

Nebraska City
A G E N D A
City Council Meeting
July 5, 2011 - 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 20, 2011 City Council Meeting**
- 4. Claims**
- 5. Mayor’s Appointments**
 - Re-appoint Arnold Beckman to the Board of Appeals
 - Re-appoint Janice Allgood to the Board of Appeals
 - Re-appoint Bruce Stanley to the Board of Appeals
 - Re-appoint Randy Fox to the Tree Board
 - Re-appoint Rob Schreiner to the Tree Board
 - Re-appoint Ed Sasse to the Economic Development Loan Fund Review Committee

6. PROCLAMATIONS AND PRESENTATIONS

7. PUBLIC HEARINGS

8. REPORTS

- a. City Administrator’s Report
- b. Nebraska City Tourism & Commerce Quarterly Report – Rebecca Turner

NEW BUSINESS

- 9.** Consider approving the recommendation by BPW to purchase eight – Diesel Oxidation Catalyst Silencer Units in the amount of \$337,440.00 from Maxim Corporation to comply with EPA requirements
- 10.** Consider approving the recommendation by BPW to award contract to Hilliard Corporation for three – Crankcase Ventilation Filtration Systems in the amount of \$29,467.97 to comply with EPA requirements
- 11.** Consider approving the recommendation by the BPW to award the contract for the Wastewater Treatment Plant expansion to Midland Constructors Inc. in the amount of \$ 3,619,510.00
- 12.** Request by Nebraska City Historical Society to use six picnic tables Sunday July 31 at Old Freighters Museum
- 13.** Request by Ernie Rink of River City Classics Car Show to close Central Avenue from 7th to 11th Street and side streets to the alley on September 18, 2011 from 7:00 am to 5:00 pm.
- 14.** John Davis – “Summer of Dreams” youth motivation camp
- 15.** Approve starting Anthony Kaiser as a PPMW II at Step 3 due to work experience
- 16.** Adopt revised Employee Safety and Health Policy June 2011
- 17.** Supplemental Agreement for engineering on Steinhart Park Trail Phase 2

18. ADJOURNMENT

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