

Nebraska City
A G E N D A
City Council Meeting
April 19, 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 April 5, 2010 City Council Meeting**
- 4. Claims**
- 5. Mayor’s Appointments**

- Re-appoint Erv Friesen to the Board of Public Works for a five year term ending May 1, 2015
- Appoint Kristina Goldman as a probationary member of the Nebraska City Volunteer Fire & Rescue Dept

6. PROCLAMATIONS AND PRESENTATIONS

- ❖ Arbor Day Proclamation

7. PUBLIC HEARINGS

- Application for 2010 Nebraska Affordable Housing Grant “Down Payment Assistance with Minor Rehab”
- Application by the Avenue Grill for a Class “D” Liquor License

8. REPORTS

- a. City Administrator’s
- b. Treasurer’s
- c. Nebraska City Housing Authority

NEW BUSINESS

- 9.** Resolution 2466-10 Approving application for Down Payment Assistance with Minor Rehabilitation and authorize Mayor to sign all documents
- 10.** Resolution 2467-10 approving the Class “D” Liquor License for The Avenue Grill
- 11.** Consider action on N.C. Housing Authority **Payment In Lieu of Taxes**
- 12.** Request from NCTC for various Arbor Day Activities (April 24-April 30-May 1–May 2)
- 13.** Consider request by N. C. Jaycees to hold Annual Fly-In Breakfast for Arbor Day Weekend May 1
- 14.** Request by Cub Scout Pack 353 to waive Shelter Rent Fee on Tuesday May 4, 2010
- 15.** Consider waiving or reducing pool fees for swim team members
- 16.** Request by Chris Gress and NCTC to hold Farmers Market in Memorial Building Parking Lot each Thursday from May 27th to September 9th
- 17.** Resolution 2463-10 placing Stop Signs on all four corners of the intersection at 5th Street and 12th Corso.
- 18.** Resolution 2464-10 requiring proof of server training for all liquor license holders in Nebraska City
- 19.** Resolution 2465-10 assessing certain costs to properties (revising Resolution 2450-10)
- 20.** Consider application for Sidewalk Café permit by Parkers Smokehouse located at 715 1st Corso
- 21.** Consider adding City Engineer position to city staff
- 22.** Consider three year contract with Continuum EAP for employee training and counseling
- 23.** Discussion on proposed Ordinance 2800-10 Defining and regulating location and number of vehicles allowed on residential property and parking surfaces

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

Nebraska City

24. Ordinance 2801-10 Rules, regulations and penalties for unregistered, wrecked or junked vehicles
25. Ordinance 2802-10 Amend Section 33-45 of the Code of Nebraska City Nebraska relating to fees charged
26. Executive Session – Discuss Potential employee discrimination litigation and claim settlement discussion
27. Consider action from executive session
28. **ADJOURNMENT**