

**A G E N D A**  
**City Council Meeting**  
**September 21, 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 minutes from the Sept 8, 2009 and Sept 14, 2009 City Council Meeting**
- 4. PUBLIC HEARING**
- 5. PROCLAMATIONS AND PRESENTATIONS**
  - **“Women of Today Week”**
- 6. REPORTS**
  - a. City Administrator’s Report
  - b. Treasurer’s
  - c. Wyuka Cemetery
  - d. Police Quarterly Report

**NEW BUSINESS**

7. Chief David Lacy introduce Officer Dean Scheideler Nebraska City’s newest police officer
8. Chief David Lacy requests Council approval naming the multi-purpose room in the Rowe Building as the “Gary White Conference Room”
9. Consider request by Laura Crook of Nebraska City Jaycees to use Concession Stand for fund raiser on Oct 3,
10. Consider request by St Mary’s Hospital to host 5K Breast Cancer Awareness Fun Run/Walk on Oct. 10, 2009
11. Consider motion to approve amendment to CDBG Contract #07-HP-6002 to 12-31-09 to assist additional applicants
12. Consider approving SENDD’s recommendation awarding contracts for Housing Rehabilitation Program funds
13. Consider request by Henry Hughson to place ‘Children Playing’ signs on Block 4; Anderson’s Addition
14. Consider request by Henry Hughson to purchase Lots 1 & 2; Blk 4; Anderson’s Addition, adjacent to his property
15. Consider request by Friendship Villa to close 12 Street from 3<sup>rd</sup> Ave to Alley for block party on October 2<sup>nd</sup>.
16. Consider recommendation by staff to accept low bid for Rowe Demolition and rebuild
17. Ordinance 2778-09 property owner snow and ice removal rules
18. Ordinance 2779-09 amend city code fees for sidewalk repairs and curb cuts
19. Consider new position description for Code Enforcement Officer
20. Consider starting Officer Scheideler at Step 2 based on education and experience
21. Consider declaring upright freezer as surplus property
22. Ordinance 2782-09 amend city code to reduce number of members on Tree Board from 6 to 5
23. Ordinance 2781-09 amend city code to read building number assignment to building inspector
24. Ordinance 2780-09 amend city code to read snow and ice removal to 24 hours after event
- 25. CLAIMS**
26. Motion to go into Executive Session to discuss real estate negotiations
27. Motion to come out of executive session
28. Motion to approve real estate negotiations
- 29. MAYOR’S ANNOUNCEMENTS & APPOINTMENTS**
  - Appoint Eric Weakland as probationary member to the Nebraska City Volunteer Fire and Rescue Department
  - Appoint Dan Kelly to the Commercial Building Committee
  - Reminder that the transfer of the “Lewis & Clark Center” from the National Park Service to local foundation will be September 27<sup>th</sup>

**30. ADJOURNMENT**

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