

Nebraska City
A G E N D A
City Council Meeting
December 19, 011 - 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 December 5, 2011 City Council Meeting and December 14, 2011 Public Hearing**
- 4. Claims**
- 5. Plumber’s License**

6. PROCLAMATIONS AND PRESENTATIONS

7. PUBLIC HEARINGS

8. REPORTS

- a. City Administrator’s Report
- b. Treasurer’s Report

NEW BUSINESS

- 9. Resolution 2547-11 File liens on nuisance properties**
- 10. Resolution 2546-11 Supplemental Agreement No. 1 with Schemmer Associates for Steinhart Park Trail – Phase 2**
- 11. Consider approving recommendation by the BPW to award bid for a 2011 Case 590 Super N Tractor/Backhoe to Titan Machinery in the amount of \$77,120.00**
- 12. Consider approving the recommendation by the BPW to award the bid for the installation of eight diesel oxidation catalyst/silencer units to Farabee Mechanical in the amount of \$325,750.00 as required by EPA**
- 13. Consider the purchase of the Conrad Building (Piano Store) located at 611 Central Avenue**
- 14. Consider approving a proposed program contract for Administrative Assistance with SENDD for Owner Occupied Rehab CDBG Grant #11-HO-6038 and authorize Mayor to sign**
- 15. Approve Mary Wallen resignation and agreement**
- 16. Motion to go into closed session to discuss resignation of Mary Wallen**

17. ADJOURNMENT