

Nebraska City
A G E N D A
City Council Meeting
January 21, 2019 - 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 January 7, 2019 City Council Meeting.
2. Approve the Legally Prom request for the donation of a Family Pool Pass to be donated for their fundraiser event March 9th, 2019.
3. Approve the use of the Cemetery Hay Field for the battlefield and campsite for the Civil War Reenactment scheduled for October 4th thru 6th 2019 and allow parking.
4. Approve renewal agreement with Southeast Community College to allow students to ride along with the Rescue Department.
5. Approve NCTC Annual Banquet request for Auction items.
6. Approve the LB886 Tax Credit Report for the Fire Department qualifiers.
7. Approve the BPW Electric Work Order #102 & Water Work Order #308 to purchase a Bobcat E-35 ZTS compact Mini Excavator for \$33,583.00.
8. Approve the BPW Electric Work Order #198 to purchase a new Fluke Infrared Camera for \$15,587.50.
9. Approve the BPW Gas Work Order #228 to replace truck #22 with a Ford F250 truck with extended cab from Larson Motors for \$51,261.38.
10. Approve the BPW Water Work Order #310 to purchase a new 2019 Ford F450 truck from Larson Motors for \$56,979.30.
11. Approve the BPW Electric Work Order #104 to build a new transformer for a new home at H Road and N 54th Road for \$39,858.68 of which the customer will pay \$16,535.67 and NCU will pay \$23,505.01.
12. Approve the BPW Electric Work Order #194 to bury a transformer for the Sports Complex in Palmyra for \$47,573.57 of which the customer will contribute \$20,805.8 and NCU will contribute \$26,767.77.
13. Approve the BPW Electric Work Order #196 to build a new pole mount transformer bank and provide service to the concession building in Palmyra City Park for \$15,143.38 of which the customer will contribute \$4,248.68 and NCU will pay \$10,894.70.

PUBLIC HEARINGS

14. Public Hearing and Report on the Citizen’s Advisory Review Committee’s Growth Fund progress.

REPORTS

15. Treasurer’s Report.
16. City Administrator’s Report.
17. Acknowledge receipt of Utility Financial Report for period ending November 30, 2018.
18. Acknowledge receipt of Utility Claims for period ending December 31, 2018.

NEW BUSINESS

19. Accepting the report of new claims against the City and approving disposition of claims set for the period of January 8, 2019 to January 21, 2019.
20. Discussion/action regarding update on the Nebraska City Trail Study and to seek letters of intent from potential donors.

Continued on other side...

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

21. **Resolution 2809-19** to obtain a loan for the purchase of a Kubota Lawnmower for the Parks & Rec Department.
22. **Resolution 2810-18** for the partial release of liens on 1423 12th Corso.
23. **Resolution 2811-19** Declaring the property at 408 5th Terrace to be a nuisance and an unsafe building.
24. Discussion of terms and selection of lender for direct loan for the Library HVAC Replacement project; **Resolution 2814-19** to approve the direct loan.
25. Discussion/action regarding the BPW Electric Work Order #106 to purchase a 2020 Freightliner bucket truck for \$289,911.98.
26. Discussion/action to approve a memorandum of agreement to form a Brownfields Assessment Coalition Partnership.

ADJOURNMENT