

Nebraska City
A G E N D A
City Council Meeting
September 19, 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 September 6, 2011 City Council Meeting**
- 4. Claims**
- 5. Mayor’s Appointments**
 - Sheila Hahn to Board of Appeals for a four year term
 - Bill Carroll to fill an unexpired term on the Nebraska City Airport Authority
 - Emil Vollman to the Dock Board for a three year term

6. PROCLAMATIONS AND PRESENTATIONS

- Recognition of Brian Volkmer’s 10 year anniversary as Executive Director for Nebraska City Museum Association
- “Women of Today Week”

7. PUBLIC HEARINGS

8. REPORTS

- a. City Administrator’s Report
- b. Treasurer’s Report

NEW BUSINESS

- 9.** Approve lease agreement for outdoor warning system and authorize the Mayor to sign all documents
- 10.** Consider request by Brooke & Francis Auction Co to close alley between 2nd & 3rd Ave and 12th & 13th Streets from Mrs. Pierce’s house west on Oct.1, 2011 from 6:30am to 5:00 pm.
- 11.** Request by the Building Inspector to demolish structures on a property and remove debris
- 12.** Consider approving well installation activities on city right-of-way (Alley south of Thurman’s Bike and Sport)
- 13.** Resolution 2539-11 removing Mary Wallen as an authorized person to draw checks, drafts or other orders

14. ADJOURNMENT