

Nebraska City
A G E N D A
City Council Meeting
May 4, 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 April 20, City Council Meeting and April 28, 2015 Special City Council Meeting**
- 4. Approve Claims for the period April 20 – May 1, 2015**

5. MAYOR'S APPOINTMENTS

Appointment of City Administrator
Appointment of City Clerk-Treasurer
Closed Session for purpose of negotiation of terms of employment
Appointment of Dr. Bradley Vasa to Civil Service Commission

6. PROCLAMATIONS AND PRESENTATIONS
Drinking Water Week

- 7. PUBLIC HEARINGS**
- 8. REPORTS**

NEW BUSINESS

- 9. Update from Downtown Business Owners-Flower Baskets regarding, "Experience Works"**
- 10. Consider request from Bernard Real Estate Auction Co. for street closing at 2nd Ave between 11th and 12th Streets on May 16, 2015 from 8:00 a.m. to 3:00 p.m.**
- 11. Approve EMS back pay for 21 employees in the amount of \$88,152.29**
- 12. Consider request from NCTC to use Memorial Way for 2nd Saturday event for May 9 to October 10, 2015**
- 13. Consider request from NCTC to use the Sunken Parking Lot for movie series every Saturday night from, June 13th to August 8th 2015**
- 14. Consider request from NC Jaycees Annual Independence Day Fundraiser at the Intersection of 10th St and Central Ave from 9:00 A.M. to 1:00 P.M. on Saturday June 13, 2015**
- 15. Resolution #2662-15 Adopting Changes to the City of Nebraska City Personnel Manual**
- 16. Resolution #2663-15 Placement of Additional Stop Signs at intersections of 12th Corso & Irwin Street and 12th Corso and Oak View Drive**
- 17. Ordinance #2956-15 Vacate Alley north of 217 8th Terrace**
- 18. Ordinance #2957-15 Vacate Alley north of 803 N 10th Street**
- 19. Ordinance #2958-15 Directing Sale & Conveyance of vacated north 14th Street to Glenn and Judy Bennett**
- 20. Request for Proposals for Engineering and Design for south 11th Street from 11th Street and 14th Corso to north side of driveway near Taco Bell**
- 21. Discussion regarding potential costs for south intersection project**

22. ADJOURNMENT

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