

# **A G E N D A**

## **City Council Meeting**

### **June 1, 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 of the May 18, 2009 Regular City Council meeting and the May 21, 2009 Special Council Meeting**
- 3. PUBLIC HEARING**
- 4. PROCLAMATIONS AND PRESENTATIONS**  
Nursing Assistant Week
- 5. REPORTS**
  - a. City Administrator’s Report and acceptance of report by Mayor
  - b. Treasurer’s Report and acceptance of report by Mayor
  - c. Wyuka Cemetery Report and acceptance of report by Mayor
  - d. Annual Report by Fire Chief and acceptance of report by Mayor

#### **NEW BUSINESS**

- 6.** Consider approval of Interlocal Agreement with Otoe County for Keno Operation in Nebraska City
- 7.** Consider approval of contract with SENDD to administer the Downtown Revitalization Grant and authorize the Mayor to sign
- 8.** Consider approval of contract with SENDD for lead paint testing & inspections for the HO-6069 Housing Rehab Grant
- 9.** Consider “Handicap Parking Space” at Seventh Day Adventist Church
- 10.** Resolution 2413-09 removing ‘Handicap Parking Spaces’ located in the northwest corner of the Memorial Building parking lot
- 11.** Ordinance 2761-09 revising Section 24-89 of the Code of Nebraska City to align with Attorney Generals’ opinion
- 12.** Consider request by Peggy Amerine to purchase 11<sup>th</sup> Avenue between 7<sup>th</sup> and 8<sup>th</sup> Streets
- 13.** Consider directing staff to negotiate contract for citywide survey assessing Citizen Input on Memorial Building renovations/future
- 14.** Consider approval of agreement with Midwest Right of Way for appraisal and acquisition negotiations for structure located on South 10<sup>th</sup> Street right of way

#### **15. CLAIMS**

#### **16. APPOINTMENTS**

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

- A. Appoint Tyler Avery to the Economic Development Loan Fund Review Committee
- B. Re-appoint Roxie Barker to the Cemetery Advisory Board
- C. Appoint Dorothy Easter RN as probationary member of Nebraska City Volunteer Fire & Rescue – EMS Division
- D. Appoint Phil Silvius to the Airport Authority to fill an unexpired term

#### **18. ADJOURNMENT**

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