

A G E N D A
City Council Meeting
September 8, 2009
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**
- 3. Approve August 17, 2009 City Council Meeting Minutes**
- 4. PUBLIC HEARING**
 - A. Proposed budget for Fiscal Year 2009-2010 for the City of Nebraska City, General Fund and Bonded Indebtedness
 - B. To set the final tax request at a different amount than the previous year
 - C. Loan request by “Warehouse Antiques @ 609” for antique store and coffee shop in the amount of \$45,000
 - D. CDBG- Economic Development use guidelines of Downtown Revitalization Program Funds
- 5. PROCLAMATIONS AND PRESENTATIONS**
 - A. “National Assisted Living Week”
- 6. REPORTS**
 - a. City Administrator’s Report

NEW BUSINESS

7. Motion to approve the budget for the Nebraska City Transfer Station’s Operating Fund and Bond Fund
8. Resolution 2427-09 approving an additional 1% increase in restricted funds authority for the 2009-2010 fiscal year
9. Ordinance 2777-09 adopting the budget statement to be termed the Annual Appropriation Bill and to appropriate sums for necessary expenses and liabilities for fiscal year 2009-2010
10. Ordinance 2776-09 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 2430-09 setting the property tax request for Nebraska City’s General Fund and Bonded Indebtedness Fund for fiscal 2009-2010, which request is different than the prior year’s request
12. Motion to accept the Nebraska City Airport Authority’s 2009-2010 fiscal budget
13. Resolution 2428-09 approving a loan request of \$45,000 by “Warehouse Antiques @ 609, LLC.”
14. Recommendation by Board of Public Works to purchase Kuhn Knight 2044 Pro Push Spreader in the amount of \$35,925
15. Request by Shriners to reserve the 100 block of South 7th Street for staging and parking on September 19th
16. Request by Arbor Shrine Club to collect donations at the intersection of Central Avenue and 11th Street on Saturday, Sept 19th
17. Resolution 2426-09 placing “Handicap Parking Spaces” on the North side Central Avenue West of 15th Street
18. Request by Lisa Winterstien dba Stanley’s for Sidewalk Café Permit
19. Authorize City Engineer to advertise for bids for the 2009 Emergency Storm Sewer Repairs
20. Consider agreement with OPPD concerning repair of South 8th Street Storm Sewer
21. Ordinance 2773-09 approving the sale of vacated 5th Street between Blocks 9 & 10 for \$1.00 plus costs
22. Ordinance 2775-09 vacating the alley in Block 27; Elmwood Addition
23. Discussion of City Ordinance 33-64 on sidewalk obstructions
24. Application for Plumbers License
25. Request by Ruth Weddle to close 5th Avenue between 16th & 17th on Sept. 18th for a block party & provide barricades
26. Request by Beta Sigma Phi to hold Fun Run/Walk on Sept. 19th
27. Review and approve “Environmental Review Record” for “Livingston Passageway” and authorize Mayor to sign
28. Resolution 2429-09 guidelines for use of CDBG – Downtown Revitalization Program Funds

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

29. Consider for approval a contract with Schemmer Associates for design of Livingston Passageway and authorize Mayor to sign
30. Consider request by property owners to place “Dead End – No Outlet” sign at the intersection of 13th Street and 14th Corso to inform southbound traffic
31. Approve Estimate #1 for the North 10th and 11th Streets Mill and Overlay Project in the amount of \$150,356.71

32. CLAIMS

33. MAYOR’S ANNOUNCEMENTS & APPOINTMENTS

- A. Appoint Kelly Jensen to the Tree Board for a three term to expire July 1, 2012
- B. Appoint Mayor Jack Hobbie as City representative on R.C.E.D.C. Board
- C. Appoint Pat Haverty as City representative on NCTC Board

34. ADJOURNMENT