

Nebraska City
A G E N D A
City Council Meeting
April 15, 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 April 1, 2019 City Council Meeting.
2. Approve the Jaycees use of the Airport and nine picnic tables on April 28, 2019 for the Arbor Day Fly-In Breakfast.
3. Approve the request from NCTC to use the Memorial Building Parking lot every Thursday from May 9th thru August 29th 2019 for a Farmer’s Market from 3:45pm – 6:00pm.
4. Approve NCTC request to use the Sunken Parking Lot for nine consecutive Saturdays from June 1st – August 3rd 2019 and for the public restrooms to be left open on those evenings for the Summer Saturday Film Series.
5. Approve the BPW recommendation to approve Gas Work Order #230 to replace correctors and power supplies in the amount of \$14,432.45.
6. Approve the BPW recommendation to approve Electric Work Order #112 to provide service at a new home for total cost of \$17,159.30 of which NCU share will be \$10,902.13 and the home owner share will be \$6,257.17.

MAYOR’S APPOINTMENTS & ANNOUNCEMENTS

7. Accepting report of election of Nebraska City Volunteer Fire Department Officers.

PROCLAMATIONS AND PRESENTATIONS

8. Proclamation of Kids to Parks Day May 18, 2019.

REPORTS

9. Treasurer’s Report.
10. City Administrator’s Report.
11. Acknowledge receipt of corrected Utility Financial Report for period ending January 31, 2019.
12. Acknowledge receipt of Utility Financial Report for period ending February 28, 2019.
13. Acknowledge receipt of Utility Claims for period ending March 31, 2019.

NEW BUSINESS

14. Accepting the report of new claims against the City and approving disposition of claims set for the period of April 2, 2019 to April 15, 2019.
15. Discussion/action to approve the Farm to Fork Event and SDL to be held on Central Avenue from 7th -8th Street on August 18, 2019 from 4:00pm – 11:00pm with the Fox Center as an alternate location.
16. Discussion/action regarding a request to create 4-way stops on 1st Corso and 14th & 15th Streets.
17. Discussion/action regarding options to replace the City Recreation Office roof.
18. Consideration of Revised Lease of Lots 1-12, Block 112, Greggspport Addition to Travis Gillespie.
19. Discussion/action to approve an agreement between the City of Nebraska City and the Pella Corporation for production and installation of new windows and doors in the Veterans Memorial Building Project, to be funded by the Veterans Memorial Building Project Corporation.
20. Discussion/action to approve the BPW recommendation and **Resolution 2817-19** for early termination of membership in the Nebraska Public Gas Agency.

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.