

Nebraska City
A G E N D A
City Council Meeting
December 5, 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 November 21, 2011 City Council Meeting**
- 4. Claims**
- 5. Mayor’s Appointments**

6. PROCLAMATIONS AND PRESENTATIONS

- ❖ Nebraska City Fire & Rescue Department – EMS Division State Champions

7. PUBLIC HEARINGS

8. REPORTS

- a. City Administrator’s Report

NEW BUSINESS

- 9.** Discussion of recommendation by staff to initiate the annexation of the Transfer Station and Boardman Property into the corporate limits of Nebraska City
- 10.** Resolution 2544-11 removing ‘No Parking’ sign on 6th Corso at 7th Street
- 11.** Resolution 2545-11 placing ‘No Parking’ signs on the east side of 7th Street from 5th to 6th Corso
- 12.** Request by Dock Board and staff to request that the Corp of Engineers reconsider guidelines for replacement of rip-rap on west bank of Missouri River and replace said rip-rap from South Table Creek to North Table Creek at a height of 918.0 feet above sea level which is flood level at Nebraska City
- 13.** Approve 2012 fee schedule for Wildwood Golf Course
- 14.** Consider approving entering into a Confidentiality/Nondisclosure Agreement with Arts are Basic concerning possible business venture/relationship
- 15.** Recommendation by staff to award contract to Olsson Associates for consulting services to develop inventory of industrial sites

16. ADJOURNMENT