

Nebraska City
A G E N D A
City Council Meeting
November 17, 2014 - 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 3, 2014 City Council Meeting**
- 4. Accepting the report of new claims against the City and approving disposition of claims set for the period of October 31, 2014 to November 14, 2014.**

5. MAYOR’S APPOINTMENTS

- **Appoint Deb Weddle to fill an unexpired term on the Board of Housing Appeals**

6. PROCLAMATIONS AND PRESENTATIONS

- **Jaycees “Family Week”**

7. PUBLIC HEARINGS

- **Request from Arbor Day Farms for CDBG Tourism Grant to assist in ‘Lied Lodge-ADA Renewal’**
- **Class CK Liquor License application for Arbor Lodge State Historical Park**
- **Request for a LB840 grant of \$50,000.00 for renovations at Lied Lodge & Conference Center**
- **Class C Liquor License application from Otoe Keno at 416 Central Avenue**
- **Request to amend Section 416 of the Zoning Regulations for I-1 Light Industrial District**
- **Request for LB840 grant in the amount of \$9,600.00 for NCAEDC to design new website**

8. REPORTS

- **City Administrator’s Report**
- **Treasurer’s Report**

NEW BUSINESS

- 9. Resolution 2949-14 authorizing the mayor to sign all documents for ‘Lied Lodge ADA Renewal’ grant**
- 10. Consider approving Class CK liquor license for Arbor Lodge State Historical Park**
- 11. Consider approving LB840 grant of \$50,000 to Lied Lodge in the amount of \$50,000.00 for renovations**
- 12. Consider approving Class C liquor license for Otoe Keno**
- 12a. Consider approving 416 Central Avenue for Keno operation**
- 13. Consider approving requested changes in I-1 Zoning and direct City Attorney to draft ordinance**
- 14. Consider approving LB840 grant in the amount of \$9,600 to NCAEDC to develop a website**
- 15. Ordinance 2950-14 imposing half-cent sales and use tax on all taxable items sold within the city boundaries of Nebraska City**
- 16. Consider approving revised purchase agreement for lots in Deer Trail Subdivision**
- 17. Consider request from Building Inspector to notify owner of structure located at 300 So. 13th Street to demolish nuisance structure due to condition of structure and failing to allow interior inspection of structure included as part of the October 20, 2014 motion**
- 18. Consider request from Building Inspector to notify owner of structure located at 1220 So. 4th Street to demolish structure due to non-compliance with city council directive at September 15, 2014 to repair and allow interior inspection of structure**

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

Nebraska City

19. Consider recommendation from BPW to approve WO #126 in the amount of \$20,612.23 for line extension and transformer for Taco Bell
20. Consider recommendation from BPW to approve WO # 128 in the amount of \$24,888.13 line extension and transformer to Red Fox Run area
21. Consider recommendation from BPW to approve WO #130 in the amount of \$25,979.13 to rebuild Platform Substation in alley between 6th and 7th Street north of Central Avenue
22. Consider approving request by NCTC to use Old Stone Cabin for 'Santa Visit' on December 7, 2014
23. Resolution 2648-14 assessing clean-up costs to properties
24. Consider approving revised Library Director job description

25. **ADJOURNMENT**