

Nebraska City  
**A G E N D A**  
**City Council Meeting**  
April 4, 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 March 21, 2011 City Council Meeting
4. Claims
5. Mayor's Appointments
  - Appoint Charlotte Hamlin as a probationary member of the Nebraska City Fire & Rescue Dept
  - Appoint Danny Oakes as a probationary member of the Nebraska City Fire & Rescue Dept

**6. PROCLAMATIONS AND PRESENTATIONS**

**7. PUBLIC HEARINGS**

**8. REPORTS**

- a. City Administrator's Report

**NEW BUSINESS**

9. Discussion of 14<sup>th</sup> Corso intersection reconstruction and detour by Jeff Sockel, P.E. Benesch & Assoc.
10. Evan Wickersham City Street Engineer to discuss South 2<sup>nd</sup> Street Gap Paving Project and assessing costs to adjacent property owners
11. Approve agreement with JEO for 2<sup>nd</sup> Street Paving Improvements and authorize Mayor to sign
12. Consider approving agreement with JEO to provide pool layout, cost opinion and future site conditions including parking and authorize Mayor to sign
13. Resolution 2517-11 creating South 2<sup>nd</sup> Street Improvement District
14. Approve recommendation by Board of Public Works for Water Work Order #330 to install new 12" water main under South Table Creek replacing 8" main in the amount of \$49,167.31
15. Approve recommendation by the Board of Public Works for Water Work Order #322 to create 2<sup>nd</sup> Pressure Zone south of South Table Creek in the amount of \$263,011.54
16. Recommendation by the Parks Advisory Committee for N.C. Swim Team Pass
17. Request by Nebraska City Jaycees to use Steinhart Park Ball Diamond area for an Easter Egg Hunt on April 23<sup>rd</sup> starting at 8:00 a.m. and May 7<sup>th</sup> for the Pitch, Hit and Run Competition.
18. Request closure of 9<sup>th</sup> Street between Central Ave and 1<sup>st</sup> Corso from 12:00 p.m. to 4:00 p.m. for "Car Smash" fundraiser for Relay for Life
19. Ordinance 2845-11 authorizing the sale of the decommissioned natural gas site real estate near Syracuse to Great Plains Realty-Auction Co., for \$1,000.00 plus expenses not to exceed \$500.00
20. Resolution 2516-11 approving the amended and restated Interlocal Agreement that created the National Public Gas Agency
21. Award contract for 2 Life Pak 15 Monitors to the low responsible bidder
22. Award contract for fire sprinklers for City Hall to lowest responsible bidder
23. Authorize staff to advertise for bids to demolish the old City Hall/Fire Station
24. Consider approving new liquor manager for Wal-Mart #4209

**25. ADJOURNMENT**

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