

Nebraska City
A G E N D A
City Council Meeting
May 20, 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 May 6, 2019 City Council Meeting.
2. Approve parking for the River City Classic Car Club Applejack Car Show on September 22, 2019.
3. Approve the BPW recommendation to replace 250’ of 2” Steel Gas Main with 2” Poly at 22nd Street between Central and 1st Avenues at a cost of \$13,546.62.
4. Approve the BPW recommendation to bury Single Phase 4160 and set a pad mount transformer in Bennett, NE for a cost to NCU of \$8,483.45 and a total cost of \$12,533.64.
5. Approve the BPW recommendation to purchase and install Ten Shark 200 Meters for metering of the generators and Power Station Metering at Plan Site #1 for a total cost of \$90,275.00.

MAYOR’S APPOINTMENTS & ANNOUNCEMENTS

6. Announcement of the promotion of Officer Jason Holman to Police Sargent.
7. Swearing in of Casey Fertig as an Officer in the Nebraska City Police Department.

PUBLIC HEARINGS

8. Public Hearing on the Intent to use Nebraska City Growth Funds from the Economic Development Plan for KMV Properties, LLC. as a loan in the amount of \$92,000.00 for the renovation of 823 Central Ave.

REPORTS

9. Treasurer’s Report.
10. City Administrator’s Report.
11. Acknowledge receipt of Utility Financial Report for period ending March 31, 2019.
12. Acknowledge receipt of Utility Claims for period ending April 30, 2019.

NEW BUSINESS

13. Accepting the report of new claims against the City and approving disposition of claims set for the period of May 7, 2019 to May 20, 2019.
14. Resolution 2819-19 To use Nebraska City Growth Funds from the Economic Development Plan for KMV Properties, LLC. as a loan in the amount of \$92,000.00 for the renovation of 823 Central Ave.
15. Discussion/action to approve sidewalk obstruction permit for KMV Properties, LLC.
16. Ordinance 3034-19 to amend City Code 24-91 regarding the time of use of Public Exhibition or display of Display Fireworks.
17. Discussion/action regarding the requests for the Community Picnic set for June 9, 2019 with a rain date of June 11, 2019.
18. Discussion/action to approve contract no. 19-03-150 for Civic and Community Center Financing Funding (CCCFF) with the Nebraska Department of Economic Development for the Morton-James Public Library Exterior Renovation Project and authorize the Mayor to sign.
19. Discussion/action regarding the EMS CIP request to renovate the EMS House kitchen.
20. Discussion/action to award the bid and approve the Professional Services Agreement with 10 Men Roofing for the Recreation Office Roof Replacement project for \$18,854.22 and authorize the Mayor to sign.
21. Discussion/action to approve the letter agreement between the City of Nebraska City and Brandt, Horan, Hallstrom & Stilmock for Interim Legal Services and authorize the City Administrator to sign.
22. Discussion/action to approve the Occupational Medicine Services Agreement with CHI Health St. Mary's for health resource services and authorize the Mayor to sign.
23. Discussion/action to approve the Architect Agreement with Leo A Daly for architecture services for the CDBG Project 16-CD-204 for the Veteran's Memorial Building in an amount of \$77,900.00 and authorize the Mayor to sign.
24. Discussion/action to approve the Release and Settlement Agreement between Arnold Ehlers and the City of Nebraska City to include a settlement contribution, and authorize the Mayor to sign.

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.