

Nebraska City
A G E N D A
City Council Meeting
September 18, 2017 - 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.”

PLEDGE OF ALLEGIANCE

ROLL CALL

CONSENT

1. Approve minutes from the September 5, 2017 City Council Meeting.
2. Approve a three year term renewal of the Interlocal Agreement between the Cities of Nebraska City and Syracuse for Building Inspection Services.
3. Approve the use of the North two parking spaces on the West side of Mercer’s DoItBest store on October 5th from 8:00 AM to 3:00 PM for the store’s Grand Reopening.
4. Approve the BPW Electric Work Order #142 to replace Cooling Tower #6 at Power Plant site #2 inclusive of Electrical work, I-Beam and materials, plus estimated labor \$39,867.34.
5. Approve the BPW Gas Work Order #212 to replace approximately 1200’ of 1 ¼” Steel main with 3” HDPE main from Syracuse Power Plant District Regulator Station and attach services in preparation of NG line extension to Syracuse Hospital \$21,998.98.

PROCLAMATIONS AND PRESENTATIONS

6. Proclaim September 24th -30th as Women of Today Week.
7. Proclaim October 1st – 7th as Public Power and Public Natural Gas Week.

PUBLIC HEARINGS

8. Public Hearing on the Annual Appropriation Bill, FY 17/18 Budget.
9. Public Hearing to set Fiscal Year 2017/2018 Final Tax Request.
10. Public Hearing on Liquor License Class A application for High Plains Pizza Hut Inc. DBA as Pizza Hut at 1104 14th Corso.
11. Public Hearing on property rezone of the property located at 2005 4th Corso.

REPORTS

12. Report from NCTC on the progress of the NE 150 events.
13. Treasurer’s Report.
14. City Administrator’s Report.
15. Acknowledge receipt of Utility Financial Report for period ending July 31, 2017.
16. Acknowledge receipt of Utility Claims for period ending August 31, 2017.

NEW BUSINESS

17. Accepting the report of new claims against the City and approving disposition of claims set for the period of September 6, 2017 to September 18, 2017.
18. **Ordinance 2993-17** to approve the Annual Appropriation Bill, FY 17/18 Budget.
19. **Resolution 2757-17** to approve Property tax request for fiscal year beginning October 1, 2017 be set at: General Fund \$1,261,575.14; Bonded Indebtedness Fund \$409,022.76.
20. **Resolution 2760-17** to approve the Fiscal Year 2017-2018 Step Pay Schedule for City Employees.
21. **Resolution 2759-17** to approve Liquor License Class A application for High Plains Pizza Hut Inc. DBA as Pizza Hut at 1104 14th Corso.
22. **Ordinance 2994-17** to approve rezoning the property located at 2005 4th Corso from R-2 to C-3.
23. Discussion to vacate the alley between 14th St & 15th St in Blk 8 Greggspport Addition.
24. Discussion/action to approve the closure of Arbor Drive from Park Road to Whitaker Road to hold a block party on Sunday October 1st 2017 from 4:00 PM to 8:00 PM.
25. Discussion/action to approve bid for EMS ambulance purchase using grant donation funds.
26. Discussion/action to approve 2018 Wildwood Golf Course rates and to begin selling 2018 season golf passes October 1st.
27. Discussion/action to approve the City’s FY17/18 Property, Auto, Crime, Liability, Terrorism and Workers Compensation Insurance Policies Renewal.
28. **Ordinance 2995-17** Recommendation of Rate Ordinances for Natural Gas Rate Adjustment.

ADJOURNMENT

City Council may hold a closed session by the affirmative vote of a majority of its voting members if a closed session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting. The subject matter and the reason necessitating the closed session shall be identified in the motion to close.