

A G E N D A
City Council Meeting
July 20, 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 July 6, 2009 Regular City Council meeting**
- 4. PUBLIC HEARING**
 - A. Class “D” Liquor License request by Kwik Shop #649
 - B. Request to Dept. of Economic Development to release CDBG Funds for Phase II of the Downtown Revitalization Grant
 - C. Grant request by Kimmel Orchard for LB 840 funds
- 5. PROCLAMATIONS AND PRESENTATIONS**

DAV – Forget-Me-Not Day
- 6. REPORTS**
 - a. City Administrator’s Report
 - b. Treasurer’s Report
 - c. Wyuka Cemetery Report
 - d. R.C.E.D.C. Quarterly Report

NEW BUSINESS

7. Resolution 2421-09 approving request by Kimmel Orchard for LB 840 Funds
8. Consider approving agreement with Kimmel Orchard for \$1,500.00 grant and authorize Mayor to sign
9. Resolution 2422-09 liquor license application request decision
10. Consider approving KENO Lottery sites for Nebraska City – The Avenue Grill and The Depot
11. Consider request by St. Mary’s Hospital Foundation to use a portion of Wildwood Golf Course on Aug 29 from 6:00 p.m. to midnight
12. Consider recommendation by Board of Public Works to award a contract for electrical work on Substations 902 & 903 in the amount of \$298,600
13. Ordinance 2769-09 to identify, register vacant buildings and improve community safety – Second Reading
14. Ordinance 2764-09 Amend physical examination rules for fire and rescue department
15. Ordinance 2765-09 amend Section 12-1 to reflect State of Nebraska Statute changes
16. Ordinance 2766-09 repeal Chap 14, Article II relating to electrical inspections
17. Ordinance 2767-09 repeal library tax levy
18. Ordinance 2768-09 amend fireworks vendor regulations
19. Ordinance 2770-09 amend electricians registration regulations

20. CLAIMS

21. MAYOR’S ANNOUNCEMENTS & APPOINTMENTS

22. ADJOURNMENT

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