Nebraska City

AGENDA

City Council Meeting

June 16, 2014 - 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 June 2, 2014 City Council Meeting
- 4. Accepting the report of new claims against the City and approving disposition of claims set for the period of May 30, 2014 to June 13, 2014.

5. MAYOR'S APPOINTMENTS

- Re-appoint Rick Freshman, Richard Gibson and Chuck Stoner to the Planning Commission
- Re-appoint Randy Fox and Rob Schreiner to the Tree Board
- Re-appoint Ed Sasse to the EDRLF Loan Review Committee
- Appoint Allen Schreiner and Lynn Pursel to the Cemetery Board
- Re-appoint Dorothy Royal and Jerry Herzog to the Cemetery Board

6. PROCLAMATIONS AND PRESENTATIONS

• Nebraska City City-Wide Garage Sales to be held on June 28, 2014

7. PUBLIC HEARINGS

• Request for a final plat known as LBI Subdivision

8. REPORTS

- City Administrator's Report
- Treasurer's Report

NEW BUSINESS

- **9.** Approve/Deny final plat known as LBI Subdivision
- 10. Resolution 2634-14 Declaration as to Use for Steinhart Park Trail System
- 11. Consider rezone request from Mr. & Mrs. Joy Johnson for 319 6th Avenue R-2 to I-1
- 12. Consider request from Renee Stidd to use Nuckolls Park for a Juvenile Diabetes fund raiser on July 13
- 13. Request from NC Baseball Association for placement of 3 flag poles at Clemmy Holmes Field
- **14.** Consider entering into an Interlocal Cooperation Agreement with the Nebraska City Public Schools to form the Nebraska City Recreational Agency and authorize the Mayor to sign
- **15.** Consider entering into an Interlocal Cooperation Agreement with eight (8) other Nebraska communities to form the Nebraska Community Energy Alliance (recommended by the Board of Public Works) and authorize the Mayor to sign
- 16. Request from Spiral Communications to build steps on east side of 800 Central Avenue
- **17.** Recommendation from the BPW to accept the Bid from Caspers Construction Co. of Beatrice NE to "Lift" the former Coke Building on east 4th Corso 5' and eliminate and replace doors, sheet building as needed, and other items as per specifications in the amount of \$74,464.00.
- **18**. Recommendation from the BPW to enter into a new 25 year lease with the Union Pacific railroad for land and roadway adjacent to the Water Treatment Plant

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- 19. Recommendation from the BPW to approve the purchase of a used 2005 Ken Worth with new 10' Dump box in the amount of \$34,500 from Midway Truck Center of Kansas City
- 20. Recommendation from the BPW to approve Electric WO #106 to provide the installation of electrical duct and sectionalizing cabinets from the north side of Arbor Avenue around the curve to the intersection of Centennial Ave and Steamwagon Rd (6th Ave.) in the amount of \$48,520.97, to be installed prior to the city trail development
- 21. Ordinance 2941-14 sale of vacated 15th Street between 6th & 7th Corso to Rick and Debra Shallenberger 22. Ordinance 2942-14 sale of vacated 15th Street between 7th & 8th Corso to TD Futures, LLC
- 23. Ordinance 2943-14 vacating portion of Frontage Road in front of Larson Motors
- 24. Resolution 2635-14 to approve fire protection support agreement between Cooper Nuclear Station and NC Fire
- 25. Request from NCTC to close sunken parking lot on July 5, 2014
- 26. Consider application for SDL from Bing's Sports Bar for NCTC Event at Sunken Parking Lot on July 5, 2014
- 27. Request from NCTC to close sunken parking lot from July 12, 2014 August 30, 2014 for film series

28. ADJOURNMENT