

# **A G E N D A**

## **City Council Meeting**

### **August 4, 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 21, 2008 CITY COUNCIL MEETING MINUTES**

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

- A. Application for \$15,000.00 loan from LB840 Funds by FARBKE, LLC DBA Farbke Lanes

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

- A. Presentation of Worker’s Compensation Dividend Check by Joe Miller

#### **6. REPORTS**

- A. City Administrator’s Report
- B. Treasurer’s Report
- C. Wyuka Cemetery Month End Report

#### **NEW BUSINESS**

- 7. Resolution 2368-08 declaring Nebraska City as an official applicant for Building Entrepreneurial Communities Grant
- 8. Resolution 2369-08 authorizing \$15,000.00 loan to FARBKE, LLC
- 9. Ordinance 2729-08 directing the sale of a portion of vacated 6<sup>th</sup> Street to Aileen Bemberger
- 10. Request by Paula McVay of LaReese’s to block two (2) parking stalls August 7<sup>th</sup> from 4:00p.m. to 9:00 p.m.
- 11. Request by Rachel Lynn and Laura Andersen to close 1100 Block of Terrace Drive Aug. 14<sup>th</sup>, 6 to 10 p.m.
- 12. Consider extending Nebraska Expressways for Economic Development support
- 13. Allied Refuse Company annual notification of the May CPI-W rate upon which new rates will be based
- 14. Request by Rose Ralstin of Nebraska City Tourism and Commerce Organization concerning activities of the 2008 Apple Jack Festival:
  - 1. Close Central Ave from 16<sup>th</sup> to 6<sup>th</sup>; Saturday, Sep 20 11:00 a.m. to approximately 3:30 p.m.
  - 2. Close Central Ave from 16<sup>th</sup> Street West to 21<sup>st</sup> Street including cross streets between 1<sup>st</sup> Corso and 2<sup>nd</sup> Avenue
  - 3. Bus Parking Only on 4<sup>th</sup> Street and 5<sup>th</sup> Street from Central Avenue to 2<sup>nd</sup> Avenue for Band Buses.
  - 4. Permission to place and remove temporary way-finding signage for various venues
  - 5. Request 8 picnic tables to be moved to NC Middle School between 3 p.m. and 5 p.m. Friday, Sep 19 for Applejam Fest
- 15. Recommendation from the Board of Public Works to approve Electric W.O. #140 in the amount of \$30,784.98 for equipment, engineering and installation
- 16. Recommendation by Board of Public Works for approval of low bid from Ericksen Construction in amount of \$160,000.00 for repairs to Unit B at the Water treatment Plant
- 17. Reject bids for 10<sup>th</sup> Corso Bridge Removal Project
- 18. Award bid to Western Engineering for the 2008 Emergency Street Repair of N. 12<sup>th</sup> Street in the amount of \$47,686.00 and authorize Mayor to sign
- 19. Notification by Nebraska City School District of intent to request Annexation of the new school property and direct City Attorney to create the ordinance
- 20. Declare old riding lawn mowers surplus property and authorize for sale

(over)

**21.** Approve lead-based paint testing contract with SENDD

**22. CLAIMS**

**23. MAYOR'S ANNOUNCEMENTS, COMMUNICATIONS and APPOINTMENTS**

1. Fran Casey to the Tree Board, term to expire July 1, 2011
2. Becky Claussen to the Library Board, term to expire July 1, 2012
3. Rose Ralstin to the Board of Appeals, term to expire August 1, 2012

**24. ADJOURNMENT**