

"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 June 17, 2019 City Council Meeting.
- 2. Approve Dinty Moore's use of the northeast corner of the Memorial Building Parking lot for a Beer Garden on Sept. 21- Sept. 22, 2019 from 11:00 a.m. to 10:00 p.m. daily and approval of the SDL for the event.

### MAYOR'S APPOINTMENTS & ANNOUNCEMENTS

3. Appointment of Jon Borer to the Board of Public Works.

### **PUBLIC HEARINGS**

- 4. Public Hearing to consider proposed updates to the comprehensive plan and future land use map.
- 5. Public Hearing to consider proposed updates to the subdivision regulations.
- 6. Public Hearing to consider proposed updates to the zoning code and official zoning land use map.
- 7. Public Hearing on a request for a preliminary plat known as Arbor Crossing 1<sup>st</sup> Addition Subdivision. The site is located at 1001 Highway 2. The property is legally described as a tract of land located in the W. 1/2 of the N.W. <sup>1</sup>/<sub>4</sub> of Section 21, T.8, R.14E, less highway ROW, Four Mile, Otoe County, Nebraska.

#### **NEW BUSINESS**

- **8.** Accepting the report of new claims against the City and approving disposition of claims set for the period of June 18, 2019 to July 1, 2019.
- 9. Discussion/action to approve updates to the comprehensive plan and future land use map.
- **10.** Discussion/action to approve a Preliminary Plat for Arbor Crossing 1<sup>st</sup> Addition sub-division located at 1001 Hwy. 2.
- **11.** Discussion/action to approve the use of the Sunken Parking lot on September 21st & 22nd by the Calvary Community Church for Sunday morning Worship Service with vendor booths & kids activities.
- **12.** Discussion/action to approve request from Arbor Day Farms for the use of parking spaces throughout Wildwood Park and Steinhart Park during Applejack Weekend (Sept. 21-22, 2019).
- 13. Discussion/action regarding Mr. Charlie White's water run-off and drainage concerns.
- **14.** Discussion/action to approve the CDBG Construction Management Agreement with SENDD for the 16-CD-204 Project in an amount of \$10,000.00.
- **15.** Discussion/action to approve the CDBG Housing Management Agreement with SENDD for the 16-CD-204 Project in an amount of \$35,000.00.
- **16.** Discussion/action to approve Task Order #19-2 with JEO Consulting Group, Inc. for Memorial Building Renovation Topographic Survey in an amount of \$3,800.00 to be funded by the Veteran's Memorial Building Project Corporation.
- **17.** Discussion regarding the naming of Public Property.

# 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.