

AGENDA
City Council Meeting
3-19-07

“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”.

PLEDGE OF ALLEGIANCE

PUBLIC HEARING at 6:00 p.m. _____ Regular Meeting immediately following

1. The One and Six Year Road Plan as required by Sec. 39-2119 et seq. R.R.S. (Supp. 1969) submitted by JEO.

PRESENTATION

- Chief Lacy recognizes all who participated in the Citizens’ Academy.

REGULAR COUNCIL MEETING _____ 6:00 p.m. City Hall

ROLL CALL

MINUTES

- Approval of March 5, 2007 City Council Minutes

REPORTS

- Scott Bovick, City Administrator’s Report

PUBLIC HEARING ACTION

- Resolution No. 2315-07 for approval of the One and Six-Year Road Plan.

NEW BUSINESS

1. Approval of agreement with Triple Crown Baseball and Nebraska City Baseball Association, presented by Pat Haverty.
2. Brad Kaufman, Baseball Association, to present update on Jaycees concession stand.
3. James and Peggy Amerine request from City to vacate and sell portion of North 12th Street at 6th Ave (alley).
4. NCTC Quarterly Report by Jim Johnston.
5. Dan Giittinger, Public Properties Director, requests council to declare 1992, 1993 Dodge Pick-ups and a Utility Box as surplus property to be sold.
6. Agreement with JEO to provide engineering service for 4th Corso deck repairs.
7. Nebraska City Volunteer Fire Department request approval of changes to their Constitution.
8. Michael Miller request to hold a toy boat race at Steinhart Pond on May 26, 2007.
9. Hampton Commercial Construction request permission to install chain link fence at 7th & Central for construction of the new Commercial Bank.
10. Kevin Cappen, Pro-Shop Manager requests increase to contract in the amount of \$2,000.
11. Second Reading of Ordinance No. 2689-07 for Anderson’s South Annexation Plat.
12. Second Reading of Ordinance No. 2690-07 for Orchard Park Subdivision Annexation.
13. Second Reading of Ordinance No. 2691-07 for Arbor Village Subdivision. Annexation.
14. Second Reading of Ordinance No. 2692-07 for Oak Hill Subdivision Annexation.

UTILITIES

1. Recommendation from the Board of Public Works for approval of and authorize the Mayor to sign a resolution authorizing the appointment of Leroy Frana as the representative of the City as Director of the Public Power Generation Agency and authorizing the Director, Jack Hobbie, the Chairman of the Board of Public Works, and Dennis Marshall, the Secretary of the Board of Public Works to appoint an Alternate Director to the Public Power Generation Agency in the event that the Director is unable to attend a meeting.

2. Recommendation from the Board of Public Works for the approval of Water Work Order # 380 in the amount of \$29,192.00 for the installation of various large pipe fittings and devices and the extension of underground vaults, to provide for the installation of water main cleaning equipment at the City's Water Well Field.
3. Approval of and authorization of the Mayor to sign four Line Pack Request Orders with the Natural Gas Pipeline Company of America that can be used for natural gas balancing purposes.

OLD BUSINESS

CLAIMS

APPOINTMENTS

ANNOUNCEMENTS

ADJOURNMENT