

Nebraska City  
**A G E N D A**  
**City Council Meeting**  
November 19, 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**

**RECESS THE CITY COUNCIL MEETING UNTIL 7:00 PM (for the U.S. Capital Christmas Tree visitation).**

**CONSENT**

- 1. Approve minutes from the November 6, 2018 Special City Council Meeting.**
- 2. Approve the BPW recommendation to purchase a used 26' scissor lift in the amount of \$9,200.00 and a used trailer in the amount of \$5,750.00 for use by all departments.**
- 3. Approve the BPW recommendation to approve Electric Work Order #186 to install a pole and build a 3-phase rise pole and install underground primary to a business in Unadilla, Nebraska for a total of \$21,347.27. The NCU contribution will be \$12,321.58.**
- 4. Approve the BPW recommendation of Wastewater Work Order #436 to install a 6" force main for the new Lift Station on South 9th Street in the amount of \$20,475.54.**

**REPORTS**

- 5. Treasurer's Report.**
- 6. City Administrator's Report.**
- 7. Acknowledge receipt of Utility Claims for period ending October 31, 2018.**

**NEW BUSINESS**

- 8. Accepting the report of new claims against the City and approving disposition of claims set for the period of November 6, 2018 to November 19, 2018.**
- 9. Discussion/action regarding a request to change the City Ordinance pertaining to raising backyard chickens.**
- 10. Discussion/action to select and approve employee Health Insurance Benefits.**
- 11. Discussion regarding possible amendments to the City of Nebraska City Budget Policy.**
- 12. Discussion/action to approve the KPE's recommendation for the Library HVAC project low bid from Bryant Air Conditioning & Heating Co. in the amount of \$366,812 with an alternative addition of \$19,000 for Daikin equipment.**
- 13. Discussion/action regarding request to vacate and sell street right-of-way on 10th Corso and 12th, 13th and 14th streets for \$500.00.**
- 14. Discussion/action regarding a counter-offer to purchase a City-owned lot at 301 Central Ave.**
- 15. Discussion-action to approve the agreement between the Nebraska City Fire Department [EMS] and CHI.**
- 16. Discussion/action to approve the re-appointment of JEO Consulting Group, Evan Wickersham as the Street Superintendent and authorize the Mayor to sign the agreement.**
- 17. Discussion/action on whether to procure the City Engineer role.**
- 18. Discussion/action to approve the agreement to allow utility installation from the County ROW by the Arbor Links golf course, crossing into City limits and connecting with the City's utilities.**

**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.