

Nebraska City
A G E N D A
City Council Meeting
July 2, 2012 - 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 18, 2012 City Council Meeting**
- 4. Claims**
- 5. Mayor’s Appointments:**

- Reappoint Mark Mercer and Tyler Avery to the Economic Development Loan Fund Review Committee
- Reappoint Carol Boyce to the Library Board
- Reappoint Keith Morrison to the Planning Commission
- Appoint Jason McNeely to the Planning Commission

6. PROCLAMATIONS AND PRESENTATIONS

7. PUBLIC HEARINGS

1. Grant \$222,630.31 Program Income from payback of previous Economic Development Projects for construction of speculative industrial building
2. Grant \$ 42,950.00 of LB840 funds to Arbor City Committee and Nebraska City Public Schools Foundation for public arts project

8. REPORTS

- a. City Administrator’s Report

NEW BUSINESS

9. Recommendation from Nebraska City / Otoe County Regional Economic Development Loan Review Committee to award grant to Nebraska City Housing and Community Development Agency
10. Resolution 2567-12 Approve grant application for spec building and authorize Mayor to sign
11. Resolution 2568-12 Approve grant for public arts project and authorize Mayor to sign
12. Request by Cliff Cooper of River City Classics Car Club to close Central Avenue from 7th to 11th Street and side streets to the alley on September 16, 2011 from 7:00 am to 5:00 pm.
13. Rose Ralstin – requests for the 44th Annual Applejack Festival
14. Recommendation by the BPW to approve Work Orders 344; 486 and 143 for stand-by generators which will be part of a 75/25 grant from NDEQ
15. Resolution 2569-12 Approving Supplemental Agreement No. 1 with Kirkham Michael for CE Services on Central Avenue Project
16. Discuss parking in parks off designated roadways
17. Discuss request by Department of Economic Development to return all current and future program loan repayment EDRLF monies to the state
18. Approve transfer of 405 Central Avenue to the Nebraska City Housing and Community Development Agency

19. ADJOURNMENT

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