

A G E N D A
City Council Meeting
March 17, 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. PUBLIC HEARINGS _____ **6:00 p.m.**

1. Public Hearing concerning the use of \$2,000.00 LB840 Economic Development funds to create a Museum Pass System between participating museums in the community to increase attendance.

2. REGULAR COUNCIL MEETING _____ **Immediately following public hearing**

3. ROLL CALL

4. APPROVE March 3, 2008 CITY COUNCIL MEETING MINUTES

6. PROCLAMATIONS AND PRESENTATIONS

7. REPORTS

1. City Administrator’s Report
2. NCTC 4th Quarter 2007 and 1st Quarter 2008 Report

NEW BUSINESS

8. Consider request for Special Designated Liquor License from Knights of Columbus for Lourdes Event
9. Approve land application of sludges from municipal waste treatment facilities
10. Authorize Mayor to sign agreement between City of Nebraska City and Civil War Veterans Museum who will act as the fiscal agent for the Museum Pass program
11. Resolution 2353-08 \$2,000.00 grant to “Civil War Veterans Museum” for printing passes, promotional materials and marketing
12. Resolution 2354-08 to participate in Nebraska Community Improvement Program 2008
13. Resolution 2355-08 transferring remaining balance of 1993 LB840 funds to general funds to reduce property taxes
14. Approve job description for “Golf Course Professional”
15. Ordinance 2719-08 to amend eight step pay schedule to include “Golf Pro”
16. Discussion of application for Class A beer only license for Wildwood Golf Course by City of Nebraska City
17. Discuss Golf Cart “Lease” for Wildwood Golf Course
18. Request from Historic Preservation Society of Nebraska City Volunteer Fire Department for closure of Central Avenue for an hour from 13th St to 14th St on April 5th at 11:00 a.m.
19. Approve property lease for three (3) years with Greg Stukenholtz at \$1,510.00 per year as recommended by the Cemetery Advisory Board
20. Approve update to Wyuka Cemetery Fee Schedule as recommended by the Cemetery Advisory Board
21. Consider proposed pool rates for 2008 season
22. Approve contract with Olsson Associates to provide engineering services for Central Avenue Mill and Overlay Project and authorize Mayor to sign
23. Approve agency agreement with Nebraska Dept. of Aeronautics
24. Resolution 2352-08 adopting and approving the execution of an agency agreement with the Department of Aeronautics
25. Plumbers License

26. CLAIMS

27. PRESENTATIONS

- a. Cancer Survivors Park update by Margaret Spiers
- b. *Nebraska City Public School Site* Development update

28. MAYOR’S ANNOUNCEMENTS & COMMUNICATIONS

29. ADJOURNMENT