

Nebraska City  
**A G E N D A**  
**City Council Meeting**  
December 21, 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 7, 2015 City Council Meeting**
- 4. Approve minutes from the December 15, 2015 Special Meeting**
- 5. Accepting the report of new claims against the City and approving disposition of claims set for the period of December 5, 2015 to December 18, 2015**
- 6. Approve application for NC Volunteer Fire & Rescue Membership for Jose Fernando Estrada, Wendi Ann Cook, Jenny Liz Haberer, Travis Gillespie, Yom Mubior Aleu, Bret William Kochanowicz and Joseph Grubbs**
- 7. Approval of BPW recommended Electric Work Order No. 194 to rebuild & relocate Tamage Substation in the amount of \$123,025.82**
- 8. Approval of purchase of a CMD2410-XDS2.0 Channel Monster Grinder for the Main Lift Station at the Waste Water Treatment Plant in the amount of \$36,100**
- 9. Approval of BPW recommended of 3 Service Contracts with NGPL for Natural Gas Service and authorize Mayor to Sign**
- 10. Approval of BPW recommended Natural Gas Work Order No. 288 for a main extension to Serve Midwest Farmers COOP in the estimated amount of \$100,887.00**
- 11. Approval of BPW recommended Water Work Order No. 374 for modification & update of Water Treatment Plant Supervisor Control and Data Acquisition System in the est. amount of \$50,264.00**
- 12. Approval of BPW recommended Water Work Order No. 376 for replacement of Water Treatment Plant Water Filter and Backwash Controls in the est. amount of \$37,560.00**
- 13. Approval of BPW recommended purchase of HFE Process Lift Station equipment for the Steinhart Park Station replacement for \$49,200**

**14. MAYOR'S APPOINTMENTS**

Appoint JEO Consulting Group, Inc. as the City Engineer for the year 2016  
Appoint Evan B. Wickersham from JEO Consulting Group, Inc. as Street Superintendent

**15. PROCLAMATIONS AND PRESENTATIONS**

Welcome Home to the men and women of the 192<sup>nd</sup> Law & Order detachment returning from deployment over seas

**16. PUBLIC HEARINGS**

On a recommendation from the Planning Commission to change the maximum height regulations in the R-1, R-2, R-0 districts; Code 410.09, 411.09, 412.10

**17. REPORTS**

Treasurer's Report  
City Administrator Report

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

## Nebraska City

### **NEW BUSINESS**

18. Consider request from Robert Earl to purchase City property located North and East of the old land fill
19. Consider request from Blue Star Mothers to block 1<sup>st</sup> Corso in front of Middle School to hold a “Home for the Holidays” theme for Service members on a date to be determined
20. Consider approving Utilities grant of permission to Windstream for burying communications facilities on public ROW
21. Discussion/Action on transferring the Dance Studio funds and book keeping to the Dance Studio
22. Discussion/Action on Wildwood Golf Course Rates for 2016
23. Discussion/Action on NCRA Recommended Swimming Pool Rates for 2016
24. Discussion/Action on renewal of Website Maintenance Agreement
25. Discussion/Action on Amending Police Department Capital Outlay
26. Discussion/Action on Creation of Committees for 4<sup>th</sup> Corso Viaduct
27. Consider Authorizing City Clerk-Treasurer to obtain financing for Dump Truck in the amount of \$44,000.00

### **28. ADJOURNMENT**