

Nebraska City
A G E N D A
City Council Meeting
September 4, 2018 - 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 August 23, 2018 City Council Meeting.
2. Approve Service Agreement with CHI Health St. Mary's for the 2018 Employee Wellness Screening scheduled for September 27, 2018.
3. Approve the closure of 17th Street from 4th Ave to 5th Ave on September 22, 2018 from 5:00 PM to midnight for a Neighborhood Block Party.
4. Approve the Engagement Letter Agreement with BKD for auditing services of the City of Nebraska City FY17/18 financial statements.
5. Approve SENDD Draw down #3 for project 16-CD-104.

MAYOR'S APPOINTMENTS & ANNOUNCEMENTS

6. Appointment of Andrew Zahn and Re-appointment of Vaughn Hammond to the Tree Board
7. Appointment of Tyler Vock to the Planning Commission.
8. Re-appointment of Lynn Pursel, Dorothy Royal, Jerry Herzog and Tom Hemphill to the Cemetery Board.
9. Re-appointment of Deb Weddle, Roger Claussen and Cleon Popelka to the Dock Board.

PUBLIC HEARINGS

10. Public Hearing and Report on the Citizen's Advisory Review Committee's Growth Fund progress.
11. Public Hearing concerning the use of \$60,000.00 of Economic Development Program Growth Funds as a loan for the renovation of 1009 7th Corso.

NEW BUSINESS

12. Accepting the report of new claims against the City and approving disposition of claims set for the period of August 21, 2018 to September 4, 2018.
13. **Resolution 2803-18** regarding the use of \$60,000.00 of Growth Funds as a Loan to River City Investments, LLC for property improvements at 1009 7th Corso.
14. Discussion/action to approve the request from River City Classics Car Club for more parking for the Apple Jack Car Show September 23, 2018.
15. Discussion/action regarding use of three parking stalls in the North East corner of the Memorial Building Parking lot on September 21st-23rd for a BBQ food vendor.
16. Discussion/action on NCTC Apple Jack Festival Weekend September 21st - 23rd 2018.
17. **Resolution 2799-18** Regarding Debris Management action and Master Plan.
18. **Resolution 2800-18** Approving the Local Emergency Operating Plan (LEOP).
19. Discussion/action to approve to request bids for 7th Street Improvements for CDBG 16-CD-104.
20. Discussion/action regarding BPW Sewer Work Order #432 in the amount of \$380,524.00 to replace and upsize the Sewer Lift Station on South 9th Street.
21. **Resolution 2804-18** to add bus parking only signs on 5th Street, removing one-way street on 4th Street and adding No Parking signs on the west side of 4th.
22. Discussion/action to award bid to White Castle Roofing in an amount not to exceed \$62,803.00 for the CDBG 16-CD-104 Memorial Building Roof Replacement project.
23. Discussion/action to consider Subordination Agreement for City's Trust Deed Inst. No. 201200164 (The Keeping Room) to allow Tri-Valley Bank to replace American National Bank as first lienholder.

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.