

# **A G E N D A**

## **City Council Meeting**

### **July 21, 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 July 7, 2008 CITY COUNCIL MEETING MINUTES**

#### **4. PUBLIC HEARING**

1. Request \$272,000.00 grant from Nebraska Department of Economic Development for Citywide Housing Rehabilitation Program for Owner-Occupied Homes.
2. Request \$100,000 loan of Program Income Funds to Thurman's Bike & Sport construction of building
3. Request grant of \$5,000 in LB840 funds to expand Nebraska City's Tourism & Commerce "Lemon Days" promotional event
4. Presentation of proposed fiscal year Sept 1, 2008 to August 31, 2009 Nebraska City Utilities Budget

#### **5. PROCLAMATIONS AND PRESENTATIONS**

1. Disabled Veteran's

#### **6. REPORTS**

1. City Administrator's Report
2. R.C.E.D.C. Quarterly Report

#### **NEW BUSINESS**

7. Consider approval of Nebraska City Utilities 2008-2009 Fiscal Year Budget
8. Resolution 2367-08 application for \$272,000 from DED for Citywide Housing Rehabilitation Program for Owner-Occupied Homes"
9. Resolution 2365-08 to consider approval of \$100,000 loan to "Man on a Bike, LLC DBA Thurman's Bike & Sport
10. Resolution 2366-08 to consider approval of \$5,000 Grant to Nebraska City Tourism & Commerce to expand "Lemon Days
11. Ordinance 2728-08 Directing sale of vacated alley in Block 69; Gregg's Sport Addition
12. Consider action on bid received for Riverview Terrace Parking Project
13. Consider draft application for Steinhart Park Trail "Phase II" to Nebraska Department of Roads - Transportation Enhancement Program
14. Consider recommendation of proposed constitution change by Nebraska City Volunteer Fire Department
15. Presentation on Nebraska City Rescue consolidation with Nebraska City Fire Department
16. Consider request to use Wildwood Park for the Hill-Sammons Wedding during Applejack Weekend
17. Request by BC Surf and Sport to use the Skate Park for "Skateboard Demonstrations and Promotions" August 31, 2008

#### **18. CLAIMS**

#### **19. MAYOR'S ANNOUNCEMENTS, COMMUNICATIONS and APPOINTMENTS**

1. Re-appoint Arnold Beckman to Board of Appeals for four-year term to expire August 1, 2012

#### **20. ADJOURNMENT**