

# **A G E N D A**

## **City Council Meeting**

### **April 20, 2009**

#### **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**
- 3. APPROVE MINUTES from April 6, 2009 council meeting**
- 4. PUBLIC HEARING**
- 5. PROCLAMATIONS AND PRESENTATIONS**
  - A. National Nursing Home Week
- 6. REPORTS**
  - a. City Administrator
  - b. NCTC Quarterly
  - c. Chief of Police Activity and Personnel

#### **NEW BUSINESS**

7. Resolution 2407-09 calling Nebraska City Utilities Bond Series 22 in the amount of \$1,505,000
8. Resolution 2408-09 calling Nebraska City Utilities Bond Series 23 in the amount of \$1,705,000
9. Ordinance 2753-09 an ordinance authorizing issuance of refunding bonds in the amount of \$3,210,000
10. Consider recommendation by Board of Public Works to purchase IBM Computer System in the amount of \$13,180.00
11. Consider recommendation by Board of Public Works to purchase Tomco CO<sup>2</sup> system for Water Treatment Facility in the amount of \$222,875.00
- 11a. Update on work progress by PACT by Tim Regler
12. Consider study of Steinhart Swimming Pool and authorize staff to advertise for “Request for Qualifications”
13. Resolution 2406-09 approving agreement with NDOR and pledging funds to meet Steinhart Park Trail Phase II Project requirements and authorize Mayor to sign
14. Ordinance 2755-09 to vacate the alley in Block 10 Anderson’s Addition
15. Ordinance 2756-09 to vacate and retain title to 5<sup>th</sup> Street between Blocks 9 & 10 Anderson’s Addition
16. Consider approval of Estimate #3 for Rowe Memorial Safety Building
17. Discussion of footbridge on South 15<sup>th</sup> Street
18. Consider request by Building Inspector to declare garage located at 420 1<sup>st</sup> Corso unsafe and authorize Building inspector to notify owner to remedy condition or demolish structure
19. Request by John Hunter of Lied Lodge to allow parking on the south side of Sylvan Road April 25<sup>th</sup> 5:00 to 10:00 p.m
20. Consider request for “No Parking” along Lots 6,7,8; Blk 49; Kearney Addition – 102 4<sup>th</sup> Terrace

#### **21. CLAIMS**

#### **22. MAYOR’S ANNOUNCEMENTS & APPOINTMENTS**

- a. Appoint Ben Murry as probationary member of the Nebraska City Volunteer Fire and Rescue Department
- b. Commercial Building, Maintenance, Occupancy and Style Committee
- c. Appoint Alan Fox to fill an unexpired term on the Library Board – July 1, 2009
- d. Re-appoint John James to 5-year term on the Board of Public Works

#### **23. ADJOURNMENT**

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