

CITY OF NEBRASKA CITY, NEBRASKA
MINUTES OF CITY COUNCIL REGULAR MEETING
March 23, 2017

Pursuant to due call and notice thereof, a Special Town Hall Meeting of the City Council of the City of Nebraska City was conducted in the Kimmel Room of the Morton James Public Library, on March 23, 2017. Notice of the meeting was given in advance thereof by posting in at least three public places, the designated method for giving notice, as shown by the Certificate of Posting Notice attached to these minutes. Availability of the agenda was communicated in advance to the media, Mayor and Commissioners of this proceeding and said meeting was open to the public.

Mayor Bequette called the meeting to order at 6:00 p.m. The Mayor publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy posted in the room where the meeting was being held. Mayor Bryan Bequette then led in the Pledge of Allegiance. Upon roll call the following answered present: Paul Davis, Patrick Wehling, Vic Johns, Gloria Glover and Mayor Bequette. Absent: None. The following City Officials were present: City Administrator Grayson Path, City Attorney David Partsch, Fire Chief Alan Viox, Utilities Director Leroy Frana, Library Director Donna Kruse, Construction and Facility Manager Marty Stovall, Director of Economic Development Dan Mauk and City Clerk-Treasurer Randy Dunster.

Mayor Bequette presented the following:

- a. Presentation on Tax Increment Financing
 - i. Provide an overview of how the Community Development Law works.
 - ii. Provide an overview of how Tax Increment Financing, (TIF) works.
 - iii. Provide an overview of the City's General Redevelopment Plan, Blight and Substandard Studies, and existing and potential TIF projects.

Commissioner Johns presented the following:

- b. Presentation on Capital Improvement Projects for 2017 – 2018
 - i. Provide an overview of the status of the 4th Corso Viaduct.
 - ii. Provide an overview of the status of the South Interchange Project.
 - iii. Provide an overview of the status of the Kearney Hill Project.
 - iv. Provide an overview of the status of the North 11th Street Project.
 - v. Provide an overview of potential Chip and Seal projects.

Meeting Adjourned at 7:00 P.M.

AFFIDAVIT

I, the undersigned City Clerk for the City of Nebraska City, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Mayor and Board of Commissioners, that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and available for public inspection at the office of the City Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

Randy A. Dunster, City Clerk-Treasurer