

**A G E N D A**  
**City Council Meeting**  
December 7, 2009  
**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 Mayor’s 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 16, 2009**
- 4. Claims**
- 5. MAYOR’S ANNOUNCEMENTS & APPOINTMENTS**
  - a. Re-appoint Elizabeth Detloff to the Nebraska City Housing Authority Board for a term of five years.

**6. PUBLIC HEARING**

- a. Loan request for LB 840 funds by SAT-TECH L.L.C. to purchase and renovate building in the amount of \$50,000
- b. Class “I” Liquor License application by Three Oaks Steakhouse & Lounge (formerly The Embers)

**7. PROCLAMATIONS AND PRESENTATIONS**

**8. REPORTS**

- a. City Administrator’s Report

**NEW BUSINESS**

- 9.** Request by Pam Maybee and Tina Layman on behalf of Pat Calvert appealing decision by Tree Board to remove tree located at 217 N. 6<sup>th</sup> Street
- 10.** Consider action on request by school district to create one-way traffic on 14<sup>th</sup> Avenue in front of the new Northside School during the unloading and loading of students
- 11.** Resolution 2440-09 approving economic development loan request by SAT-TECH L.L.C. in the amount of \$50,000
- 12.** Resolution 2441-09 taking action on liquor license application by Three Oaks Steakhouse 7 Lounge
- 13.** Consider approving offer to purchase Part of Lots 5, 6 & 7; Blk 17; Anderson’s Addition by Lucille and Oliver Schiber for the sum of \$50.00 plus costs
- 14.** Ordinance 2792-09 to levy a special tax on “So ½ Lots 5 & 6; Blk 59; Greggsport Addition in the amount of \$3,961.08 for certified letters and demolition of unsafe structure
- 15.** Consider approving fees in the amount of \$27,245.00 to JEO for additional work performed on 11<sup>th</sup> Street Widening and 11<sup>th</sup> Corso Realignment due to ARRA (Stimulus Funding)
- 16.** Consider recommendation by Nebraska City Volunteer Fire and Rescue Department to purchase Heavy Equipment Utility Truck
- 17.** Consider approving Change Order #1 and Final Payment in the amount of \$11,123.52 for 2009 Mill and Overlay Project (N. 10<sup>th</sup> & 11<sup>th</sup> Streets and 13<sup>th</sup> Avenue
- 18.** Consider closing City Offices December 24, 2009 at 12:00 p.m.

**19. ADJOURNMENT**

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