

Nebraska City
A G E N D A
City Council Meeting
November 18, 2013 - 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 November 4, 2013 City Council Meeting**
- 4. Accepting the report of new claims against the City and approving disposition of claims set for the period of November 1, 2013 to November 14, 2013.**

5. MAYOR'S APPOINTMENTS

- Re-appoint Steve Recker to the Board of Adjustments
- Appoint Jeri Johns to the Board of Adjustments

6. PROCLAMATIONS AND PRESENTATIONS

- **National Jaycee Family Week**

7. PUBLIC HEARINGS

- Request by Better Life Chiropractic for a LB840 loan in the amount of \$58,000
- Request from Ambassador Group to change zoning on Lot 36; Northside Addition from R-2 to C-3 General Commercial District
- Request to approve the final plat for Stovall Subdivision near 356 N. 62nd Road.

8. REPORTS

- City Administrator's Report
- Treasurer's Report

NEW BUSINESS

- 9. Ordinance 2927-13 changing the zoning on Lot 36; Northside Addition from R-2 to C-3**
- 10. Approve final plat for Stovall Subdivision; Lot A consists of 2.06± acres and Lot B consists of 18.16± acres. The property is legally described as a 20.22± acre tract of land located in Part of the Part of the N.E. ¼ of the S.W. ¼ of the S.W. ¼, Part of the S.E. ¼ of the N.W. ¼ of the S.W. ¼, Part of the S.W. ¼ of the N.E. ¼ of the S.W. ¼, and Part of the N.W. ¼ of the S.E. ¼ of the S.W. ¼ All in Section 5, T.8N., R.14E. of the 6th P.M., Otoe County, Nebraska.**
- 11. Resolution 2614-13 approving loan to Better Life Chiropractic in the amount of \$58,000.00**
- 12. Resolution 2619-13 calling the 2005 Public Safety Department Tax Anticipation Bond**
- 13. Resolution 2620-13 calling the 2008 Public Safety Department Tax Anticipation Bond**
- 14. Ordinance 2926-13 authorizing issuance of 2013 Public Safety Tax Anticipation Refunding Bonds in the amount of \$1,355,000.00**
- 15. Recommendation by BPW to approve purchase of an A-758 Paste Type Lime Slaker and control panel in the amount of \$132,000**
- 16. Recommendation by BPW to approve purchase of Zig Zag Grounding Transformer in the amount of \$70,456 plus sales tax**

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

Nebraska City

17. Recommendation by BPW to approve Electric Work Order # 184 to install electric distribution to 270 Monroe Street in Bennet in the amount of \$19,614.64
18. Recommendation by BPW to approve Electric Work Order # 186 to provide electric service to U-Save Prescription Drug in the amount of \$15,507.82
19. Recommendation by BPW to approve Electric Work Order # 178 to reconstruct 3.5 miles of single phase 24.0 KV distribution line in the amount of \$241,551.04
20. Resolution 2613-13 Approving Supplemental Engineering Agreement No. 1 for 4th Corso Viaduct an increase of \$11,515.89 with an 80/20 split
21. Consider approving test boring on City R-O-W for 4th Corso Viaduct Project
22. Consider awarding contract to Titan Machinery for a Case 580SN TLB Loader/Backhoe in the amount of \$56,000 with trade
23. Consider authorizing the City Clerk – Treasurer to obtain financing for a Case 580SN TLB Loader/Backhoe from lowest/best bid received from local bank
24. Consider free yard waste week at the transfer station Dec. 2 – 7, 2013
25. Discuss council packets

26. ADJOURNMENT