

# **A G E N D A**

## **City Council Meeting**

### **July 7, 2008**

#### **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 Mayor’s microphone the entire time you are addressing the governing body. Thank you”.

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVE June 16, 2008 CITY COUNCIL MEETING MINUTES**
- 4. PROCLAMATIONS AND PRESENTATIONS**

#### **5. REPORTS**

1. City Administrator’s Report
2. Treasurer’s Report
3. Wyuka Cemetery Month End Report
4. Library Director’s Report

#### **NEW BUSINESS**

6. Ordinance 2726-08 directing the sale of Part of South 5<sup>th</sup> Street and 13<sup>th</sup> Corso Intersection.
7. Ordinance 2727-08 directing the sale of a portion of 13<sup>th</sup> Corso east of 10<sup>th</sup> Street to Linda Thomas.
8. Request by Aileen Bemberger to purchase portion of vacated 6<sup>th</sup> Street between 11<sup>th</sup> and 12<sup>th</sup> Corso.
9. Consider approval of CDBG Grant with State of Nebraska Department of Economic Development for Downtown Revitalization.
10. Consider approval of contract with Southeast Nebraska Development District for “Administrative Assistance” for the CDBG Downtown Revitalization Initiative.
11. Set date for Public Hearing for 2008 Nebraska Affordable Housing Program application for \$272,000.00 for Nebraska City Housing Rehabilitation program.
12. Consider request for subordination of loan for refinance by Roxanne Moyer as recommended by Dave Taladay.
13. NCTC request for “Lemon Days” promotion August 1 & 2 - including use of parking lot in 700 block of Central Avenue, block parking spaces in front of parking lot for Trolley Pick-up and Drop-off, and permission to allow 6 non-profit organizations to set up in downtown area.
14. Consider recommendation by Board of Public Works to approve Water Work Order #390 for 12” water main from 10<sup>th</sup> Street to 15<sup>th</sup> Street along 14<sup>th</sup> Avenue, for added fire protection for Northside Elementary School and provide a portion of a proposed North Loop Feeder, in the amount of \$111,873.00.
15. Consider recommendation by Board of Public Works to award contract to Kerns Excavating, Inc for Sewer Main Crossing repairs and stabilization in the amount of \$73,754.00.
16. Sharon Enke would like to address the Council concerning South 11<sup>th</sup> Street widening project.
17. Direct City Attorney to draft ordinance passing title to vacated alley in Block 69; Greggsport Addition to adjoining property owners.
18. Consider recommendation from Kirkham Michael of completion of Steinhart Trail Recreational Trail.
19. Consider approval of Payment No. 2 and Final Payment to CYC Construction pending signature of CYC representative.
20. Consider recommendation from JEO Consulting to accept as complete the 4<sup>th</sup> Corso Bridge Deck Repairs.
21. Consider approval of Payment No. 1 and Final Payment for 4<sup>th</sup> Corso Bridge Deck Repair Project.
22. Consider request by Bill Stieren to close a portion of Park Lane on July 25<sup>th</sup> for a block party

#### **23. CLAIMS**

#### **24. ADJOURNMENT**