

Nebraska City  
**A G E N D A**  
**City Council Meeting**  
April 16, 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 April 2, 2012 City Council Meeting**
- 4. Claims**
- 5. Mayor's Appointments**
  - Charles Suhr as a probationary member of the Nebraska City Fire and Rescue Department

**6. PROCLAMATIONS AND PRESENTATIONS**

**7. PUBLIC HEARINGS**

**8. REPORTS**

- a. City Administrator's Report
- b. Treasurer's Report

**NEW BUSINESS**

- 9.** Request by N.C. Jaycees to hold fireworks display in Steinhart Park June 30 and annual Road Block on June 23
- 10.** Rose Ralstin with NCTC on Arbor Day Activities and venue requests
- 11.** Recommendation by BPW to approve Reserve Agreement No. 12-UGPR-628 with WAPA
- 12.** Recommendation by BPW to approve Natural Gas Work Order #244 extending 2" poly gas line in Syracuse in the amount of \$16,027.24
- 13.** Recommendation by BPW to approve Natural Gas Work Order #248 to replace current Bypass Natural Gas Odorizing Equipment in the amount of \$40,194.60
- 14.** Recommendation by BPW to approve the purchase of equipment to assist in the installation of the replacement of the Westphalia De-watering Centrifuge in the amount of \$128,635.00
- 15.** Recommendation by BPW to approve a change order to provide flood protection and mitigation at the Wastewater Treatment Plant in the amount of \$238,755.00
- 16.** Request by Kari Kuehn to mark parking spaces on the north east corner of the courthouse as reserved
- 17.** Request by Linda Hogeland / St. Benedict's Preschool to waive shelter rent for shelter at Steinhart Park on May 10, 2012
- 18.** Approve inter local agreement with Southeast Area Drug Enforcement (SEADE)
- 19.** Ordinance 2878-12 vacating and selling one half of 7<sup>th</sup> Terrace adjoining Lots 5-8; Blk 59; Kearney Hill
- 20.** Resolution 2562-12 approve professional services agreement with Olsson Associates for 4<sup>th</sup> Corso Project
- 21.** Create an Ad Hoc Committee to review the current sign ordinance
- 22.** Declare items as surplus and authorize staff to sell surplus property at auction
- 23.** Resolution 2563-12 Approve PE Agreement with Benesch/Olsson for 4<sup>th</sup> Corso Viaduct Design and NEPA
- 24.** Request by Leadership Nebraska City to use Girl Scout Cabin on April 21, 2012 and waive rental fee

**25. ADJOURNMENT**

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