

Nebraska City
A G E N D A
City Council Meeting
August 18, 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 August 4, 2014 City Council Meeting**
- 4. Accepting the report of new claims against the City and approving disposition of claims set for the period of August 1, 2014 to August 15, 2014.**
- 5. MAYOR’S APPOINTMENTS**

6. PROCLAMATIONS AND PRESENTATIONS

7. PUBLIC HEARINGS

- **LB840 loan/grant application in the amount of \$18,820 from Fox Center LLC for fire suppression system**
- **Change Section 521 – Signs in the Zoning Ordinances**

8. REPORTS

- **City Administrator’s Report**
- **Treasurer’s Report**

NEW BUSINESS

- 9. Resolution 2641-14 approving Loan/Grant to Fox Center LLC in the amount of \$18,820**
- 10. Ordinance 2946-14 amending Section 521.05 of the Zoning Ordinance (Signs)**
- 11. Resolution 2642-14 approving ballot issue for financing and construction of a new aquatic center**
- 12. Consider offer on lots in Deer Trail Subdivision from Brett Gay and Jason Esser**
- 13. Consider request to close 18th street south of 4th Corso for block party on September 13 from 10am to 5pm**
- 14. Resolution 2643-14 adopting fees for fire and rescue department**
- 15. Consider approving SDL for Mac’s Creek Winery for Sept 20 & 21, 2014**
- 16. Proposal and Approval of Concept of Providing Natural Gas to the Village of Douglas**
- 17. Discussion/Action on 2014-2015 Fiscal Year Budget (Work Session opportunity)**

18. ADJOURNMENT