

A G E N D A

City Council Meeting

July 6, 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 from the June 15, 2009 Regular City Council Meeting**
- 4. PUBLIC HEARING**
 - A. Request to use Tax Increment Financing for “Man on a Bike, LLC” (Thurman’s Bike & Sport)
 - B. Presentation of proposed fiscal year Sept 1, 2009 to August 31, 2010 Nebraska City Utilities Budget
- 5. PROCLAMATIONS AND PRESENTATIONS**
- 6. REPORTS**
 - a. City Administrator’s Report

NEW BUSINESS

7. Resolution 2420-09 recommending redevelopment plan of Community Development Agency for “Man on a Bike, LLC” (Thurman’s Bike and Sport)
8. Consider approving redevelopment contract with “Man on a Bike, LLC” and authorize Mayor to sign all documents
9. Consider approval of Nebraska City Utilities fiscal year 2009-2010 budget
10. Consider request by Rex/Dawn Peterson to expand liquor license footprint to include beer garden
11. Consider request by Tammy Maybee dba Wagon Wheel for Sidewalk Café Permit.
12. Consider request by William Arevalo of Iglesia Evangelica to use City Hall parking lot on Friday July 17 5:00 p.m. to 10:00 p.m. and Saturday July 18 11:00 am to 5:00 p.m. for concert.
13. Resolution 2415-09 placing Stop Signs at the intersection of 9th Street and 11th Corso to control east-west traffic
14. Consider request by NCTC to approve use of downtown sidewalks for “Lemon Days” sale; July 31 & Aug 1
15. Resolution 2416-09 adopt LPA Guidelines Manual for FHWA and NDOR projects
16. Consider approving Dan Giittinger as the “Responsible Charge Person” for all federal and state funded projects
17. Resolution 2419-09 revising the “Conflict of Interest” section of the Personnel Manual.
18. Resolution 2417-09 approving “Handicap Parking Space” on North 14th Street
19. Consider request by BC Surf & Sport to use Skate Park for a “Product Demo Day” on July 26, 2009
20. Discussion on placing lien on property legally described as All Lot 6; Blk 49; Kearney Addition
21. Ordinance 2769-09 to identify, register vacant buildings and improve community safety
22. Consider approving agreement with JEO for Steinhart Pool Study and authorize the Mayor to sign
23. Consider approving request for extension and budget reallocation of “Down Payment Assistance Grant” funds and authorize the Mayor to sign
24. Consider approving Airport Authority Chairperson and City Clerk-Treasurer as authorized signatories for Airport Authority documents
25. Approve “Electricians Work Permit” for Ensley Electrical Services, Inc and Davidson Electric LLC
26. Resolution 2418-09 to call 2003 V.P. Bond in the amount of \$200,000.00 plus interest

27. CLAIMS

28. MAYOR’S ANNOUNCEMENTS & APPOINTMENTS

- A. Re-appoint Alan Fox to the Library Board
- B. Open House at Rowe Memorial Safety Complex on July 8, 2009 starting at 2:00 p.m. to 8:00 p.m.

29. ADJOURNMENT

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