

Nebraska City
A G E N D A
City Council Meeting
September 4, 2012 - 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 20, 2012 City Council Meeting**
- 4. Claims**
- 5. Mayor’s Appointments**

6. PROCLAMATIONS AND PRESENTATIONS

7. PUBLIC HEARINGS

- 1. Proposed Budget for Fiscal Year 2012-2013 City of Nebraska City General Fund, Bonded Indebtedness and Utilities**
- 2. Set final tax request at a different amount than the previous year**

8. REPORTS

- a. Nebraska City Area Economic Development Corp. Quarterly Report

NEW BUSINESS

- 9. Resolution 2577-12 approving an additional 1% increase in restricted funds authority for the 2012-2013 fiscal year**
- 10. Ordinance 2889-12 adopting the budget statement to be termed the Annual Appropriation Bill and to appropriate sums for necessary expenses and liabilities for fiscal year 2012-2013**
- 11. Ordinance 2890-12 amending 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**
- 12. Resolution 2578-12 setting the property tax request for Nebraska City’s General Fund and Bonded Indebtedness Fund for Fiscal Year 2012-2013, which request is different than the prior year’s request**
- 13. Request by Fraternal Order of Eagles #968 to amend serving hours on Sunday from 1:00 p.m. to midnight to 9:00 am to 1:00 am**
- 14. Request by NCTC to use ‘Sunken Parking Lot’ for free movies on September 15**
- 15. Request by family to place donated bench on 7th & Central to be installed by City staff**
- 16. Approve membership dues in Southeast Nebraska Development District (SENDDD) in the amount of \$4,500**
- 17. Approve voluntary housing dues for SENDDD in the amount of \$2,168**
- 18. Resolution 2579-12 banking re-confirmation and correct Federal Id. number**
- 19. Approve recommendation by staff to purchase 2011 Ford F-750 Dump Truck from the low bidder in the amount \$90,340.00**

20. ADJOURNMENT

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