

Nebraska City
A G E N D A
City Council Meeting
February 4, 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 21, 2019 City Council Meeting.
2. Approve the agreement with Johnson Brothers of Nebraska for the Wildwood Golf Course Liquor distributor.
3. Approve the Nebraska City Jaycees fireworks permit for July 6th, 2019

MAYOR’S APPOINTMENTS & ANNOUNCEMENTS

4. Swearing in of Dylan Lazure and George Horner as new Police Officers.

PROCLAMATIONS AND PRESENTATIONS

5. Proclaim March as Problem Gambling Awareness Month.

PUBLIC HEARINGS

6. Public Hearing on the Application for a Class “C” (Beer, Wine & Distilled Spirits, On and Off Sale) liquor license for The Wagon Wheel located at 612 Central Ave.
7. Public Hearing on the Intent to use \$20,000 of Economic Development Program Funds as a grant to the Nebraska City Museum Association for the purpose of providing a Museum Pass program for Nebraska City Residents for 2019.

REPORTS

8. Library Annual Report 17-18.
9. Keep Nebraska City Beautiful 2018 Report.
10. Nebraska City Utilities Annual Audit Report from KPMG for Fiscal Year 17-18.
11. Nebraska City Annual Audit Report from BKD for Fiscal Year 17-18.

NEW BUSINESS

12. Accepting the report of new claims against the City and approving disposition of claims set for the period of January 22, 2019 to February 4, 2019.
13. **Resolution 2812-19** on the Application for a Class “C” (Beer, Wine & Distilled Spirits, On and Off Sale) liquor license for The Wagon Wheel located at 612 Central Ave.
14. **Resolution 2813-19** To use \$20,000 of Nebraska City Growth Funds from the Economic Development Plan for the Nebraska City Museum Association for the Museum Pass Program.
15. Discussion-action to approve the request for use of the Steinhart Pond or Wildwood Pond or the Aquatic Center Pool for the Nebraska Special Olympics Polar Plunge on March 2nd 2019.
16. Discussion/action regarding alternative parking options for the Blue Rivers buses.
17. Discussion/action regarding BPW recommendation to apply for a FEMA/NEMA Grant to install backup generators for two lift stations at South 3rd Street and South 9th Street.
18. Discussion/action to authorize the Library to pursue a \$150,000.00 Civic and Community Center Financing Fund (CCCF) grant towards a \$315,000.00 Library Exterior Renovation Project.
19. Discussion/action to approve the Community Development Block Grant (CDBG) Certified Administrator Agreement with SENDD for the 18-TD-002 CDBG Project.
20. Discussion/action to approve the Mayor to sign JEO Task Order 19-1, Nebraska City Bridge Repairs.
21. **Ordinance 3029-19** regarding vacating the ROW and sale of land to Kevin Barrett.

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.