

Nebraska City
A G E N D A
City Council Meeting
February 18, 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 February 4, 2019 City Council Meeting.
2. Approve a lease agreement with George Horner for the Wildwood House Apartment.
3. Approve the lease agreement with American National Bank to use their basement for Library operations during the Library HVAC replacement project.
4. Approve the Application for Electricians Registration to Work for Sentry Electric.
5. Approve the BPW recommendation to purchase a NeoPost Folder/Inserter for preparing Utility Billing Statements in the amount of \$14,408.00.
6. Approve the BPW recommendation to approve the Water Work Order #312 to purchase a new fiberglass Utility Box in the amount of \$15,439.93 for Truck #27.
7. Approve the BPW recommendation to approve the Electric Work Order #108 to bury infrastructure and set transformers near Bennet, NE in the amount of \$112,760.27 with the Utilities paying \$47,815.89 of the cost and the customer paying \$64,944.38.

PUBLIC HEARINGS

8. Public Hearing on the One and Six Year Road and Street Plan.

REPORTS

9. Treasurer’s Report.
10. City Administrator’s Report.
11. Acknowledge receipt of Utility Financial Report for period ending December 31, 2018.
12. Acknowledge receipt of Utility Claims for period ending January 31, 2019.

NEW BUSINESS

13. Accepting the report of new claims against the City and approving disposition of claims set for the period of February 5, 2019 to February 18, 2019.
14. **Resolution 2815-19** to approve the One and Six Year Road and Street Plan.
15. Discussion/action regarding a Proclamation, Resolution or Ordinance stating the Protections of Freedom of Religion.
16. Discussion/action regarding Health, Dental, Life & AD&D Insurance Renewal changes for 2019 & 2020.
17. Discussion/action to award the bid of \$21,310.00 to Baragary Construction, Inc. for the CDBG Nuckolls Square Park Restroom Facility ADA Improvement Project and authorize the Mayor to sign the contract.
18. Litigation Strategy Session, CI 15-62.
19. Discussion/action regarding the report on Department Budget Fiscal Year End Estimates in accordance with the Budget and Financial Policy Item #3.
20. Discussion/action to approve the NDED Community Development Block Grant (CDBG) contract 16-CD-204 for \$510,000.00 in grant funds with City match of \$107,500.00 and leverage of \$107,500.00 for improvements to 6th Street and sidewalk ramps as well as a purchase-rehab-resell program with down-payment assistance.
21. Discussion/action to approve the Community Development Block Grant (CDBG) Certified Administrator Agreement with SENDD for the 16-CD-204 CDBG Project.
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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.

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22. Discussion/action to approve the NDED Community Development Block Grant (CDBG) contract 18-TD-002 for \$425,000.00 in grant funds with donated match of \$120,000.00 for ADA Accessibility Improvements to the Memorial Building, Restroom Upgrades, and Installation of a new Elevator.
23. Discussion/action to approve the Second Amendment to the Steinhart Park Communication Tower Site Lease Agreement.
24. Discussion/action to approve the amended Civic and Community Center Financing Fund (CCCFF) grant application for the Library Exterior Renovation Project changing the grant amount from \$150,000 to \$202,500 for an estimated \$420,000 total cost project.

ADJOURNMENT