

Nebraska City
A G E N D A
City Council Meeting
April 5, 2010
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 15, 2010 City Council Meeting**
- 4. Claims**
- 5. Electrician’s Permits**
- 6. Plumber’s Licenses**
- 7. Mayor’s Appointments**
 - Appoint Jerry Herzog to the Cemetery Board to fill a term ending June I, 2012

- 8. PROCLAMATIONS AND PRESENTATIONS**
 - ✓ National Occupational Therapy Month

9. PUBLIC HEARINGS

- a. Request by Nebraska City Museum Association for grant from LB840 funds of \$14,000 to allow for hiring of attendants and provide free admission for Nebraska City Residents
- b. Request by Parkers Smokehouse NE City LLC dba Parkers Smokehouse I-88325 for a Class “I” Liquor License

10. REPORTS

- a. City Administrator’s Report

NEW BUSINESS

- 11.** Resolution 2461-10 approving LB840 grant to Museum Association to allow free admission to Nebraska City Residents and hire attendants in the amount of \$14,000 and authorize the Mayor to sign all documents
- 12.** Resolution 2462-10 approving liquor license request of Parkers Smokehouse
- 13.** Ordinance 2802-10 providing for the issuance of Street Improvement Bond Anticipation Notes Series 2010 in the principal amount of \$600,000.00 for the purpose of paying the cost of constructing paving improvements
- 14.** Resolution 2459-10 the City of Nebraska City concurs with the State of Nebraska Dept of Roads in awarding the contract for the 11th Street widening project to M. E. Collins Contracting, Inc in the amount of \$1,093,383.31
- 15.** Resolution 2460-10 the City of Nebraska City concurs with the State of Nebraska Dept of Roads in awarding the contract for the 11th Corso Realignment project to M. E. Collins Contracting, Inc in the amount of \$491,998.33
- 16.** Consider approving recommendation by the Board of Public Works to purchase a Zcorr Water Leak Detection System in the amount of \$12,990.00
- 17.** Consider adding professional engineer position to City staff and authorize staff to advertise position
- 18.** Ordinance 2799-10 amending the Eight Step Pay Plan for Nebraska City Employees
- 19.** Ordinance 2800-10 Defining and regulating location and number of vehicles allowed on residential property and parking surfaces
- 20.** Ordinance 2801-10 Rules, regulations and penalties for unregistered, wrecked or junked vehicles
- 21.** Consider awarding contract to Sinclair Hille & Associates for concept design and cost estimayes for the Memorial Building in the amount of \$13,500.00
- 22.** Request by Lied Lodge & Conference Center to allow parking on the south side of Sylvan Road on May 1, 2010 6:00 to 11:00 p.m.
- 23.** Request by Ernie Rink of River City Classics Car Show to close Central Avenue from 7th to 11th Street and side streets to the alley on September 19, 2010 from 7:00 am to 5:00 pm.

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

Nebraska City

24. Resolution 2457-10 appointing Leroy Frana as the Nebraska City delegate to the MEAN Management Committee and Dan Patton as the alternate; & appointing Leroy Frana as a Director to the MEAN Board of Directors and Dan Patton as the Alternate Director on the MEAN Board of Directors
25. Consider making the 5th Street and 12th Corso intersection a 4-way stop
26. Consider waiving pool pass fees for members of the Nebraska City Swim Team
27. Award bid for operating pool concession stand
28. Consider approving request of \$3,968.50 for publication of Wyuka Cemetery History Book
29. Consider awarding contract for preliminary design to Schemmer & Associates for Steinhart Park Trail – Phase II
30. Discussion and decision on opening of Skate Park
31. **ADJOURNMENT**