

Nebraska City  
**A G E N D A**  
**City Council Meeting**  
December 3, 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**

**NEW BUSINESS**

1. **Approve minutes from the November 19, 2018 City Council Meeting.**
2. **Accepting the report of new claims against the City and approving disposition of claims set for the period of November 20, 2018 to December 3, 2018.**

**ADJOURNMENT SINE DIE**

The term *adjournment sine die* refers to the close of a session of several meetings: where the adjournment dissolves the assembly as in the case of a session of a legislature or by the bylaws or constitution of a body. The motion should be similar to the following. “*I move that we adjourn sine die.*” This motion is made only after any unfinished business that has been carried forward has been addressed.

**TRANSITION TO NEW COUNCIL MEETING**

- a. **Restate Open Meetings Act is posted as referenced**
- b. **ROLL CALL**
- c. **ADMINISTER OATH OF OFFICE TO NEWLY ELECTED COUNCIL MEMBERS**

**MAYOR’S APPOINTMENTS & ANNOUNCEMENTS**

- **Re-appoint Grayson Path as City Administrator**
- **Re-appoint Randy Dunster as City Clerk–Treasurer**
- **Re-appoint Patricia Moore as Deputy City Clerk–Treasurer**
- **Re-appoint David Lacy as Chief of Police**
- **Re-appoint David Partsch as City Attorney**
- **Re-appoint John R Palmtag as Deputy City Attorney**
- **Re-appoint Dr. Brad Vasa as City Physician**
- **Re-appoint Marty Stovall as City Traffic Engineer**
- **Re-appoint Kiel VanderVeen to the Citizen’s Advisory Review Committee.**
- **Appoint Keith Morrison as Plumbing Inspector.**

**CONSENT**

3. **Approve the City Engineer Agreement with JEO Consulting Group.**
4. **Approve Change Order #001, items #1-5, for the City Hall and Fire Station Roof Replacement Project for a net deduction of \$520.00 to the contract sum total with McCoy Construction.**
5. **Approve the payment of SENDD Drawdown #6 for project 16-CD-104 in the amount of \$51,832.93.**
6. **Approve the Master Plumbers and Drain Layers License application for Kurt Vodicka.**

**PUBLIC HEARINGS**

7. **Public Hearing to authorize the pursuit of a \$425,000 Tourism CDBG Grant for the**

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.

Nebraska City  
**Veterans Memorial Building and authorize the Mayor to sign applicable documents.**

**REPORTS**

- 8. Nebraska City Museum Association 2018 Annual Visitation Report.**
- 9. Presentation on the updated Nebraska City Trail Study cost estimates.**

**NEW BUSINESS**

- 10. Resolution 2806-18** to submit a Tourism Community Development Block Grant project grant application in the amount of \$425,000.00 for construction of an elevator, ramps, and ADA accessible bathrooms in the Veterans Memorial Building.
- 11. Ordinance 3022-18** to change the City Ordinance pertaining to raising backyard chickens.
- 12. Ordinance 3023-18** regarding renewal process for sidewalk café permits.
- 13. Ordinance 3024-18** for the sale of a City-owned lot at 301 Central Ave.
- 14.** Discussion/action to approve the proposed rate changes for the 2019 Pool and Golf seasons.
- 15.** Discussion/action to amend the Budget and Financial Policy.
- 16. Ordinance 3025-18** amending downtown vacant building regulations.
- 17.** Discussion/action to accept receipt of \$10,000.00 in donated funding from the Nebraska City Baseball Association if awarded by the Abel Foundation and authorize the Parks Commissioner to proceed with expenditure of said funds for ADA improvements at the Softball Complex.

**ADJOURNMENT**