

Nebraska City, Nebraska
A G E N D A
City Council Meeting
December 6, 2010 - 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 15, 2010 City Council Regular Meeting**
- 4. Approve minutes from the November 24, 2010 City Council Special Meeting**
- 5. Claims**
- 6. Mayor’s Appointments**

7. PROCLAMATIONS AND PRESENTATIONS

8. PUBLIC HEARINGS

- a. Request for \$8,300 in LB840 Economic Development Funds for operating expenses of Mayhew Cabin
- b. Request to change zoning on 2003 Industrial Rd from C-1 to R-2
- c. Preliminary Plat of C & M Farms 2nd Subdivision

9. REPORTS

- a. City Administrator’s Report

NEW BUSINESS

- 10. Ordinance 2817-10 annexing .72 acres into Nebraska City - 2nd reading**
- 11. Ordinance 2821-10 changing the zoning on 2003 Industrial Rd from C-1 to R-2**
- 12. Resolution 2498-10 approving LB840 grant of \$8,300 to Mayhew Cabin and Historical Village Foundation for operating funds and authorize Mayor to sign all documents**
- 13. Consider approving Preliminary Plat of C & M Farms 2nd Subdivision**
- 14. Recommendation by Board of Public Works to authorize the Mayor to enter into a Purchase Agreement for Nebraska City Coca Cola’s former warehouse and distribution facility**
- 15. Claim against city by Lisa Kreifels for damage to vehicle in city parking lot**
- 16. Consider contract with Nebraska Department of Economic Development for CDBG Grant #10-TFHP-6033 for Citywide Homeownership Opportunity Program with some rehab included and authorize the Mayor to sign**
- 17. Consider approving proposed contract with SENDD for administration assistance on 10-TFHP-6033 the Citywide Homeownership Opportunity Program and authorize the Mayor to sign**
- 18. Consider approving proposed contract with SENDD for administration assistance on 10-TD-002 the “Building National Tourism for Nebraska Grant” with the Arbor Day Farm Foundation and authorize the Mayor to sign**
- 19. Approve estimate #5 for Memorial Way Project in the amount of \$69,125.00 to F & B Constructors**
- 20. Approve 2011 fees for Wildwood Golf Course**

21. ADJOURNMENT

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