

A G E N D A

City Council Meeting

September 2, 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 August 18, 2008 CITY COUNCIL MEETING MINUTES

4. PUBLIC HEARING

- a. Public Hearing on proposed budget for the fiscal year 2008-2009 for the City of Nebraska City, General Fund and Bonded Indebtedness
- b. Public Hearing to set the final tax request at a different amount than the previous year

5. PROCLAMATIONS AND PRESENTATIONS

- a. National Assisted Living Week

6. REPORTS

- a. City Administrator’s Report
- b. Treasurer’s Report
- c. Wyuka Cemetery Month End Report
- d. Nebraska City Main Street Quarterly Report

NEW BUSINESS

7. Motion to approve the budget for the Nebraska City Transfer Station’s Operating Fund and Bond Fund
8. Resolution 2372-08 approving an additional 1% increase in restricted funds authority for the 2008-2009 fiscal year budget
9. Ordinance 2732-08 to adopt the budget statement to be termed the Annual Appropriation Bill and to appropriate sums for necessary expenses and liabilities for fiscal year 2008-2009
10. Ordinance 2733-08 to amend the Eight-Step Pay Schedule referred to in Section 2-9 of the City Code relating to salaries of officers and employees of the City of Nebraska City
11. Resolution 2371-08 setting the property tax request for the City’s General Fund and Bonded Indebtedness fund for fiscal year 2008-2009, which request is different than the prior year’s request
12. Motion to accept the Nebraska City Airport Authority’s 2008-2009 budget
13. Consider request by Ruth Weddle to 5th Avenue between 16th & 17th on Sept 13th from 5 – 10:00 pm for block party
14. Consider request by Ron Hoyle to reserve 100 block of South 7th Street, Sept 20th for Shriners
15. Resolution 2373-08 to approve applying for assistance from the Transportation Enhancement Program for constructing Steinhart Park Trail Phase II
16. Building Inspector requests formal determination of structures located at 517 3rd Corso as unsafe and to provide notice to owner to remedy condition or demolish.
17. Request by Floyd Kreifels to place No Parking signs on south side of 7th Corso from 8th to 9th Streets
18. Recommendation by Board of Public Works to purchase two (2) transformers in the base amount of \$632,044.
19. Recommendation by Board of Public Works to approve Work Order #142 in the amount of \$142,147.57 to provide for the installation of 10 three phase capacitor banks within the City’s Electric Distributions System.

20. CLAIMS

21. MAYOR’S ANNOUNCEMENTS & APPOINTMENTS

22. ADJOURNMENT