

Nebraska City
A G E N D A
City Council Meeting
September 6, 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 15, 2011 City Council Meeting**
- 4. Claims**
- 5. Mayor’s Appointments**

- Appoint Dan Giittinger as the authorized representative for federally declared disasters

6. PROCLAMATIONS AND PRESENTATIONS

- National Assisted Living Week

7. PUBLIC HEARINGS

- A. Proposed budget for Fiscal Year 2011-2012 for the City of Nebraska City, General Fund and Bonded Indebtedness
- B. Set the final tax request at a different amount than the previous year
- C. Propose using EDRLF Funds to purchase a tract of land near the transfer station for \$400,000.00
- D. Propose using LB840 Funds to purchase a tract of land near the transfer station for \$400,000.00

8. REPORTS

- a. City Administrator’s Report

NEW BUSINESS

- 9.** Motion to approve budget for the Nebraska City Area Solid Waste Agency’s Operating Fund
- 10.** Resolution 2535-11 approving an additional 1% increase in restricted funds authority for the 2011-2012 fiscal year
- 11.** Ordinance 2854-11 adopting the budget statement to be termed the Annual Appropriation Bill and to appropriate sums for necessary expenses and liabilities for fiscal year 2011-2012
- 12.** Ordinance 2855-11 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
- 13.** Resolution 2536-11 setting the property tax request for Nebraska City’s General Fund and Bonded Indebtedness Fund for fiscal year 2011-2012, which request is different than the prior year’s request
- 14.** Approve improvements to stone building located in park at the corner of Steinhart Park Road and Central Avenue
- 15.** Resolution 2537-11 approving use of LB840 funds to purchase industrial site
- 16.** Resolution 2538-11 approving use of EDRL Funds to purchase industrial site
- 17.** Consider recommendation by the Nebraska City Airport Authority to approve the proposed fiscal year 2011-2012 budget for the Nebraska City Municipal Airport
- 18.** Consider request by Moyer’s and Norstadt’s to block off 21st Street between 2nd and 3rd Avenues for a block party on October 1, 2011 from 6:00 to 11:00 p.m.
- 19.** Consider approving request by Harry Swim to block a portion of Central Avenue from 4th to 5th Streets on September 17th
- 20.** Ordinance 2856-11 vacating a portion of 14th Corso east of 2nd Street

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

Nebraska City

21. Ordinance 2857-11 vacating a portion of 11th Street adjacent to Blk 42; Greggspport Addition and retain title
22. Approve request to amend CDBG 08-DTR-108 Downtown Revitalization to allow use of unobligated funds for Passageway
23. Declare disaster for preparations and repairs for flooding of 2011
24. Final approval of the Kregel Windmill Museum lease of City property
25. Recommendation by the Building Inspector to notify owner of structure located at 1612 3rd Corso to repair or demolish and clear site of debris
26. Recommendation by the Building Inspector to notify owner of structure located at 702 11th Corso to repair or demolish and clear site of debris
27. Approve sale of City property located at 110 N. 6th Street to the high bidder in the amount of \$6,513

28. ADJOURNMENT