Nebraska City

AGENDA

City Council Meeting

August 15, 2011 - 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 August 1, 2011 City Council Meeting
- 4. Claims
- 5. Mayor's Appointments
- 6. PROCLAMATIONS AND PRESENTATIONS
- 7. PUBLIC HEARINGS
- 8. REPORTS
 - a. City Administrator's Report
 - b. Treasurer's Report

NEW BUSINESS

- **9.** Consider a lease with Kregel Windmill Museum Board of Directors to lease a portion of City Hall Parking Lot and place a 35' Eli Windmill on the leased property
- **10.** Consider request by Rita S. Bishop Living Trust to vacate a portion of North 11th Street next to Blk 42; Greggsport Addition
- 11. Consider agreement with Center for Transportation Research & Education at Iowa State University to conduct a street condition assessment of all City streets
- 12. Consider request to vacate 14th Corso East of 2nd Street (Lots 6,7 & 8; Blk 83; Kearney Hill Addition)
- 13. Consider approving City sponsorship of Joe Johnson for the 2011-2012 Leadership Nebraska City Class
- 14. Request by Pack 346 & Pack 353 to waive shelter rent for Cub Scout sign up night August 25th
- 15. Request by Shriners to reserve the 100 block of South 7th Street for staging and parking on September 17th
- 16. Authorize staff to advertise for RFP for preliminary engineering and NEPA for 4th Corso Project
- 17. Approve Special Designated Liquor License application for Silver Hills Winery September 17, 2011
- 18. ADJOURNMENT