

Nebraska City
A G E N D A
City Council Meeting
December 20, 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 Regular City Council Meeting**
- 4. Approve minutes from the November 24, 2010 Special City Council Meeting**
- 5. Approve minutes from the December 6, 2010 Regular City Council Meeting**
- 6. Claims**
- 7. Electrician’s Permits**
- 8. Plumber’s Permit**
- 9. Mayor’s Appointments**
 - Appoint Mike DeHart to the Nebraska City Housing Authority Board for a five year term

10. PROCLAMATIONS AND PRESENTATIONS

11. PUBLIC HEARINGS

- Consider Community Development Authority Redeveloper’s Redevelopment Plan Recommendation for Fareway Stores, Inc Project
- Consider use of CDBG Program Loan Funds to install thermo pane windows @ 609 Central Avenue – Warehouse Antiques

12. REPORTS

- a. City Administrator’s Report
- b. Treasurer’s Report
- c. WOTA Update

NEW BUSINESS

- 13. Ordinance 2817-10 annexing .72 acres into Nebraska City - Final reading**
- 14. Resolution 2500-10 approving CDA recommended Redevelopment Plan for Fareway Stores, Inc**
- 15. Resolution 2499-10 approving loan to Dan Kelly & Kimberly Crossfire for energy efficient windows and authorize Mayor to sign all documents**
- 16. Recommendation by Board of Public Works to approve Water Work Order #320 to replace the 8” water main at the intersection of 4th Corso and 11th Street**
- 17. Ordinance 2822-10 adopt amended flood hazard guidelines**
- 18. Ordinance 2823-10 Amend Bicycle Registration Fee**
- 19. Ordinance 2824-10 Amend Solid Fuel Appliance inspection fee**
- 20. Ordinance 2825-10 Amend Sidewalk Café Permit Fee**
- 21. Ordinance 2826-10 Amend Peddler Permit Fee**
- 22. Discussion on Police Chief’s recommended parking regulations for downtown district**
- 23. Request by Parks Department to declare 1989 Dodge D350 Ser.#1B7KM36Z2KS072331 surplus property and advertise for sale**
- 24. Approve Services Agreement with Milliman for actuarial review of Police Retirement Fund as required by state statute**

25. ADJOURNMENT

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