

Nebraska City  
**A G E N D A**  
**City Council Meeting**  
March 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 March 4, 2019 City Council Meeting.
2. Approve regarding the Board of Public Works recommendation to purchase a Sangoma PBXact Phone System for \$16,904.00.
3. Approve the Board of Public Works recommendation for Work Order #314 to eliminate 4” and 6” cast iron water main along 4th Ave between 10th and 17th streets for \$125,716.62.
4. Approve SENDD Drawdowns #8 & #9 for project 16-CD-104 in the amount of \$12,621.93 and \$3,926.85 respectively.
5. Approve renewal of agreement with Continuum to provide Employee Assistance Program (EAP) services.
6. Approve the Special Conditions pursuant to the CDBG 18-TD-002 Contract and authorize the Mayor to sign.
7. Approve the SDL request from the Knights of Columbus to provide liquor for the annual Lourdes Event April 6, 2019.

**MAYOR’S APPOINTMENTS & ANNOUNCEMENTS**

8. Appointment of two Probationary Firefighters, Scott Brandt and Joshua Kellett.
9. Appointment of Leroy Frana, Alan Viox, Sharon Hersemann to the Municipal Facility Corporation (MFC).
10. Re-appointment of Myron Hahn and Dan Patton to the Dock Board.
11. Appointment of Brenda Baumann, Tracy Wieckhorst, Peggy Amerine, Rex Nelson, Dan Mauk, Vic Johns, Paul Davis, Marty Stovall, Keith Morrison and Grayson Path to the City Housing Committee for the Purchase-Rehab-Resell Program.

**PROCLAMATIONS AND PRESENTATIONS**

12. Proclaim March 18<sup>th</sup>, 2019 as Natural Gas Utility Workers Day.
13. Proclaim March 29<sup>th</sup>, 2019 as Vietnam War Veteran’s Day.

**PUBLIC HEARINGS**

14. Public Hearing regarding the Soccer and Ballfield Concept Design and Task Order west of Wyuka Cemetery.

**REPORTS**

15. Treasurer’s Report.
16. City Administrator’s Report.
17. Acknowledge receipt of Utility Financial Report for period ending January 31, 2019.
18. Acknowledge receipt of Utility Claims for period ending February 28, 2019.

**NEW BUSINESS**

19. Accepting the report of new claims against the City and approving disposition of claims set for the period of March 5, 2019 to March 18, 2019.
20. Discussion/action regarding the Soccer and Ballfield Concept Design and Task Order west of Wyuka Cemetery.

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. Discussion/action to approve the Application for Master Plumbers and Drain Layers License for Savage Plumbing Inc.
22. Discussion/action regarding use of \$22,938.00 in insurance claim funds for the hail damage on the Memorial Building roof to be used toward Memorial Building repairs.
23. Discussion/action to approve the use of the Memorial Building for the proclamation ceremony on March 29, 2019 from 4:00pm to 7:00pm for the 50th Anniversary of the Vietnam War.
24. Discussion/action on the Rural Fire Department Insurance Policy.
25. Discussion/action to approve the Special Conditions pursuant to the CDBG 16-CD-204 Contract, including Purchase-Rehab-Resell Guidelines, and authorize the Mayor to sign.
26. Discussion/action regarding approving the Large Equipment Inventory Policy and authorize the creation of the inventory.

## **ADJOURNMENT**