

Nebraska City
A G E N D A
City Council Meeting
August 3, 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 July 20, 2015 City Council Meeting**
- 4. Accepting the report of new claims against the City and approving disposition of claims set for the period of July 20, 2015 to July 31, 2015.**

5. MAYOR'S APPOINTMENTS

- **Appoint Adam Howard to Tree Board**
- **Appoint Vaughn Hammond to Tree Board**

6. PROCLAMATIONS AND PRESENTATIONS

- **Recognize Stephanie Shrader for years of service to NCAEDC and City of Nebraska City**

7. PUBLIC HEARINGS

8. REPORTS

NEW BUSINESS

9. Update on current hiring process (police officer and library director)
10. Discussion/Approval for hiring of temporary 4th paramedic due to current employee sustaining off-duty injury
11. Update from NCRA board regarding aquatic center
12. Consider request from UNITE to use ROW to provide fiber support to Lourdes Central Catholic Schools
13. Consider approval of Application of Manager for Renee L. Snyder, Walgreens Liquor License
14. Consider approval of Combined Utilities Budget as amended at BPW meeting on July 15, 2015
15. Consider request from Western Star Lodge #2 for reservation of shelter and the fees waived on August 8, 2015
16. Resolution 2676-15 Program Agreement between NDOR and City of Nebraska City Supplement #1
17. Presentation from City Administrator updating Budget Material and requesting return of CIP Sheets
18. Consider request from LaVera Lyon and Ted Lyon for removal of gates from Lyon property near 62 and G Road
19. Consider request for SDL for Kimmel Orchard for event at Whispering Pines Bed & Breakfast on August 30, 2015
20. Consider request from Mr. Harvey Varenhorst to vacate portions of ROW in 400 Block of 4th Rue and 400 Block of 5th Terrace
21. Consider request from River City Classics Car Club to Close Central Avenue from 6th Street to 11th Street on September 20, 2015 from 7am to 4 pm for Applejack Car Show and Street Dept. to supply barricades
22. Ordinance #2964-15 changing the deadline for filing proposed budget statement
23. Ordinance #2965-15 changing the deadline for filing and certifying a copy of the adopted budget statement
24. Consideration of re-adoption of LB840 Downtown District Assistance Program
25. Consider approval of temporary and permanent easement adjacent to NCPS property for Steinhart Trail Project and authorize Mayor to sign same
26. Discussion/Action regarding need to secure appraiser for Kearney Hill CIS project

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

Nebraska City

27. Consider approval of purchase of 2007 F750 Single-Axle dump truck for Street Department
28. Discussion on RFP for potential IT support contract for all City departments
29. Strategy session with respect to collective bargaining, closed session for the protection of the public interest
30. Discussion/Action on proposed contract with Nebraska City Police Officers Bargaining Unit

31. ADJOURNMENT