

A G E N D A

City Council Meeting

March 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 Feb 16, 2009 Council Meeting minutes

4. PUBLIC HEARING

- a. Special Designated Liquor License by Knights of Columbus for 2009 Lourdes event on March 28, 2009

5. PROCLAMATIONS AND PRESENTATIONS

- a. Gambling Awareness Month
- b. Social Services Month

6. REPORTS

- a. Treasurer’s Month-End Report
- b. Wyuka Cemetery

NEW BUSINESS

- 7. Consider approval of Supplemental Agreements with Midwest Right-of-Way for 11th Street Widening and 11th Corso Realignment in the amount of \$24,000.00
- 8. Consider approving SDL for Lourdes Event
- 9. Leroy Frana General Manager to present update on Nebraska City Utilities Projects
- 10. Consider approving recommendation of Board of Public Works to purchase Mini-Digger Derrick in the amount of \$137,311.00
- 11. Consider approving recommendation of Board of Public Works to purchase 3 Phase Hydraulic wire stringing trailer in the amount of \$70,650.00
- 12. Consider approving recommendation of Board of Public Works to purchase 15kV Metalclad Switchgear for Sub Station 903 in the amount of \$134,700.00.00
- 13. Consider approving recommendation of Board of Public Works to purchase relay Panels for Sub Station 903 in the amount of \$43,835.31
- 14. Consider approving recommendation of Board of Public Works to purchase 69kV Circuit Switcher for Sub Station 903 in the amount of \$54,732.00
- 15. Consider recommendation of Board of Public Works to approve W.O. # 172 to rebuild/replace 1.3 miles of 3 Phase 24.9kV line south of Unadilla in the amount of \$172,096.34
- 16. Consider recommendation of Board of Public Works to approve W. O. # 394 to install 8 water sampling stations at various locations throughout distribution system \$18,066.86
- 17. Ordinance 2746-09 vacating alley in Block 72; Kearney Addition
- 18. Ordinance 2747-09 directing the sale of Lots 1-5; Blk 79; So. Nebraska City and Lots 1-6; Blk 37; Anderson’s Addition and all the intervening property between Blk 79 and Blk 37; except that part south of Table Creek
- 19. Authorize staff to advertise for bids for North 10th & 11th and 13th Ave Mill and Overlay
- 20. Estimate #15 and Final payment to JEO for 11th Street Widening project in the amount of \$1,547.71
- 21. Approve resolution and letter supporting LB 334
- 22. Request by City of Omaha to approve Land Application of Sludges
- 23. Consider approving Electricians Permit applications
- 24. Consider change order for Rowe Memorial Safety Complex adding windows on the South Side of the building

25. CLAIMS

26. MAYOR’S ANNOUNCEMENTS & APPOINTMENTS

- a. Use of City Parking Lot located at 10th Street and 1st Corso on Mar 15th from 1:00pm to 4:00 pm by OCEMA

27. ADJOURNMENT

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