

Nebraska City
A G E N D A
City Council Meeting
July 21, 2014 - 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 July 7, 2014 City Council Meeting**
- 4. Accepting the report of new claims against the City and approving disposition of claims set for the period of July 3, 2014 to July 18, 2014.**
- 5. MAYOR'S APPOINTMENTS**

- **Re-appoint Bruce Stanley to the Board of Building Appeals**

- 6. PROCLAMATIONS AND PRESENTATIONS**

- 7. PUBLIC HEARINGS**

- Class "C" Liquor License application from Bryan & Kelly Bequette DBA The Keeping Room
- Application for LB840 grant of \$17,600 from S.P.L.A.S.H. Committee for professional planning services for pool project

- 8. REPORTS**

- City Administrator's Report
- Treasurer's Report

NEW BUSINESS

- 9. Approve/Deny Class "C" Liquor License application from Bryan & Kelly Bequette**
- 10. Resolution 2639-14 LB840 grant request from S.P.L.A.S.H. Committee in the amount of \$17,600**
- 11. Consider request from NCTC for six (6) picnic tables to be delivered to sunken parking lot for Saturday movies July 19 thru August 30 and street light in parking lot shut off on those nights**
- 12. Consider request to use five (5) picnic tables for Ice Cream Social at Nelson House on July 27**
- 13. Consider recommendation from BPW to approve purchase of Lime Slaker in the amount of \$132,000.00**
- 14. Consider recommendation by BPW to approve W.O. #114 to upgrade electrical service on south 11th Street**
- 15. Consider recommendation from BPW to approve W.O. #116 to rebuild platform sub between 7th & 8th and Central & 1st Avenue**
- 16. Request from Nebraska City Public Schools to vacate 12th Avenue from 12th Street to 13th Street and direct the City Attorney to draft an ordinance**
- 17. Ordinance 2945-14 selling R-O-W and vacated Frontage Road to L & H Investments for \$100.00 plus costs**
- 18. Approve Recommendation of Acceptance and Final Estimate for South 15th Street improvement project and authorize the mayor to sign**
- 19. Discussion/Action on Softball Field Restroom repair options**
- 20. Consider Solid Waste Committee recommendations regarding proposals for negotiating a new Solid Waste Agreement**
- 21. Discussion/Action on 2014-2015 Fiscal Year Budget (Work Session opportunity)**

- 22. ADJOURNMENT**

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