

Nebraska City  
**A G E N D A**  
**City Council Meeting**  
January 5, 2015 - 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 15, 2014 City Council Meeting**
- 4. Approve the payment of claims for the period of December 12, 2014 to December 31, 2014.**
- 5. MAYOR'S APPOINTMENTS**

**6. PROCLAMATIONS AND PRESENTATIONS**

**7. PUBLIC HEARINGS**

- **LB840 Loan/Grant Application from Ottemann Photography in the amount of \$12,300.00**

**8. REPORTS**

**NEW BUSINESS**

- 9. Resolution 2654-15 approving LB840 loan/grant to Ottemann Photography in the amount of \$12,300.00**
- 10. Consider agreement with SENDD to administer tourism grant for ADA improvement project at Lied Lodge and authorize the Mayor to sign**
- 11. Resolution 2653-15 authorizing the Mayor to execute a Housing Rehab Management Contract and Lead Paint Hazard Clearance Contract with SENDD**
- 12. Request from Wyuka Cemetery Advisory Board asking the City Council give consideration to acquiring directory kiosk**
- 13. Consider revised purchase agreement for lots in Deer Trail Subdivision and authorize the Mayor to sign**
- 14. Consider request from Arbor Bank to close city parking lot at 10<sup>th</sup> & 1<sup>st</sup> Corso and 10<sup>th</sup> Street from Central to 1<sup>st</sup> Corso on May 9, 2015 for 150<sup>th</sup> Anniversary**
- 15. Consider request from Jennifer Phillips on behalf of Lied Lodge to allow parking on both sides of Sylvan Road on January 31, 2015 for the NPPD/Cooper party**
- 16. Consider recommendation from BPW to approve WO #136 in the amount of \$16,991.19 to install 3 Phase 4160 Volt primary line to First Nebraska Bank in Bennet**
- 17. Consider recommendation from BPW to approve WO #138 in the amount of \$10,845.00 installing a 3 phase primary conductor in existing conduit**
- 18. Consider recommendation from BPW to purchase an Electric Meter Test Bench in the amount of \$45,558.00**
- 19. Consider recommendation from BPW to purchase a 2016 Altec equipped Freightliner Aerial Bucket Truck in the amount of \$237,806.00**
- 20. Consider recommendation from BPW to approve the purchase of a 2013 Ditch Witch RT95M Trencher and trailer in the amount of \$94,530.00**
- 21. Resolution 2652-15 reimbursement of expenses paid prior to bonding S75-2(1040) Highway 2 Overpass**

**22. ADJOURNMENT**

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