

Nebraska City
A G E N D A
City Council Meeting
May 20, 2013 - 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 May 6, 2013 City Council Meeting
4. Accepting the report of new claims against the City and approving disposition of claims set for the period of May 2, 2013 to May 16, 2013.
5. Mayor's Appointments
 - Joshua Medeiros as a probationary member of the Nebraska City Volunteer Fire & Rescue Dept
6. PROCLAMATIONS AND PRESENTATIONS
 - National Missing Children's Day - May 25, 2013
 - Buddy Poppy Day
 - EMS Week
 - EMS Recognitions and Presentations
7. PUBLIC HEARINGS
 - Request to change zoning on Lot B-1 John Brown's Cave (Mayhew Cabin) from C-3 to R-2
 - Grant application to NDED for Comprehensive Investment Stabilization Program funds for targeted areas
8. REPORTS
 - A. City Administrator's Report
 - B. Treasurer's Report

NEW BUSINESS

9. Ordinance 2912-13 amend zoning on 1.02 Ac from C-3 to R-2 (Legal Lot B-1 John Brown's Cave
10. Approve application for Comprehensive Investment Stabilization Program funds
11. Resolution 2600-13 Authorizing the Mayor to sign application for CDBG (CIS)funds
12. Request to vacate 9th Avenue between Blocks 20 & 21; Elmwood Addition
13. Approve Comprehensive Plan update with Energy Element and Long range Transportation Plan and authorize staff to advertise for RFQ.
14. Consider approving Settlement Agreement on 611 Central Avenue property and authorize Mayor to sign
15. Ordinance 2910-13 adding "Content" to fire pit definition
16. Request by Dan Kelly of St. Mary's Hospital to place temporary sign in City R-O-W at 11th & Grundman
17. Ordinance 2911-13 amending Chapter 33 to add Article X – Infrastructure Permit for use of Public Space
18. Declare 1988 Dodge pickup as surplus and authorize staff to advertise for sale
19. Recommendation by BPW to approve WO # 256 extending 6" 100# natural gas line south of N.C.
20. Recommendation by BPW to approve WO #258 extending 3" 100# Natural Gas Main south on County Rd 52
21. Recommendation by Mayor of individual to fill the position of City Attorney
22. Approve plans and specifications for S. 15th Street Project and authorize staff to advertise for bids (Plans at City Hall)
23. Approve releasing lien on property located at 928 4th Corso, owner paid for mowing

24. ADJOURNMENT

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