

Nebraska City
A G E N D A
City Council Meeting
September 17, 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 previous City Council Meeting.
2. Approve the closure of 5th Avenue from 16th to 17th Street on September 22, 2018 from 4:30 PM to midnight for a Reunion Block Party.

PROCLAMATIONS AND PRESENTATIONS

3. Proclaim September 23rd -29th as Women of Today Week.

PUBLIC HEARINGS

4. Public Hearing on the Annual Appropriation Bill, FY18/19 Budget.
5. Public Hearing to set Fiscal Year 2018-2019 Final Tax Request.
6. Public Hearing on the CDBG project 14-TD-002 Tourism Development Project for the Lied Lodge & Conference Center.

REPORTS

7. Treasurer's Report.
8. City Administrator's Report.
9. Acknowledge receipt of Utility Financial Report for period ending July 31, 2018.
10. Acknowledge receipt of Utility Claims for period ending August 31, 2018.

NEW BUSINESS

11. Accepting the report of new claims against the City and approving disposition of claims set for the period of September 5, 2018 to September 17, 2018.
12. **Resolution 2802-18** to approve the Fiscal Year 2018-2019 Step Pay Schedule for City Employees.
13. **Ordinance 3020-18** to approve the Annual Appropriation Bill, FY18/19 Budget.
14. **Resolution 2801-18** to approve Property Tax request for Fiscal Year beginning October 1, 2018 be set at: General Fund \$1,194,731.83; Bonded Indebtedness Fund \$508,313.06.
15. Discussion/action regarding use of three parking stalls in the North East corner of the Memorial Building Parking lot on September 21st-23rd as requested by Dinty Moore's.
16. Discussion/action to approve a Nebraska City High School Homecoming Parade on September 28th at 2:00 PM on 6th and Central west to the High School & provide Police escort and road closures.
17. Discussion/action to approve NCTC amended plans for AppleJack weekend.
18. Discussion/action to approve the SDL request from Brickway Brewery and Distillery to be held at Lied Lodge and Conference Center on October 17, 2018.
19. Discussion/action regarding Amendment to the Program Agreement and Plan Sponsor Agreements for the Police, Fire, and General Employee Retirement Plans for the creation of a professionally managed fund option and authorize the City Clerk-Treasurer to sign.
20. Discussion/action to approve JEO Consulting Group, Inc. Task Order 18-4 for Nebraska City Soccer Field Conceptual Design in an amount of \$3,000, covered by grant funding, and authorize the Mayor to sign.
21. **Resolution 2805-18** to approve a loan of \$128,285.00 for Street Department CIP purchases.
22. Discussion/action to consider an Amended Subordination Agreement for City's Trust Deed Inst. No. 201200164 (The Keeping Room) with Tri-Valley Bank in the amount of \$251,000 and authorize the Vice President to sign.

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.