

Nebraska City
A G E N D A
City Council Meeting
February 20, 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 February 6, 2012 City Council Meeting**
- 4. Claims**
- 5. Mayor’s Appointments**
 - Casey Carl Welchans as a probationary member of the Nebraska Fire & Rescue Dept

- 6. PROCLAMATIONS AND PRESENTATIONS**

Proclaim March as “Gambling Awareness Month

- 7. PUBLIC HEARINGS**
 - a. One & Six Year Plan for Street Improvements**
 - b. Assess costs of Street Improvement Project No. 2011-03 (2nd Street)**
 - c. Rezone request by Norbert Esser for 402 East 4th Corso from C-3 to R-2**

- 8. REPORTS**
 - a. City Administrator’s Report
 - b. 2012 Legislative Session update and bill watch
 - c. Treasurer’s Report
 - d. Morton-James Library Annual Report by Director Barbara Hegr
 - e. Nebraska City Area Economic Development Corp Quarterly Report

NEW BUSINESS

- 9.** Presentation of the City of Nebraska City Fiscal Year 2010-2011 Audit Report
- 10.** Consider accepting Auditor’s Report for Fiscal Year 2010-2011
- 11.** Resolution 2557-12 approving the One & Six Year Plan for Street Improvements
- 12.** Resolution 2554-12 Assessing Street Improvement Project No. 2011-03 to adjacent properties
- 13.** Request by Building Inspector to declare structure at 611 Central Avenue as unsafe and notify the owner to repair or demolish
- 14.** Request by Harry Larson to discuss sign rules & regulations
- 15.** Request by Community Development Committee to use part of Wildwood Park for “Paws for a Cause”
- 16.** Ordinance 2866-12 Delete last sentence of Section 25-3(c) ‘secretary as voting member of the Park Advisory Committee - 2nd Reading
- 17.** Ordinance 2867-12 delete ‘superintendent’ and insert ‘commissioner’ - 2nd Reading
- 18.** 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 - 2nd Reading
- 19.** Ordinance 2860-12 annexing approximately 136 acres into Nebraska City - 2nd Reading
- 20.** Ordinance 2869-12 Correcting language in Section 9 Building [Section 9-96(c)]
- 21.** Ordinance 2870-12 Rezone stake lot at 402 East 4th Corso from C-3 to R-2
- 22.** Ordinance 2865-12 Delete Chapter 12.5 from the Code of Nebraska City. Obsolete no longer in effect - 2nd Reading

23. ADJOURNMENT

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