

Nebraska City  
**A G E N D A**  
**City Council Meeting**  
May 6, 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 25, 2019 Special City Council Meeting.**
2. **Approve the donation of one Ten Play card from the Wildwood Golf Course and one Family Pass to the Aquatic Center to the Baseball Association Fundraiser.**
3. **Approve Dinty Moore’s use of the northeast corner of the Memorial Building Parking lot for a Beer Garden on June 1, 2019 from 11:00am to 10:00pm and approval of the SDL for the event.**
4. **Approve the release of mowing assessment liens on property located at 402 9th Ave.**
5. **Approve the release of mowing assessment liens on property located at 1532 S. 13th Street.**
6. **Approve to authorize JEO to advertise for Bid the Nebraska City 2019 Bridge Repairs which includes the 1<sup>st</sup> Street Bridge over the South Table Creek, 10<sup>th</sup> Street Bridge over the North Table Creek, and the 16<sup>th</sup> Street Bridge over the North Table Creek.**

**PROCLAMATIONS AND PRESENTATIONS**

7. **Proclaim May 12 – 18, 2019 as National Police Week.**
8. **Proclaim May 19 – 25, 2019 as National Emergency Medical Services Week.**

**REPORTS**

9. **Report on 4<sup>th</sup> Corso Viaduct and 11<sup>th</sup> Street bridge projects.**

**NEW BUSINESS**

10. **Accepting the report of new claims against the City and approving disposition of claims set for the period of April 16, 2019 to May 6, 2019.**
11. **Discussion/action to approve the Lourdes Elementary PTO request to host a Color Fun Run on May 10, 2019 and temporarily close 1st Ave from 11<sup>th</sup> Street to 5<sup>th</sup> street and North 5th Street from 1<sup>st</sup> Avenue to 2<sup>nd</sup> Avenue for approximately one hour from 6:00pm to 7:00pm.**
12. **Discussion/action regarding litigation strategy, direction to legal counsel and amount of City contribution; closed session requested by legal counsel for Ehlers v City lawsuit.**
13. **Discussion/action regarding a request to create 4-way stops on 1st Corso and 14th & 15th Streets and report on traffic monitoring.**
14. **Discussion/action regarding the Dock Board’s recommendation to approve the engineering and design phase of the expansion of the dock sheetwall southward to the creek.**
15. **Discussion/action to approve the 2019 Outcome-based wellness program for the City and NCU employees, including a wellness screening agreement with CHI St. Mary's as well as an online-based Health Resource option known as Naturally Slim.**
16. **Resolution 2818-19 amending the Personnel Manual, Section 4.4(d) Vacation Leave to remove a cap on vacation leave carryover and replace with a cap on vacation leave accrual.**

**ADJOURNMENT**