

Nebraska City
A G E N D A
City Council Meeting
June 17, 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 June 3, 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 30, 2013 to June 14, 2013.**

5. MAYOR’S APPOINTMENTS

6. PROCLAMATIONS AND PRESENTATIONS

- Service Awards to Tom Berger and Judy Rowe for Planning Commission years of service
- Nebraska City City-Wide Garage Sales to be held on June 22, 2013

7. PUBLIC HEARINGS

8. REPORTS

- A. City Administrator’s Report
- B. Treasurer’s Report

NEW BUSINESS

9. Consider approving amended lease for Cell Tower located in Steinhart Park
10. Approve plans and specs for North 11th Street Bridge Repair Project and authorize staff to advertise for bids
11. Request to waive shelter rental at Nuckolls Square on June 28, 2013 for Leadership Nebraska City BBQ
12. Request to waive shelter rental at the Old Stone Cabin on June 16, 2013 for NCTC Community Development committee
13. Request to use Wildwood Park for a wedding on October 26, 2013
14. Schedule a Budget Committee meeting on June 25, 2013 to prioritize 2013-2014 Capital Expenditures
15. Vacate portion of 19th Street (North ½ of Block 24 and South ½ of Block 9 – Prairie City Addition)
16. Recommendation by BPW to approve bid for replacement of Sanitary Sewer Main Crossing at N 6th Street bridge
17. Recommendation by BPW to approve the purchase and installation of two Natural Gas Alternative Fuel Systems for vehicles #4 and #15
18. Recommend awarding bid for South 15th Street Project to Kreifels Conservation and Excavating
19. Consideration of request for signage on public property for Enchanted Arboretum
20. Accepting the resignation of EMS Chief Rodney Turpel effective August 31, 2013
21. Accepting the resignation of City Attorney William F. Davis effective July 31, 2013

22. ADJOURNMENT

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