purchase of Cooper LED Lights for a total of \$69,807.30
- 16.** Approve Nebraska City Employees Health Benefits Package provided by Midlands Financial Benefits, Inc.
- 17.** Request by Lourdes Central Catholic to vacate 2nd Ave from 4th to 5th Street and the alley in Block 26: N.C. Proper
- 18.** Discuss parking on 14th Corso west of 11th Street
- 19.** Resolution 2506-11 revised downtown business district parking regulations
- 20.** Resolution 2509-11 authorizing the Mayor to sign the Task Order Agreement between the City and Olsson Associates for NEPA Services on the 4th Corso Project
- 21.** Resolution 2508-11 approving AFLAC signatures on City’s, Farmers Bank & Trust Co. account
- 22.** Request by Nebraska City Rotary Club to use Wildwood Park north shelter (new location) on April 30 for “Paws For a Cause” and waive rental fee

23. ADJOURNMENT

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