

**A G E N D A**  
**City Council Meeting**  
November 2, 2009  
**City of Nebraska City**  
**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 October 19, 2009 City Council Meeting**

- 4. Claims**

- 5. MAYOR’S ANNOUNCEMENTS & APPOINTMENTS**

- a. Appoint Franz Booe as a probationary member of the Nebraska City Volunteer Fire and Rescue Dept

- 6. PUBLIC HEARINGS**

- a. Grant request in the amount of \$26,500 by Nebraska City Area Economic Development Corporation to develop a new water line to facilitate development of infrastructure to an industrial site
- b. Grant request in the amount of \$6,850 by Mayhew Cabin Foundation for marketing and operational expenses

- 7. PROCLAMATIONS AND PRESENTATIONS**

- 8. REPORTS**

- A. City Administrator’s Report

**NEW BUSINESS**

- 9.** Resolution 2434-09 approving request by N.C.A.E.D.C. for grant from LB 840 funds to extend new water line for development of industrial site in the amount of \$26,500
- 10.** Resolution 2435-09 approving request from Executive Director of Mayhew Cabin for marketing and operational expenses from LB 840 funds in the amount of \$6,850
- 11.** Consider permanently closing the South 15<sup>th</sup> Street foot bridge and direct Public Properties Director to remove access to bridge and place appropriate signage
- 12.** Consider request by Carl Abbott of Fraternal Order of Eagles to expand liquor license #I-71984 foot-print of the Eagles Club to include a smoke patio area
- 13.** Consider request by Carl Abbott of the Fraternal Order of Eagles to remove the “No Right Turn between the hours of 8:00 pm and midnight” sign(s) at the intersection of 6<sup>th</sup> Street and 1<sup>st</sup> Corso
- 14.** Ordinance 2789-09 amending date for impoundment of animals
- 15.** Consider approving recommendation by SENDD to let contracts for housing rehab on Project 004 and Project 008
- 16.** Consider approval of design concept for “Livingston” property on located in the 800 block of Central Avenue

- 17. ADJOURNMENT**

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