

Nebraska City  
**A G E N D A**  
**City Council Meeting**  
December 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 December 3, 2018 City Council Meeting.
2. Approve the BPW WWO #306 to install a new line well casing on well #2 in the amount of \$27,870.
3. Approve the Application for Master Plumbers and Drain Layers License for Keith Morrison.
4. Approve the New Corporate Manager application for the Buck Snort Liquor License.
5. Approve the CDBG project #16-CD-104 Drawdown #7 for \$8,347.58.
6. Approve a contract with Bryant Air Conditioning & Heating Co. in the amount of \$385,812.00, including alternative addition for Daikin Equipment, for the Library HVAC project and authorize the Mayor to sign.

**MAYOR'S APPOINTMENTS & ANNOUNCEMENTS**

7. Re-appointment of Rex Nelson to the Nebraska City Housing Authority Board.

**REPORTS**

8. Treasurer's Report.
9. City Administrator's Report.
10. Acknowledge receipt of Utility Financial Report for period ending September 30, 2018.
11. Acknowledge receipt of Utility Financial Report for period ending October 31, 2018.
12. Acknowledge receipt of Utility Claims for period ending November 30, 2018.

**NEW BUSINESS**

13. Accepting the report of new claims against the City and approving disposition of claims set for the period of December 4, 2018 to December 17, 2018.
14. Discussion/action regarding the vacation of the portion of Park Road west of Centennial Ave and purchase offer of \$100.00 from Tad Hammond.
15. Discussion/action to approve a new Employment Agreement with the City Administrator.
16. Discussion/action to amend the Budget and Financial Policy.
17. Discussion/action regarding procurement of services in 2019.
18. **Ordinance 3022-18** to change the City Ordinance pertaining to raising backyard chickens, (Second Reading).
19. **Ordinance 3025-18** amending downtown vacant building regulations, (Second Reading).
20. **Ordinance 3026-18** to amend section 2-37, to provide for a time for the closing of the agenda for regular meetings of the City Council and the method for giving notice of such meetings.
21. **Resolution 2807-18** for the partial release of liens on 1422 13<sup>th</sup> Corso.
22. **Resolution 2808-18** to obtain a loan for the purchase of a dump truck for the Parks & Rec Department.
23. **Ordinance 3027-18** to repeal Chapter 34, Article II of our Code (Sections 34-15 through 34-20) regarding the Fire Insurer Occupation Tax.
24. **Ordinance 3028-18** approving the formation of a nonprofit corporation to be known as the Nebraska City Municipal Facility Corporation.

**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.